

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
November 18, 2015
5:30 p.m. Parlor

Members

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

Ex Officio

Darren Cushman Wood

1. Approval of Minutes of Sept. 23, 2015 Meeting [2 minutes]
 - *The October meeting was cancelled*
2. Task Force on Strategic Direction update (Shannon) [10 minutes]
3. Budget Discussion (Nick) [20 minutes]
4. Committee/Board/Senior Pastor Reports [30 minutes]
5. Executive Session *as required*
 - See [January 2015 minutes](#), page 6, item 7.

Upcoming Meeting Dates

December 16 (3rd Wednesday)

- Emergency preparedness plan

Future Topics

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