

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
December 16, 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 Nov. 18, 2015 Meeting [2 minutes]
2. Disaster Preparedness Plan (Darren, Josh Jordan, Joel O'Neil) [15 minutes]
3. 2016 Budget Discussion (Nick) [40 minutes]
4. Task Force on Strategic Direction update (Shannon) [20 minutes]
5. Committee/Board/Senior Pastor Reports [15 minutes]
6. Executive Session *as requested*
 - See [January 2015 minutes](#), page 6, item 7.

2016 Tentative Dates

- | | |
|--|---|
| • January 27 | • June 22 |
| ○ Task Force on Strategic Direction report | • July 27 |
| • February 24 | • August 24 |
| • March 23 | • September 28 |
| • April 27 | • October 26 |
| • May 25 | • November 16 (3 rd Wednesday) |
| | • December 21 (3 rd Wednesday) |

Future Topics

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