

AGENDA
North United Methodist Church
BOARD OF DIRECTORS MEETING
Wednesday, May 27, 2015
5:30 p.m.

Members

Todd Daniels-Howell, Chair	John Drake, Treasurer
Shannon Priddy, Vice Chair	Eric Galloway (MC/LL)
Jim McDonald (SPRC)	Margaret Mayo (AL)
Nick Tumminello (Finance)	Sara Moore (AL)
Linda McClain (LL to AC)	Bill Groth (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Lee Tumminello (Trustees)

Ex Officio

Darren Cushman Wood

1. Approval of Minutes of April 22, 2015 Meeting [2 minutes]
2. Illinois Street Development update (Todd/Darren) [10 minutes]
3. Task Force on Strategic Direction update (Shannon) [5 minutes]
4. Program Mission Endowment Committee report (Darren) [5 minutes]
5. Committee/Board/Senior Pastor Reports [30 minutes]
6. Executive Session *as required*
 - See [January 2015 minutes](#), page 6, item 7

Upcoming Meeting Dates

June 24	October 28
July 22	November 18 (3 rd Wednesday)
August 26	December 16 (3 rd Wednesday)
September 23	

Future Topics

- Communications report on targeted advertising
- Flower shop
- Updated photo membership directory
- Innovation Fund
- Emergency preparedness plan
 - Operational Review *Darren and staff*