

**Holy Covenant MCC
Board Agenda
July 20, 2017**

- I: Meeting call to order:
 - Present:
 - Regrets:
 - Guests:

- II: Opening Prayer – Martha Daniels

- III: Check in
- IV: Approval of the Agenda – Steve Marz

- V: Approval of June Board Minutes – Steve Marz

- VI: Reports
 - A. Clerk’s Report (verbal) – Steve Marz

 - B. Treasurer’s Report – Bruce Myers

- VII: Continued Items
 - A. Buildings and Grounds
 - HVAC estimates
 - B: Drag Queen Bingo
 - C. UFMCC News
 - D. Strategic Planning
 - E. Social Media Coordinator
 - F. Pastor’s Notes
 - G. BEDS Plus Proposal discussion

- VIII: New Business
 - A.

- IX: Executive Session (if needed)

- Closing Prayer – Steve Marz