AGENDA North United Methodist Church BOARD OF DIRECTORS MEETING Wednesday, September 28, 2016 5:30 p.m. Parlor

Members Ex Officio

Todd Daniels-Howell, Chair
Shannon Priddy, Vice Chair
Jim McDonald (SPRC)
Richard Kluger (Finance)
Linda McClain (LL to AC)
Mark Grove, Secretary

John Drake, Treasurer
Eric Galloway (MC/LL)
Margaret Mayo (AL)
Sarah Moore (AL)
Mark Foglesong (AL)
Kathleen Custer, LL
Eric Oehler (Trustees)

Darren Cushman Wood Josh Jordan

- 1. Discussion of chapter from <u>The Space Between a Christian Engagement With the Built Environment by Eric Jacobsen (handed out at last meeting) (Darren) [30 minutes]</u>
- 2. Approval of Minutes of August 24, 2016 Meeting [2 minutes]
- 3. Finances Review (Josh, Richard) [10 minutes]
- 4. Stewardship update (Darren) [10 minutes]
- 5. Committee/Board/Senior Pastor Reports [10 minutes]
- 6. Executive Session (if requested)
 See <u>January 2015 minutes</u>, page 6, item 7

Upcoming Meeting Dates

- October 26
- November 16 (3rd Wednesday)
- December 21 (3rd Wednesday)

Future Topics

- Flower shop
- Dashboard
- Updated membership directory
- Innovation Fund