

Minutes
North United Methodist Church
BOARD OF DIRECTORS MEETING
July 24, 2019
5:30 p.m.

Members Present

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

Ex Officio

Marie Lang, Finance Director

Members Not Present

Jeff Eggert (At large)
Leslie Knox (At large)
Linda McClain (SPRC)

Ex Officio

Darren Cushman Woods

1. The Meeting began at 5:30 PM. Ron led opening devotional.
2. The minutes of the July 24, 2019 meeting were unanimously approved as distributed.
3. Information regarding Alternative Giving Options In lieu of Church Tithes/Apportionments were distributed. Ron asked each board member to review the information so we might discuss the topic in more detail at the August meeting.
4. Jeff Bonner reported that the Trustees were proceeded with obtaining bids and contracts on Building Renovations.
5. Land Use - We received an update on the land use project. The board unamisiouly passed an updated resolution (attached) regarding the application for low income housing tax credits. Upon passing this resolution the application will be filed. We should learn of the status (approval/non-approval) in November 2019

6. Committee/Board/Senior Pastor Reports

❖ Finance – Update on status of the finance office by Marie Lang

- 2018 income and expenses are recorded
- Preliminary (unaudited) financial statements are available
- 2019 deposits and accounts payable are up to date
- Audit is scheduled to begin August 5th
- Auto-payment established for major recurring expenses (Anthem, mortgage payment, credit card account payment.)
- New signatories established on National Bank of Indianapolis accounts
- Vendors and others notified of change in finance director position.
- 2019 pledges have been entered Shelby
- 2019 to date Endowment investment activity has been recorded and reported.
- 2019 Budget has been entered in Shelby.

Issues outstanding and target dates:

- 2018 Activity: Projected completion – Aug 15
- Depreciation entry to be developed for review by auditors
- Principal payments on mortgage to be recorded against outstanding loan balance
- 2019 Activity: (Projected completion)
- Produce and distribute June 30 giving statements (July 31)
- Re-establish use of check scanner for deposits to bank, posting to Shelby (September 1)
- Create 2019 Q1, Q2 financial statements (Aug 15)

❖ Trustees – Jeff Bonner reported:

- Approval for HVAC controls to allow staff to access controls remotely, and to be notified if an issue has occurred.
- Site signage is still ongoing, hoping to have a representative at the next Trustees meeting.
- West Entry step lighting need to pick fixtures.
- Possible masonry work to precede interior wall repair/painting.
- Invasive species removal and replacement plan in the works.
- Sound system seems to be fine after previous lighting strike.

- ❖ Staff Parish Relations Committee – Linda McClain not present – No report provided
- ❖ Ministries Council – Allan Archibald participated by conference call. Ministries council did not meet in July. Work continues with Farmers Market and consideration being given to an updated pictorial directory.
- ❖ Leadership Development – Representative not present -No report provided
- ❖ Senior Pastor/Administrative – Senior pastor not present (vacation) – No report provided.

Submitted by Troy Barker, Secretary