

AGENDA
North United Methodist Church
BOARD OF DIRECTORS MEETING
Wednesday, October 26, 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)	Sarah Moore (AL)
Linda McClain (LL to AC)	Mark Foglesong (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Eric Oehler (Trustees)

Ex Officio

Darren Cushman Wood
Josh Jordan

1. Discussion of articles from *Making Housing Happen: Faith-Based Affordable Housing Models* by Jill Shook (Darren) [30 minutes]
2. Approval of Minutes of September 28, 2016 Meeting [2 minutes]
3. Finances Review (Josh Jordan, Richard) [10 minutes]
4. Preliminary Budget review (Richard, Josh, Darren) [10 minutes]
5. Stewardship update (Darren) [10 minutes]
6. Land Development small group overview (Darren) [10 minutes]
7. Lay Leadership Committee bylaws review (Kathleen) [10 minutes]
8. Committee/Board/Senior Pastor Reports [10 minutes]
9. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7

Upcoming Meeting Dates

- November 16 (3rd Wednesday)
- December 21 (3rd Wednesday)

Annual Charge Conference (all 109 Central District churches)

- November 5 9:00-noon St Luke's UMC 100 W. 86th Street

Future Topics

- Flower shop
- Dashboard
- Updated membership directory
- Innovation Fund