

**AGENDA**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, January 28, 2015**  
**5:30 p.m.**

**Members**

Todd Daniels-Howell, Chair	John Drake, Treasurer
Shannon Priddy, Vice Chair	Eric Galloway (MC/LL)
James Hamstra (SPRC)	Margaret Mayo (AL)
Nick Tumminello (Finance)	Sarah Moore (AL)
Linda McClain (LL to AC)	Bill Groth (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Lee Tumminello (Trustees)

**Ex Officio**

Darren Cushman Wood

1. Approval of Minutes of December 17, 2014 Meeting [2 minutes]
2. Vote on SPRC chair successor (Kathleen) [5 minutes]
3. Budget review (Nick) [30 minutes]
4. Committee/Board/Senior Pastor Reports [30 minutes]
5. Executive Session

**Future Meeting Dates**

February 25

- Strategic approach to addressing long term growth/budget gaps

March 25

- Communications report on targeted advertising

April 22

May 27

June 24

July 22

August 26

September 23

October 28

November 18 (3<sup>rd</sup> Wednesday)

December 16 (3<sup>rd</sup> Wednesday)

**Future Topics**

- Flower shop
- Updated photo membership directory
- Innovation Fund
- Emergency preparedness plan
  - Operational Review *Darren*