

Holy Covenant MCC Board Minutes December 2018

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

- II: Opening Prayer – Barbara Adams-Latsaras

- III: Check in:

- IV: Approval of the Agenda – Barbara Adams Latsaras

- V: Approval of November 2018 Board Minutes - Barbara Adams Latsaras

- VI: Reports
 - A. Clerk’s Report (verbal) – Barbara Adams Latsaras
 - B. Treasurer

- VIII: Continued Items
 - A. Buildings and Grounds (Sue Calahan)
 - B. Fundraising
 - C. UFMCC News (Rev. Martha)
 - D. Social Media Coordinator (Barb Adams-Latsaras)
 - E. Pastor’s Notes (Rev. Martha)
 - F. Revitalization (Rev. Martha)
 - G. Tithe discussion with UFMCC (Joanie Baird)
 - H. AT& T & NetTalk (Joanie Baird)

- VIII: New Business
 - A. Dealing with Disruptions in Worship
- IX: Executive Session
 - A. Pastor’s Contract

- Closing prayer: Roxann Victory