

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
March 22, 2017
5:30 p.m.

Members

Shannon Priddy, Chair

Ron Gifford, Vice Chair

Jim McDonald (SPRC)

Richard Kluger (Finance)

Jacqueline Blackwell, (LL to AC)

Mark Grove, Secretary

Eric Oehler (Trustees)

John Drake, Treasurer

Eric Galloway (MC/LL)

Faustin N'tala (AL)

Jeff Eggert (AL)

Mark Foglesong (AL)

Kathleen Custer, LL

Ex Officio

Darren Cushman Wood

Josh Jordan

Guest

Pablo Svirsky, Chair, Land Use Taskforce

1. Approval of Minutes of February 22 Meeting [2 minutes]
2. Land Development (Darren & Pablo) [20 minutes]
 - Letter of Intent
3. Recommendation from Endowment Committee for the Annual Distribution {10 minutes}
4. Connectional Discussion Follow-Up (Darren) [15 minutes] *see p.2 of January [minutes](#)*
 - What does it look like in Indiana conference?
 - Do we become leaders within the conference?
5. Committee/Board/Senior Pastor Reports [10 minutes]
6. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7

Upcoming Meeting Dates

- April 26
- May 24
- June 28
- July 26
- August 23
- September 27
- October 25
- November 15 (3rd Wednesday)
- December 20 (3rd Wednesday)