

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
March 25, 2020 * 5:30 p.m.

ZOOM MEETING ONLY – CALL IN NUMBER WILL BE PROVIDED

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)
David Wills (Finance)
Jeff Eggert (At large)
Mai Cooper (At large)
Garland Graves (SPRC)

Ex Officio

Darren Cushman Wood
John Drake, Finance Director

1. Opening Devotion
2. Approval of minutes of January 22, 2020 meeting (Ron)
3. Ratification of Board written approval of revised 2020 budget (Ron)
4. Update on impact of Covid-19 on North (Darren)
5. Financial report; contingency planning for 2020 revenue shortfalls; church tithe update (John, David)
6. Report on relationship with East Tenth Street UMC (Darren)
7. Committee/Board/Senior Pastor Reports
 - Finance
 - Trustees
 - Staff Parish Relations Committee
 - Ministries Council
 - Leadership Development
 - Senior Pastor/Administrative
8. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7.

2020 Meeting Dates (4th Wednesday unless noted otherwise)

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|---------------|---|
| • 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) |