

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

ZOOM MEETING – see email for complete login instructions, including phone numbers

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)
VACANT (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 May 27, 2020 meeting (Ron)
3. Staff Parish update on Pastor Tiffany's successor (Garland, Darren)
4. Report on 8:30 a.m. in-person worship services (Darren)
5. Review of North hiring practices (including background checks) (Darren)
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 | • 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) |