

Holy Covenant MCC Board Agenda

April 18, 2019

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

- II: Opening Prayer – Sue Calahan

- III: Check in:

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

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

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

 - B. Treasurer’s Report – Joanie Baird
 - a. Signatures update

 - b. Tithes update

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds —Spring cleanup date?

 - B. Fundraisers
 - Drag Queen Bingo (May 26)

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Pride (Aurora)

 - G. AgeOptions request

 - H. Copier contract

 - I. Administrative tasks

 - J. Cemetery Plots in Lemont

 - K. Servant Keeper & Realm

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L. Bombas Socks

VIII: New Business

A. BEDS Request for June 24 – 30

B. Congregational Meeting date

IX: Executive Session if needed (Closed)

Closing Prayer – Barbara Adams-Latsarus

Meeting adjourned