

Holy Covenant MCC Board Agenda April 2018

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

- II: Opening Prayer - Sue

- III: Check in:

- IV: Approval of the Agenda – Barbara Adams-Latsaras

- V: Approval of February Board Minutes – Barbara Adams-Latsaras

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

 - B. Treasurer’s Report – Joanie Baird

- VII: Continued Items
 - A. Buildings and Grounds

 - B. Drag Queen Bingo

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Pastor’s Notes

 - F. Revitalization Program

 - G. BEDS

 - H. PNC Bank Signatures

 - I. Policy/By-Laws Review

- VIII: New Business
 - A. Aurora Pride

 - B. Pilsen Night Ministry

 - C. Workshops by Mary Ann

- IX: Executive Session if needed (Closed)
 - A. Personnel and membership

- Closing Prayer – Joanie
- Meeting adjourned