

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
September 23, 2020 * 5:30 p.m.

ZOOM MEETING <https://zoom.us/j/92323280499>

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 July 22, 2020 meeting (Marie)
3. Staff Parish recommendation to update employee handbook (Garland, Darren). Proposed language:
Persons who have been convicted of abuse or are on the sex and violent offender registry shall not be hired or retain employment. Employees who are under investigation for abuse are required to notify their supervisor, and the church may place them on leave of absence, terminate their employment or take other disciplinary action.
4. Update on in-person services and activities (Vespers, etc.) (Darren)
5. Committee/Board/Senior Pastor Reports
 - Finance
 - Trustees
 - Staff Parish Relations Committee
 - Ministries Council
 - Leadership Development
 - Senior Pastor/Administrative
6. 2021 Budget Discussion
7. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7.

Remining 2020 Meeting Dates (4th Wednesday unless noted otherwise)

- September 23
- October 28
- November 18 (3rd Wednesday)
- December 16 (3rd Wednesday)