

## Holy Covenant MCC Board Agenda February 2018

- I: Meeting called to order:
  - Present:
  - Regrets:
  - Guests:
  
- II: Opening Prayer - Joanie
  
- III: Check in:
  
- IV: Approval of the Agenda – Barbara Adams-Latsaras
  
- V: Approval of January 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.
  
- IX: Executive Session if needed (Closed)
  
- Closing Prayer – Sue
- Meeting adjourned