Agenda – Board Meeting March 10, 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 – Reverend Jim Buckman

Discuss book: Autopsy of a Deceased Church

Business/Admin:

* 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’.
* Facility Use Policy Review

From the Pastor and Staff:

* Accountability report – Jim
* Quick review of 2024 YTD
* Employee Retention Credit update
* Update on Security Policy Task Force and Policy Review

Previous meeting open items:

Church Building Fellowship Hall - downstairs in the bottom part, gets a pond in our basement – need to get an idea of what it will take to get fixed – if hard to fix, what are the ongoing risks this issue can cause?

Reserve Study – review and discuss the two proposals received.

Open Discussion - Items from individual members

Quick review of 2024 Calendar of Meetings and Board Retreat Date – need to close in on retreat date.

*Strategic Planning Retreat – How does the Board look ahead for where our church needs to be three years, or five years?*

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 Pastor Jim Buckman

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