

**Holy Covenant MCC
Board Meeting
August 17, 2017**

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

- II: Opening Prayer – Tom Menard

- III: Check in –

- IV: Approval of the Agenda – Steve Marz

- V: Approval of July 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

 - G. BEDS Plus

VIII: New Business

A.

IX: Executive Session (Closed)

Closing Prayer – Bruce Myers

Meeting adjourned at