

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
October 23, 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 September 25, 2019 meeting
3. Finance Director Update (Darren)
4. Endowment Committee report/recommendation (Gifford)
5. Stewardship Moments in November – Board members
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.

2019 Meeting Dates (4th Wednesday unless noted otherwise)

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|-------------|---|
| • May 22 | • September 25 |
| • June 26 | • October 23 |
| • July 24 | • November 20 (3 rd Wednesday) |
| • August 28 | • December 18 (3 rd Wednesday) |