

Pathfinder Church
Board of Directors Meeting
April 15, 2019

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

Agenda

- 7:00 p.m. – 7:15 p.m.
 - Opening Devotion – Scott Morris
 - Approval of March BOD minutes – Joe Luberda
- 7:15 p.m. – 7:30 p.m.
 - Senior Pastor Sabbatical – Joe Luberda
- 7:30 p.m. – 8:15 p.m.
 - Investment Policy Review & Motion – Jenny Albritton
 - Financial Report Discussion – Jenny Albritton & Tracy Dunn
 - 18/19 Forecast Ministry & School Fund – Tracy Dunn
- 8:15 p.m. – 9:00 p.m.
 - BOD Nominating Committee Update – Adam Bischel
 - Board Report Discussion – Joe Luberda
- 9:00 p.m.
 - Closing Prayer – Chris Arft