

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
January 22, 2020
5:30 p.m.

1. Opening Devotion (Ron/Darren)
2. Welcome/introductions – new Board members (Darren)
3. Approval of minutes of December 2019 meeting
4. “Protocol”/General Conference Update (Darren)
5. “North Declaration” – presentation and Board comments (Darren)
6. Charge Conference update: East Tenth St. UMC
7. Review and approve 2020 Budget (John/Ron)
8. Committee/Board/Senior Pastor Reports
 - Finance
 - Trustees
 - Staff Parish Relations Committee
 - Ministries Council
 - Leadership Development
 - Senior Pastor/Administrative
9. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7.

2020 Meeting Dates (4th Wednesday unless noted otherwise)

- | | |
|---------------|---|
| • January 22 | • July 22 |
| • February 26 | • August 26 |
| • March 25 | • September 23 |
| • April 22 | • October 28 |
| • May 27 | • November 18 (3 rd Wednesday) |
| • June 24 | • December 16 (3 rd Wednesday) |