

AGENDA
North United Methodist Church
BOARD OF DIRECTORS MEETING
Wednesday, June 22, 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. Developer Agreement discussion (Flaherty and Collins representatives, Pablo Svirsky, Darren) [30 minutes]
2. Land Development review (Pablo Svirsky and Darren) [30 minutes]
3. Approval of Minutes of April 27, 2016 Meeting (*no May meeting*) [2 minutes]
4. Finances Review (Josh and Richard) [10 minutes]
5. Strategic Directions review (Darren) [5 minutes]
6. General Conference implications (Darren) [45 minutes]
7. Committee/Board/Senior Pastor Reports [10 minutes]
8. Executive Session (if requested)
See [January 2015 minutes](#), page 6, item 7

Upcoming Meeting Dates

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

Future Topics

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