

AGENDA
North United Methodist Church
BOARD OF DIRECTORS MEETING
Wednesday, Jan. 27, 2016
5:30 p.m.

Members

Todd Daniels-Howell, Chair	John Drake, Treasurer
Shannon Priddy, Vice Chair	Eric Galloway (MC /LL)
Jim McDonald (SPRC)	Margaret Mayo (AL)
Richard Kluger (Finance)	Sara Moore (AL)
Linda McClain (LL to AC)	Mark Fogelson (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Eric Oehler (Trustees)

Ex Officio

Darren Cushman Wood
Joshua Jordan

1. Approval of Minutes of Dec. 16, 2015 Meeting [2 minutes]
2. Finances Review (Josh Jordan, Richard) [10 minutes]
3. Endowment Committee Membership (Todd, Darren) [10 minutes]
see: <http://www.northchurchindy.com/wp-content/uploads/NUMC-Endowment-Policy-09-24-2014.pdf> (page 1)
4. Task Force on Strategic Direction update (Shannon) [45 minutes]
5. Committee/Board/Senior Pastor Reports [15 minutes]
6. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7.

Upcoming Meeting Dates

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|---------------|---|
| • February 24 | • August 24 |
| • March 23 | • September 28 |
| • April 27 | • October 26 |
| • May 25 | • November 16 (3 rd Wednesday) |
| • June 22 | • December 21 (3 rd Wednesday) |
| • July 27 | |

Future Topics

- Communications report on targeted advertising
- Flower shop
- Innovation Fund