

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
March 27, 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

1. Opening Devotion
2. Approval of minutes of January 23, 2019 meeting (No meeting in February 2019)
3. Overview presentation on North Church finances (Drake/Powell/Cushman Wood)
4. Recommendation from Endowment Committee (Cushman Wood)
5. Recap of UMC General Conference and discussion of next steps
6. Appointment of Annual Conference delegate: nomination of Amy Sell
7. Committee/Board/Senior Pastor Reports
 - Finance
 - Trustees
 - Staff Parish Relations Committee
 - Ministries Council
 - Leadership Development
 - Senior Pastor/Administrative
8. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7.

Remaining 2019 Meeting Dates (4th Wednesday unless noted otherwise)

- April 24
- May 22
- June 26
- July 24
- August 28
- September 25
- October 23
- November 20 (3rd Wednesday)

- December 18 (3rd Wednesday)