

**Agenda**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**August 28, 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 July 24, 2019 meeting
3. Update on The Indianapolis Plan and the Journey to General Conference 2020 (Darren) (please review the two documents accompanying the Agenda: Basic Provisions of the Indianapolis Plan, and a statement describing Darren's role within the group).
4. Update on North Church finances (Marie Lang)
5. Committee/Board/Senior Pastor Reports
  - Finance
  - Trustees
  - Staff Parish Relations Committee
  - Ministries Council
  - Leadership Development
  - Senior Pastor/Administrative
6. Executive Session (if requested)  
See [\*January 2015 minutes\*](#), page 6, item 7.

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

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|----------------|---|
| • August 28    | • November 20 (3 <sup>rd</sup> Wednesday) |
| • September 25 | • December 18 (3 <sup>rd</sup> Wednesday) |
| • October 23   |   |