

Minutes
North United Methodist Church, Inc
BOARD OF DIRECTORS MEETING
June 22, 2022 * 5:30 p.m.
IN-PERSON MEETING

Members

Marie Powell, Chair
Orson Mason, Vice Chair
Troy Barker, Secretary
Jessica White, Treasurer
Eric Lekberg (LL/MC)

Jeff Bonner (Trustees)
Charles Young (Finance)
Mai Cooper (At large)
Garland Graves (SPRC)
Mary McDonald
Lyn Berkebile

Ex Officio

Darren Cushman Wood
John Drake, Finance Director

1. Roll Call - the following members were present: Marie Powell, Orson Mason, Troy Barker, Jessica White, Eric Lekberg, Jeff Bonner, Charles Young, and Mary McDonald. Ex Officio - Darren Cushman Wood, and John Drake.
Board Members Garland Graves, Lyn Berkebile, and Mai Cooper were absent.
2. Opening Devotion (Darren)
Darren spoke about church connectivity.
3. Approval of Minutes of May 25, 2022, meeting (Marie)
The May 25, 2022, board meeting minutes were unanimously approved. The motion was moved by Eric and seconded by Charles.
4. Senior Pastor Report, Land Development, and Leadership Development (Pastor Darren)

Land Development – A motion was presented to grant Heartland Environmental access to proceed and conduct an environmental analysis of the flower shop and North property. The motion was made by Jessica White and seconded by Orson Mason.

Leadership Development – Diane Gattone will be leaving on July 13, 2022. This departure will cause a reduction in the number of lay delegates from North at the 2023 Annual Conference.
5. Ministry Council - Eric Lekberg
Ministry Council is focusing on the planning activities for the remainder of this year's calendar.
Ministry Council passed a resolution suspending the vaccination requirement for summer choir and giving Mark, Music Director, the authority to implement masking and social distancing as needed. The policy will be revisited in the fall.

6. **Endowment Committee**
 Marie presented a motion from the Endowment Committee for a 4% distribution for this year's allocation.
 Bob Sacks is now the chair of the Endowment Committee.

7. Finance – John Drake & Charles Young
 John Drake provided a Finance Report (attached).

8. Trustees – Jeff Bonner
 Trustees did not meet in June.
 Furniture is expected in the third week of July.
 Acoustic work is being considered for the conference room.

9. Staff Parish Relations Committee – Darren Cushman Wood
 SPRC in in the process of interviewing for the building manager position.
 Position of Minister of Care & Nature will open August 1st. This will be a half time position.

10. New/Other Business

11. Adjournment

Meetings Scheduled for 2022

January 27 ✓	April 27 ✓ In Person	July 27 - Zoom	October 26
February 23 ✓	May 25 ✓ Zoom	August 24 - In Person	November 30*
March 23 ✓	June 22 - In Person	September 28 - Zoom	December 21*