

**Holy Covenant MCC  
Board Meeting  
April 27, 2017**

- I: Meeting call to order  
Present:
  
- II: Opening Prayer – Tom Menard
  
- III: Check in – How is everybody?
  
- IV: Approval of the Agenda – Steve Marz
  
- V: Approval of March 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 –
  - B. Drag Queen Bingo
  - C. UFMCC News -
  - D. Strategic Planning--
  - E. Social Media Coordinator –
  - F. Pastor’s Notes –
    - a. Worship
    - b. Pastoral Care
    - c. Education
    - d. Continuing Education
    - e. Community
  - G. Spiritual Guidance (Mary Ann Latsaras)
  
- VIII: New Business
  - A. Ratification of vote to purchase and install new sump pump
  - B. Possible piano Donation (photos attached to email)
  - C. Aging Options program (possible partnership with Faith Lutheran)
  - D. Tax Exemption Responsibility
  - E. Pastoral Evaluation
  - F. No Hate Yard Signs

Closing Prayer – Barbara Adams-Latsaras

Meeting adjourned at;