

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
MAY 27, 2020 * 5:30 p.m.

ZOOM MEETING – see email for complete login instructions, including phone numbers
<https://zoom.us/j/98602050525>

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 March 25, 2020 meeting (Ron)
3. Staff Parish update on discussions regarding Pastor Tiffany’s successor (Garland, Darren)
4. Review recommendations and findings from Worship and Arts Committee regarding protocols for reopening the church for in-person worship (Darren) (See accompanying “Notes On Restarting In-Person Worship”)
5. Update on Payroll Protection Act loan and revenue projections (John)
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.

2020 Meeting Dates (4th Wednesday unless noted otherwise)

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