

AGENDA
North United Methodist Church
BOARD OF DIRECTORS MEETING
Wednesday, April 27, 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)	Sarah Moore (AL)
Linda McClain (LL to AC)	Mark Foglesong (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Eric Oehler (Trustees)

Ex Officio

Darren Cushman Wood
Josh Jordan

1. Approval of Minutes of March 23, 2016 Meeting [2 minutes]
2. Finances Review (Josh Jordan, Richard) [10 minutes]
3. Endowment Policy review (Todd) [10 minutes]
4. Land Development/Forums for Understanding review (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

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

Future Topics

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