

**Agenda**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**March 28, 2018**  
**5:30 p.m.**

**Members**

Shannon Priddy, Chair  
Ron Gifford, Vice Chair  
David Wills (SPRC)  
John Drake (Finance)  
Eric Oehler (Trustees)  
Kathleen Custer (LL)

Jack Leonard, Treasurer  
Alan Archibald (MC/LL)  
Mark Grove, Secretary  
Jeff Eggert (AL)  
Mark Foglesong (AL)  
Jacqueline Blackwell (LL to AC)

**Ex Officio**

Darren Cushman Wood  
Josh Jordan

1. Opening Prayer (Darren) [2 minutes]
2. Approval of minutes of February 28<sup>th</sup> meeting (Shannon) [2 minutes]
3. Introduction and election of new at-large board member (Shannon) [2 minutes]
  - Leslie Knox would fill a vacancy resulting from Faustin N'tala's resignation.
4. Update on Land Development (Darren) [5 minutes]
5. Committee/Board/Senior Pastor Reports [10 minutes]
  - Finance (John)
  - Trustees (Eric)
  - Staff Parish Relations Committee *SPRC* (David)
  - Ministries Council (Alan)
  - Leadership Development (Kathleen)
  - Senior Pastor/Administrative (Darren)
6. Executive Session (if requested)  
*See [January 2015 minutes](#), page 6, item 7*

**2018 Meeting Dates**

- April 25
- May 23
- June 27
- July 25
- August 22
- September 26
- October 24
- November 28
- December 19 (3<sup>rd</sup> Wednesday)