

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
October 28, 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 September 23, 2020 meeting (Ron)
3. Action on recommendation from Endowment Committee regarding 2020 distribution (Ron)
4. Approval of 2020 clergy salaries and housing allowances (ratification of prior action) (Ron)
5. Approval of 2021 clergy salaries and housing allowances (Ron)
6. Land Development: update on flower shop and Ace Hardware discussions/actions (Darren)
7. Committee/Board/Senior Pastor Reports
 - Finance:
 - Stewardship Campaign
 - 2020 Report
 - 2021 Budget planning
 - Trustees
 - Staff Parish Relations Committee
 - Ministries Council
 - Leadership Development
 - Senior Pastor/Administrative
8. November meeting: Nov. 18 (3rd Wednesday, due to Thanksgiving the following week)
9. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7.