

Holy Covenant MCC Board Agenda December 2017

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

- II: Opening Prayer - Rev Martha

- III: Check in:

- IV: Ratification of Selection of Officers

- V: Appointment of Additional Member to Board and Appointment to Office:

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

- V: Approval of November Board Minutes – Barb 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. Congregational Meeting

 - G. Fall Dance (final figures?)

 - H. Revitalization Program.

- VIII: New Business
 - A. Changes/additions to Policies

 - B. Beds Plus Starting in January

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B. Church Rental – February 10, 2018

IX: Executive Session if needed (Closed)
Membership Review

Closing Prayer – Barb Adams-Latsaras

Meeting adjourned