

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
November 28, 2018
5:30 p.m.

Members

Shannon Priddy, Chair
Ron Gifford, Vice Chair
David Wills (SPRC)
John Drake (Finance)
Eric Oehler (Trustees)
Kathleen Custer (LL)
Leslie Knox (AL)

Jack Leonard, Treasurer
Alan Archibald (MC/LL)
Mark Grove, Secretary
Jeff Eggert (AL)
Mark Foglesong (AL)
Jacqueline Blackwell (LL to AC)

Ex Officio

Darren Cushman Wood
Josh Jordan

Guests

Peter Chen (2019 Board)
Sue Childers (2019 Board)
Linda McClain (2019 Board)
Marie Powell (2019 Board)

1. Opening Prayer (Darren) [2 minutes]
2. Approval of minutes of September 27th meeting (Shannon) [2 minutes]
 - *There was no October meeting*
3. Land Development (Ron) [20 minutes]
4. 2019 Budget (Josh) [20 minutes]
5. Debriefing from *A Way Forward* forums held 11/27 (Darren) [10 minutes]
6. Staff update East 10th St. (Darren) [10 minutes]
7. Committee/Board/Senior Pastor Reports [10 minutes]
 - Finance (John)
 - Trustees (Eric)
 - Staff Parish Relations Committee *SPRC* (David)
 - Ministries Council (Alan)
 - Leadership Development (Kathleen)
 - Senior Pastor/Administrative (Darren)
8. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7.

2018 Meeting Dates

- December 19 (3rd Wednesday)

2019 Meeting Dates

- January 23
- February 27
- March 27
- April 24
- May 22
- June 26
- July 24
- August 28
- September 25
- October 23
- November 20 (3rd Wednesday)
- December 18 (3rd Wednesday)

North United Methodist Church 2018 Charge Conference November 11, 2018

The charge conference was chaired by Rev. Jim Bushfield, Central District Superintendent. The session was jointly held with 14 other churches from the district and hosted by Epworth UMC. The charge conference began at 6:00 p.m.

Nine members from North Church attended along with Pastors Darren Cushman Wood and Diane Gattone. Josh Beach, North's Pastoral Intern and Student Local Pastor at East Tenth Street UMC, also attended.

Following a welcome video from Bishop Julius Trimble and a presentation by [Metro Ministries](#), Superintendent Bushfield presented an overview of the role of the Charge Conference and an update on the Indiana Conference's *Wildly Important Goal* ([WIG](#)) of "100% of our churches, members, clergy, and ministries being fully **missional** and engaged in life-giving changes for Jesus Christ in their mission fields by 2020."

Representatives of each participating church identified 1-2 missional activities undertaken by their church in serving their larger community. Kathleen Custer cited *Bread n' Bowl* and the *Farmers' Market* as important services for the neighborhood surrounding North's location at 38th Street and Meridian.

Following each church's presentation, a summary of key metrics from written reports submitted by that church was displayed. These included the number of baptisms, professions of faith, and deaths, as well as a total of missional activities. Superintendent Bushfield noted that the summary total often understated the full range of such activities at the individual congregations.

Actions

- Nominations for a number of North lay leadership positions were presented by the Leadership Development Committee to North's membership for approval (see below). The slate was approved by a unanimous vote of members present.
- Reports submitted to the district in advance of the meeting, including budget and salary recommendations, were unanimously verified and approved by members present.
- The charge conference approved the following housing tax exclusions: Darren Cushman Wood \$21,000; Ronnie Bell \$15,000; Diane Gattone \$5,000.

Following a closing benediction by Rev. Bushfield, the conference was adjourned at 7:15 p.m.

Respectfully submitted,

Mark Grove
Secretary, North Board of Directors

2018 Charge Conference Nominations

() denotes year through which they will serve

Board

Ron Gifford, Chair (20)
Marie Powell, Vice Chair (20)
Sue Childers, Secretary (21)
Peter Chen, Member-At-Large (21)

SPRC

Linda McClain, Chair (19)
Dan Wegg (21)
Joe Housh (21)
Dale Benson (21)

Trustees

Jeff Bonner (21)
Kathleen Custer (21)
Julie Eggert (21)

Finance

Sandy Geeganage (21)
Jim McDonald (21)
Charles Young (21)

Leadership Development

Leah Richmond-Jones (21)
Phil Roth (21)
Lydia Shaw (21)

Ministries Council

Kim Davis, Care & Nurture Chair (21)

Lay Leaders

Jacqueline Blackwell, Co-Lay Leader (21)