

Pathfinder Church  
Board of Directors Meeting  
March 11, 2019

**The meeting will be at 7:00 p.m. on the 3<sup>rd</sup> floor of the Ministry Center in Conference Room B.**

**Agenda**

- 7:00 p.m. – 7:15 p.m.
  - Opening Devotion – Neal Weber
  - Approval of January BOD minutes & February Strategic Retreat – Joe Luberda
  
- 7:15 p.m. – 7:30 p.m.
  - Upcoming BOD Nominations Required Characteristics – Joe Luberda
  
- 7:30 p.m. – 8:30 p.m.
  - Cash Reserves Presentation – Jenny Albritton & Tracy Dunn
  - Cash Reserves Target – Dion Garrett & Joe Luberda
  
- 8:30 p.m. – 8:45 p.m.
  - Financial Report Discussion – Jenny Albritton & Tracy Dunn
  
- 8:45 p.m. – 9:00 p.m.
  - Board Report Discussion – Joe Luberda
  
- 9:00 p.m.
  - Closing Prayer – Adam Bichsel