

AGENDA
North United Methodist Church
BOARD OF DIRECTORS MEETING
Wednesday, Mar. 23, 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)	Sara Moore (AL)
Linda McClain (LL to AC)	Mark Fogelsong (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Eric Oehler (Trustees)

Ex Officio

Darren Cushman Wood
Josh Jordan

1. Approval of Minutes of Jan. 27, 2016 Meeting [2 minutes]
2. Finances Review (Josh Jordan, Richard) [10 minutes]
3. Endowment Policy review (Darren,) [10 minutes]
4. Land Development update (Darren) [20 minutes]
5. Committee/Board/Senior Pastor Reports [15 minutes]
6. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7

Upcoming Meeting Dates

- | | |
|-------------|---|
| • April 27 | • September 28 |
| • May 25 | • October 26 |
| • June 22 | • November 16 (3 rd Wednesday) |
| • July 27 | • December 21 (3 rd Wednesday) |
| • August 24 | |

Future Topics

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