

**Agenda**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**November 18, 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 October 28, 2020 meeting
3. Committee Reports
  - Finance:
    - Stewardship Campaign
    - 2020 Report
    - 2021 Budget planning
  - Trustees
  - Land Development
  - Staff Parish Relations Committee
  - Ministries Council
  - Leadership Development
  - Senior Pastor/Administrative
4. Other Business
5. Adjournment
6. December meeting: Dec. 16 (3<sup>rd</sup> Wednesday, due to Christmas week)
7. Executive Session (if requested)  
*See [January 2015 minutes](#), page 6, item 7.*

**Agenda**  
**North United Methodist Church**  
**CHURCH CONFERENCE/ANNUAL MEETING**  
**November 18, 2020 \* 5:30 p.m. (following Board meeting)**

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

1. Opening Devotion (Rev. Darren Cushman Wood, presiding elder)
2. Action on nominations of 2021 church leaders (Committee on Leadership Development)
3. Approval of clergy compensation, housing allowances, and related IRS matters
4. Other business
5. Adjournment