

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
April 26, 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

1. Approval of Minutes of March 22 Meeting [2 minutes]
2. Land Development (Darren) [20 minutes]
 - In May we should have an architectural footprint and the dates for the public forum and for the information session coordinated by the task force.
3. Signage at the corner of 38th and Meridian St. (Darren) [15 minutes]
 - Establishment of a task force to develop recommendations as to what is appropriate, set a timeline, and implement.
4. Endowment Report (Finance Committee on behalf of Endowment Committee) [10 minutes]
5. Committee/Board/Senior Pastor Reports [10 minutes]
6. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7

Upcoming Meeting Dates

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