

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
December 11, 2019
5:30 p.m.

Members

Ron Gifford, Chair	Jeff Bonner (Trustees)
Marie Powell, Vice Chair	Peter Chen (At large)
Troy Barker, Secretary	_____. (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
John Drake, Finance Director

1. Opening Devotion
2. Approval of minutes of October 23, 2019 meeting
3. Review proposed 2020 Budget (John Drake/Darren)
4. Report on relationship with East Tenth Street UMC
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.