

**Agenda**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**August 23, 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 July 26<sup>th</sup> minutes Meeting [2 minutes]
3. Land Development (Darren) [45-60 minutes]  
Decisions to make
  - Design/footprint
  - Financial structure-charge conference
  - Delivery to congregation
    - Define steps/process/timeline
      - Two all-church forums
      - Re-activate last fall's land development small groups and train leaders to conduct tour of land ASAP
      - Create video/PowerPoint for website
      - FAQs one sheet
    - PR committee specific to how to promote this process
      - Goal of committee is to coordinate/schedule/work with staff on communicating what is happening
4. Committee/Board/Senior Pastor Reports [10 minutes]
5. Executive Session (if requested)  
See [January 2015 minutes](#), page 6, item 7

**Upcoming Meeting Dates**

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