Agenda – Board Meeting February 4, 2024

**Buford First United Methodist Church**

Making Disciples of Jesus Christ for The Transformation of The World

Our mission is to empower all people to experience the transformative love of Jesus Christ through service, tradition, and education.

Our vision is to serve as a diverse community of faithful people who worship passionately, serve authentically, and demonstrate unwavering hospitality.

12:15p - Opening prayer - Pastor

Spiritual Formation

In the Word – Chris Simonson

Business:

Board Secretary – progress update

Financial Summary: Deanna

* Budget – Budgeting task force members list review
* Final 2023 review
* Quick review of 2024
* Employee Retention Credit update

Administrative -

* Meeting Minutes – capture electronic board decisions
* Reserve Study – discuss and act

From the Pastor and Staff

* Accountability report – Jim

Quick review of 2024 Calendar of Meetings and Board Retreat Date

Previous meeting open items:

* The Board will establish a process for approving major purchases and other non-budgeted expenses – these need to be specified as to what constitutes a ‘major purchase’.

Open Discussion - Items from individual members

Executive Session

Closing Prayer: a volunteer or Pastor Jim

Meeting Schedule In The Word sharing

January 21 Chris Simonson

February 4 Chris Simonson

March 10 TBD

April 14 TBD

No May meeting

June 9 TBD

Annual Retreat – July or August TBD

September 8 TBD

October 13 TBD

Nov 10 TBD

No December meeting