Agenda North United Methodist Church BOARD OF DIRECTORS MEETING September 27, 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)

John Drake, Treasurer

Eric Galloway (MC/LL)

Faustin N'tala (AL)

Jeff Eggert (AL)

Mark Foglesong (AL

Jacqueline Blackwell (LL to AC)

Mark Grove, Secretary

Ex Officio

Darren Cushman Wood

Josh Jordan

<u>Guest</u>

Pablo Svirsky, Land Development Task Force

- 1. Opening Prayer (Darren) [2 minutes]
- 2. Approval of minutes of August 23rd meeting [2 minutes]
- 3. Land Development (Darren) [30 minutes]
 - Feedback on September forums
 - Approval of motion for special charge conference
- 4. Committee/Board/Senior Pastor Reports [10 minutes]
- 5. Executive Session (if requested)

 See <u>January 2015 minutes</u>, page 6, item 7

Upcoming Meeting Dates

October 25

November 15 (3rd Wednesday)

• December 20 (3rd Wednesday)

Other Meetings

October 22 Land Development Charge Conference

• November 16 Annual Charge Conference