

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
June 26, 2019
5:30 p.m.

Members

Ron Gifford, Chair	Jeff Bonner (Trustees)
Marie Powell, Vice Chair	Peter Chen (At large)
Troy Barker, Secretary	John Drake (Finance)
Jack Leonard, Treasurer	Jeff Eggert (At large)
Jacqueline Blackwell (LL)	Leslie Knox (At large)
Alan Archibald (LL/MC)	Linda McClain (SPRC)

Ex Officio

Darren Cushman Wood
Marie Lang, Finance Director

1. Opening Devotion
2. Approval of minutes of April 24, 2019 meeting
3. Update on North Church finances (Marie Lang)
4. Consideration of “Resolution Concerning Use of Church Facilities for Weddings” (see attached draft)
5. Recap of Annual Conference proceedings (Darren)
6. Approval of Silent Auction procedures (UMOJA fundraiser)
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.

2019 Meeting Dates (4th Wednesday unless noted otherwise)

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|-------------|---|
| • May 22 | • September 25 |
| • June 26 | • October 23 |
| • July 24 | • November 20 (3 rd Wednesday) |
| • August 28 | • December 18 (3 rd Wednesday) |