

AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, August 27, 2014
5:30 p.m.

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. Approval of Minutes of July 23, 2014 Meeting [2 minutes]
2. Finance Committee Long-Range Forecast presentation (Nick Tuminello/Mark Kays) [45 minutes]
3. Property Development update (Todd) [15 minutes]
4. Committee/Board/Senior Pastor Reports [15 minutes]
5. Executive Session

Upcoming Meeting Dates

September 24

- Suggested change to the endowment policy in the bylaws
- Property Development (Ron & Eric)
- Report of RFI Review Team

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?