

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
July 24, 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
Marie Lang, Finance Director

1. Opening Devotion
2. Approval of minutes of June 26, 2019 meeting
3. Alternative Giving Options in lieu of Church Tithe/Appportionments (see attached memos from Pastor Darren): Discussion only; recommendations/decisions at August meeting (Gifford)
4. Trustee Recommendations on Building Renovations (Bonner)
5. Update on North Church finances (Marie Lang)
6. Update on Land Use: Application for low income housing tax credits and consideration of Resolution for tax credit Application (Gifford)
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)

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