

**Agenda**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**July 26, 2017**  
**5:30 p.m.**

**Members**

Shannon Priddy, Chair  
Ron Gifford, Vice Chair  
Jim McDonald (SPRC)  
Richard Kluger (Finance)  
Eric Oehler (Trustees)  
Kathleen Custer, LL  
Mark Grove, Secretary

John Drake, Treasurer  
Eric Galloway (MC/LL)  
Faustin N'tala (AL)  
Jeff Eggert (AL)  
Mark Foglesong (AL)  
Jacqueline Blackwell,(LL to AC)

**Ex Officio**

Darren Cushman Wood  
Josh Jordan

1. Opening Prayer (Darren) [2 minutes]
2. Approval of Minutes of May 24<sup>th</sup> Meeting [2 minutes]
  - *There was no June meeting.*
3. Land Development (Darren) [45 minutes]
  - Update on latest meeting of the Land Development Task Force.
  - Walk the property with the specs of what the building project would occupy.
  - Discuss and decide the west boundary line/how close we can have a building in proximity of the west entry
    - In determining above, project as best we can what the congregation will accommodate/accept/ or support.
4. Committee/Board/Senior Pastor Reports [10 minutes]
5. Executive Session (if requested)  
See [January 2015 minutes](#), page 6, item 7

**Upcoming Meeting Dates**

- August 23
- September 27
- October 25
- November 15 (3<sup>rd</sup> Wednesday)
- December 20 (3<sup>rd</sup> Wednesday)