

# Holy Covenant MCC Board Agenda

## July 25, 2019

- I: Meeting called to order:
  - Present:
  - Regrets:
  - Guests:
  
- II: Opening Prayer – Roxann Victory
  
- 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) – Barbara Adams Latsaras
  
  - B. Treasurer’s Report – Joanie Baird
    - a. Signatures update
  
  - C. Pastor’s Notes – Rev. Martha Daniels
  
- VII: Continued Items
  - A. Buildings and Grounds
    - a. “Flying Cross” art installation (by Doyle Chapell)
  
  - B. Fundraisers
    - a. Garage Sale (July 20)
    - b. Drag Queen Bingo (July 28)
    - c. Fall Dance date
  
  - C. UFMCC News
  
  - D. Social Media Coordinator
  
  - E. Revitalization Program
  
  - F. Congregational Meeting dates and preparation
    - a. Budget draft due August 15 with revision due Sept 18 (need requests from ministry areas with a budget)
    - b. Board vacancies; to be posted by Sept 15
  
- VIII: New Business
  - A. Pastoral Evaluation (see attached)
  
- IX: Executive Session (Closed)
  
- Closing Prayer – Barb Adams-Latsaras
- Meeting adjourned