

**Agenda**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**January 23, 2019**  
**5:30 p.m.**

***Members***

Ron Gifford, Chair  
Marie Powell, Vice Chair  
Troy Barker, Secretary  
Jack Leonard, Treasurer  
Jacqueline Blackwell (LL)  
Alan Archibald (LL/MC)

Jeff Bonner (Trustees)  
Peter Chen (At large)  
John Drake (Finance)  
Jeff Eggert (At large)  
Leslie Knox (At large)  
Linda McClain (SPRC)

***Ex Officio***

Darren Cushman Wood  
Josh Jordan

1. Opening Devotion
2. Welcome and introductions (Ron)
3. Election of Troy Barker as board member and secretary (replacing Sue Childers)
4. Approval of minutes of December 18, 2018 meeting
5. Land Development Task Force Update (Ron/Darren)
6. Website: clean-up/archiving past records (minutes, etc.)
7. Resolution reaffirming North statement on inclusion: September 2011 "Resolution Supporting Full, Equal Status and Participation of All Persons in the United Methodist Church" (see attached documents)
8. Committee/Board/Senior Pastor Reports
  - Finance
  - Trustees
  - Staff Parish Relations Committee
  - Ministries Council
  - Leadership Development
  - Senior Pastor/Administrative
9. Convene as Charge Conference for purposes of approving appointed clergy compensation
10. Executive Session (if requested)  
See [January 2015 minutes](#), page 6, item 7.

**2019 Meeting Dates (4<sup>th</sup> Wednesday unless noted otherwise)**

- January 23
- February 27
- March 27
- April 24
- May 22
- June 26
- July 24
- August 28
- September 25
- October 23
- November 20 (3<sup>rd</sup> Wednesday)
- December 18 (3<sup>rd</sup> Wednesday)