

AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, May 28, 2014

Members

Todd Daniels-Howell, Chair	Charles Young, Treasurer
Ann Mackey, Vice Chair	Eric Galloway (COM /LL)
James Hamstra (SPRC)	Margaret Mayo (AL)
Nick Tumminello (Finance)	Angela Ockerman-Jones (AL)
Linda McClain (LL to AC)	Bill Groth (AL)
Mark Grove, Secretary	Kathleen Custer, LL
	Vic Childers (Trustees)

Ex Officio

Darren Cushman Wood

1. *A Spirituality of Fundraising* (Darren) [20 minutes]
2. Approval of Minutes of April 23, 2014 Meeting [2 minutes]
3. Finance Committee Report on Pledge Demographics (Mark Kays and Bob Sachs) [45 minutes]
4. Audit Report [3 minutes]
5. Vote on release of 12/31/2012 endowment distribution [3 minutes]
6. Vote on Terrorism Insurance [5 minutes]
7. Committee/Board/Senior Pastor Reports [15 minutes]
8. Executive Session

Upcoming Meeting Dates

June 25
July 23
August 27
September 24

October 22
November 19 (not 26th)
December 17 (not 24th)

Future Topics

- Flower shop
- Dashboard
- Updated membership directory

- Innovation Fund
- Ministries Council Delegation of Authority process *Eric*
- Emergency preparedness plan
 - Operational Review *Darren*
 - Review of Appendix on Disruptive Behavior *Linda on behalf of new task force on special needs*
 - Formalize committee and response team
- Possible additions for North website
 - Staff organizational chart
 - A new chart displaying relationships of committees, councils, etc. to supplement the expanded Leadership Roster
 - Long Range Planning Final Report
 - Under an *Inclusiveness* page
 - Resolution Supporting Full and Equal Status
 - Resolution Adopting Two Welcoming Statements
 - The Inclusiveness page might offer some brief introductory text and additional links and/or descriptions of our various groups addressing inclusiveness, including the Affirming Group, IHN, Prison Ministries, Disabilities Awareness, etc., pulling text from or linking to
 - <http://www.northchurchindy.com/ministries/adults/adult-groups/> (that has information about our support from RMN and a link I've asked Laura to correct)
 - <http://www.northchurchindy.com/ministries/adults/sunday-school-adults/> for the description of the Affirming Group
 - <http://www.northchurchindy.com/outreach/local/>
 - Other policy documents?