

## Holy Covenant MCC Board Agenda January 2019

- I: Meeting called to order:
  - Present:
  - Regrets:
  - Guests:
  
- II: Opening Prayer – Rev. Martha
  
- 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 - Barbara (verbal)
  
  - B. Treasurer’s Report – Joanie Baird
    - a. Signatures update
    - b. Tithes update
  
  - C. Pastor’s Notes
  
- VII: Continued Items
  - A. Buildings and Grounds - Susan
  
  - B. Fundraisers/Dance – Martha/Susan
  
  - C. UFMCC News - Martha
  
  - D. Social Media Coordinator - Barbara
  
  - E. Revitalization Program - Martha
  
- VIII: New Business
  
- IX: Executive Session if needed (Closed)
  
- Closing Prayer – Joanie Baird
  
- Meeting adjourned