

**Agenda**  
**North United Methodist Church**  
**BOARD OF DIRECTORS MEETING**  
**September 26, 2018**  
**5:30 p.m.**

**Members**

Shannon Priddy, Chair  
Ron Gifford, Vice Chair  
David Wills (SPRC)  
John Drake (Finance)  
Eric Oehler (Trustees)  
Kathleen Custer (LL)  
Leslie Knox (AL)

Jack Leonard, Treasurer  
Alan Archibald (MC/LL)  
Mark Grove, Secretary  
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 June 27<sup>th</sup> meeting (Shannon) [2 minutes]
  - *There were no July or August meetings*
3. East 10th update (Darren) [5 minutes]
4. Stewardship outline (Darren) [10 minutes]
5. Way Forward presentation and timeline for church discussion (Darren) [15 minutes]
6. Committee/Board/Senior Pastor Reports [10 minutes]
  - Finance (John)
  - Trustees (Eric)
  - Staff Parish Relations Committee *SPRC* (David)
  - Ministries Council (Alan)
  - Leadership Development (Kathleen)
  - Senior Pastor/Administrative (Darren)
7. Executive Session (if requested)  
*See [January 2015 minutes](#), page 6, item 7.*

**2018 Meeting Dates**

- October 24
- November 28
- December 19 (3<sup>rd</sup> Wednesday)

**November 11 Charge Conference**

- Epworth UMC  
6450 Allisonville Rd  
6:00 p.m.