

**Agenda**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**April 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 March 27, 2019 meeting
3. Update on North Church finances (Marie Lang)
4. Debrief meeting with Bishop Trimble and District Superintendents (all)
5. Update on website/shared document drive (Pastor Darren)
6. Committee/Board/Senior Pastor Reports
  - Finance
  - Trustees
  - Staff Parish Relations Committee
  - Ministries Council
  - Leadership Development
  - Senior Pastor/Administrative
7. Executive Session (if requested)  
*See [January 2015 minutes](#), page 6, item 7.*

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

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