

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
December 19, 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) Linda McClain (2019 Board)
Sue Childers (2019 Board) Marie Powell (2019 Board)

1. Opening Prayer (Darren) [2 minutes]
2. Approval of minutes of November 28th meeting (Shannon) [2 minutes]
3. 2019 Budget (Josh & John) [20 minutes]
4. 2019 General Conference and North's reaffirming of our beliefs (Shannon & Darren) [10 minutes]
5. Committee/Board/Senior Pastor Reports [10 minutes]
 - Finance (John)
 - Trustees (Eric)
 - Staff Parish Relations Committee *SPRC* (David)
 - Ministries Council (Alan)
 - Leadership Development (Kathleen)
 - Wednesday, January 16, 5:30-7:30pm Leadership Kick-Off
 - Senior Pastor/Administrative (Darren)
6. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7.

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)