## Agenda **North United Methodist Church BOARD OF DIRECTORS MEETING** January 25, 2017 5:30 p.m.

Members	Ex Officio

Shannon Priddy, Chair Ron Gifford, Vice Chair Jim McDonald (SPRC) Richard Kluger (Finance) Jacqueline Blackwell, (LL to AC) Mark Foglesong (AL) Mark Grove, Secretary Eric Oehler (Trustees)

John Drake, Treasurer Eric Galloway (MC/LL) Faustin N'tala (AL) Jeff Eggert (AL) Kathleen Custer, LL

Darren Cushman Wood Josh Jordan

- 1. Approval of Minutes of December 21, 2016 Meeting [2 minutes]
- 2. Land Development (Darren) [10 minutes]
- 3. 2017 Budget review (Darren, Josh, and Richard) [30 minutes]
- 4. Connectional Discussion (Darren) [10 minutes]
- 5. Committee/Board/Senior Pastor Reports [10 minutes]
- 6. Executive Session (if requested) See January 2015 minutes, page 6, item 7

## **Upcoming Meeting Dates**

## 2017

- February 22
- March 22
- April 26
- May 24
- June 28
- July 26

- August 23
- September 27
- October 25
- November 15 (3<sup>rd</sup> Wednesday)
- December 20 (3<sup>rd</sup> Wednesday)