

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

***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. Roll Call: The following individuals were present: Ron Gifford, Marie Powell, Troy Barker, Jack Leonard, Jacqueline Blackwell, Alan Archibald, Jeff Bonner, Peter Chen, David Wills, Jeff Eggert, Garland Graves, Darren Cushman Wood, and John Drake. Not present was Absent were Mia Cooper
2. Opening Devotion lead by Pastor Darren
3. Approval of minutes of January 22, 2020 meeting  
The January 22, 2020 minutes were approved without objection.
4. Ratification of Board written approval of the revised 2020 budget.  
The board had approved the 2020 budget by email and approved the budget in person at this meeting.
5. Update on the impact of Covid-19 on North  
Darren provided a slide presentation on the impact of Covid-19 on North UMC. (Attached)
6. Financial report: February finances, and church tithe update  
John provides an update on North Church's finances. (attached)
7. Report on the relationship with East Tenth Street UMC  
Darren provided an update regarding the relationship between East 10<sup>th</sup> Street UMC and North UMC.
  - Pastor Darren continues with a dual appointment to East 10<sup>th</sup> Street and North churches.
  - North supplies pastoral leadership to East 10<sup>th</sup> Street.
  - East 10<sup>th</sup> Street has deeded its property to East Tenth United Methodist Children and Youth Center
  - East 10<sup>th</sup> Street UMC has entered into an agreement with East Tenth United Methodist Children & Youth Center regarding the use of space for the congregation. North is continuing to have conversations with East 10<sup>th</sup> street and our collective roles.

8. Ministries Council Update

- Ministries Council has revamped its meeting schedule to Quarterly Meetings.
- Recent meeting minutes are available on North's website  
<https://northchurchindy.com/minutes/>

9. Board of Trustees Update

- Installation of replacement monument sign at the corner of 38<sup>th</sup> & Meridian is proceeding.
- LED lighting upgrade being evaluated for the education wing.
- Consideration is being given to restriping the parking lot.
- Trustees are evaluating issues related to water intrusion in the bell tower.
- Trustees are costs related to gutter and downspout repairs.
- Trustees are interior wall repairs throughout the building.
- Recent meeting minutes are available on North's website.  
<https://northchurchindy.com/minutes/>

10. Staff Parish – No Update

11. Leadership Development – No Update

12. Ron Gifford adjourned the meeting at approximately 6:45 PM

**2020 Meeting Dates (4<sup>th</sup> Wednesday unless noted otherwise)**

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

*Submitted by Troy Barker, Board Secretary*