

Agenda
North United Methodist Church
BOARD OF DIRECTORS MEETING
July 22, 2015

Members

Todd Daniels-Howell, Chair John Drake, Treasurer
Shannon Priddy, Vice Chair Sara Moore (AL)
Lee Tumminello (Trustees) Eric Galloway (MC/LL)
Jim McDonald (SPRC) Margaret Mayo (AL)
Nick Tumminello (Finance) Kathleen Custer, LL
Linda McClain (LL to AC) Bill Groth (AL)
Mark Grove, Secretary

Ex Officio

Darren Cushman Wood

1. Approval of Minutes of May 27, 2015 Meeting [2 minutes]
 - *The June meeting was cancelled*
2. Endowment Committee Report (Todd/Darren) [10 minutes]
3. Task Force on Strategic Direction update (Shannon) [5 minutes]
4. Stewardship Committee report (Darren) [5 minutes]
5. Committee/Board/Senior Pastor Reports [30 minutes]
6. Executive Session *as required*
 - See [January 2015 minutes](#), page 6, item 7.

Upcoming Meeting Dates

August 26
September 23
October 28

November 18 (3rd Wednesday)
December 16 (3rd Wednesday)

Future Topics

- Communications report on targeted advertising
- Flower shop
- Innovation Fund
- Emergency preparedness plan
 - Operational Review *Darren and staff*