AGENDA
North United Methodist Church
BOARD OF DIRECTORS MEETING
Wednesday, Sept. 23, 2015
5:30 p.m.

Members   **Ex Officio**
Todd Daniels-Howell, Chair   John Drake, Treasurer   Darren Cushman Wood
Shannon Priddy, Vice Chair   Eric Galloway (COM /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)

1. Approval of Minutes of July 22, 2015 Meeting [2 minutes]

2. Task Force on Strategic Direction update (Shannon) [10 minutes]

3. Preliminary Budget Discussion (Nick) [20 minutes]

4. Committee/Board/Senior Pastor Reports [30 minutes]

5. Executive Session (if requested)

Upcoming Meeting Dates

October 28, 2015

Future Topics
- Flower shop
- Dashboard
- Updated membership directory
- Innovation Fund
- Ministries Council Delegation of Authority process *Eric*
- Emergency preparedness plan
  - Operational Review *Darren*

- o Review of Appendix on Disruptive Behavior *Linda on behalf of new task force on special needs*
  - o Formalize committee and response team
- Possible additions for North website
  - o Staff organizational chart
  - o A new chart displaying relationships of committees, councils, etc. to supplement the expanded Leadership Roster
  - o Long Range Planning Final Report
  - o Under an *Inclusiveness* page
    - Resolution Supporting Full and Equal Status
    - Resolution Adopting Two Welcoming Statements
    - The Inclusiveness page might offer some brief introductory text and additional links and/or descriptions of our various groups addressing inclusiveness, including the Affirming Group, IHN, Prison Ministries, Disabilities Awareness, etc., pulling text from or linking to
      - http://www.northchurchindy.com/ministries/adults/adult-groups/ (that has information about our support from RMN and a link I've asked Laura to correct)
      - http://www.northchurchindy.com/ministries/adults/sunday-school-adults/ for the description of the Affirming Group
      - http://www.northchurchindy.com/outreach/local/
  - o Other policy documents?