

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
September 25, 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 August 28, 2019 meeting
3. Update on North Church finances: Endowments and Preliminary Budget Observations (Marie Lang/John Drake)
4. Update on The Indianapolis Plan and the Journey to General Conference 2020 (Darren)
5. Committee/Board/Senior Pastor Reports
 - Finance
 - Trustees
 - Staff Parish Relations Committee
 - Ministries Council
 - Leadership Development
 - Senior Pastor/Administrative
6. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7.

2019 Meeting Dates (4th Wednesday unless noted otherwise)

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