

AGENDA
North United Methodist Church
BOARD OF DIRECTORS MEETING
Wednesday, April 22, 2015
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)
Nick Tumminello (Finance)	Sara Moore (AL)
Linda McClain (LL to AC)	Bill Groth (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Lee Tumminello (Trustees)

Ex Officio

Darren Cushman Wood

1. Approval of Minutes of February 25, 2015 Meeting [2 minutes]
2. [Child and Youth Protection Policy](#) (Danyelle Ditmer) [20 minutes]
3. Task Force on Strategic Direction update (Shannon) [5 minutes]
4. Contract Signing Authority (John) [5 minutes]
5. Committee/Board/Senior Pastor Reports [30 minutes]
6. Executive Session
7. Executive Session *as required*
 - See [January 2015 minutes](#), page 6, item 7

Upcoming Meeting Dates

May 27

- Communications report on targeted advertising

June 24

July 22

August 26

September 23

October 28

November 18 (3rd Wednesday)

December 16 (3rd Wednesday)

Future Topics

- Flower shop
- Updated photo membership directory
- Innovation Fund
- Emergency preparedness plan
 - Operational Review *Darren and staff*