

Minutes
North United Methodist Church, Inc
BOARD OF DIRECTORS MEETING
July 24, 2024, * 5:30 p.m.
In-Person Meeting

Members

Orson Mason, Chair
 Kathy Gifford, Vice Chair
 Troy Barker, Secretary
 Jeff Eggert, Treasurer
 Eric Lekberg (LL/MC)
 Jeff Bonner (Trustees)

Shawn Denney (Finance)
 Jacqueline Blackwell (At large)
Jeff Warbinton (SPRC Chair)
 Mary McDonald
 Lyn Berkebile

Ex Officio

Darren Cushman Wood

- Roll Call
 All members listed above were present with the exception of Jeff Eggert and Jeff Bonner.
- Opening Devotion (Pastor Darren)
- Approval of the Minutes from the April and May meetings.
 The minutes were approved as submitted. (unanimous consent)
- Finance – (Shawn Denney/Jeff Eggert)
 - Shawn indicated that expenses were on mark as of the last finance meeting.
 - Revenues were at pace with previous years.
 - Finance anticipates mailing out giving statements in August.
 - Monthly reports are being generated by third party consultants and should be available by the August meeting.
- Senior Pastor Report, Leadership Development and Land Development (Pastor Darren)
 - Jurisdictional Conference – Rev. Tracy Malone has been appointed as Indiana’s new Bishop.
 - Ask board members/lay leaders to give the words of welcome for August and September worship services.
- Staff Parish Relations Committee – (Jeff Warbinton)
 - Community Outreach Liaison – Danita Hoskin has been working with us for several weeks and seems to be going smoothly.
 - Pastor of Visitation – Pastor Darren is in conversation with a retired pastor on the role and in anticipating hiring the individual by mid-August.
 - Pastor of Community Formation – (New Position) combining Amy and Sunil’s role. The position has been posted on/with several platforms and communities. We are waiting for additional responses.
 - Amy’s last Sunday is August 18. A farewell reception is scheduled between worship services and lunch after the 11:00 service.
 - Amy and Brandon are working together through the transition.
 - At the August meeting SPRC will further discuss the Finance Director role.

- Orson asked Jeff to discuss with SPRC and make a recommendation to the board on any upcoming staff salary changes.
- Ministry Council – (Eric Lekberg)
 - The fall schedule through the end of year has been finalized and booklets will be printed soon.
- Trustees – (Jeff Bonner)
 - Jeff was not present, and no report was available.
No new update on Sacred Places Indiana - seeking to learn progress on receiving.
- New/Other Business
 - A letter has been sent to the bishop advising them that North would again begin paying some apportionments.
- Adjournment

Meetings Scheduled for 2024

January 24 ✓	April 24	July 24	October 23
February 28 ✓	May 22	August 28	November 27
March 27 Canceled	June 26 Canceled	September 25	December 25 (TBD)