

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
May 24, 2017
5:30 p.m.

Members

Shannon Priddy, Chair	John Drake, Treasurer
Ron Gifford, Vice Chair	Eric Galloway (MC/LL)
Jim McDonald (SPRC)	Faustin N'tala (AL)
Richard Kluger (Finance)	Jeff Eggert (AL)
Jacqueline Blackwell, (LL to AC)	Mark Foglesong (AL)
Mark Grove, Secretary	Kathleen Custer, LL
Eric Oehler (Trustees)	

Ex Officio

Darren Cushman Wood
Josh Jordan

Guest

Tom Welch, Chair, Endowment Committee

1. Devotional (Shannon)
2. Approval of Minutes of April 26 Meeting [2 minutes]
3. Stewardship Update (Darren) [5 minutes]
 - Fall 2017: *Expanding Our Reach*
4. Land Development (Darren) [15 minutes]
 - Any feedback from the evening sessions?
 - Attendance by Board members?
5. Endowment Update (Tom Welch) [20 minutes]
 - Review of different Endowment descriptions
 - Financial Status of Endowments
 - *Endowment vs. Program Mission Endowment (PME)*
6. Staff Update (Jim and Darren) [5 minutes]
7. Committee/Board/Senior Pastor Reports [10 minutes]
8. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7

Upcoming Meeting Dates

- June 28
- July 26
- August 23
- September 27
- October 25
- November 15 (3rd Wednesday)
- December 20 (3rd Wednesday)