

**Holy Covenant MCC
Board Meeting
June 15, 2017**

I: Meeting call to order:
Present:
Regrets:
Guests:

II: Opening Prayer – Tom Menard

III: Check in –

IV: Approval of the Agenda – Steve Marz

V: Approval of May Board Minutes – Steve Marz

VI. Proposal from BEDS Plus re: Holy Covenant as Tuesday night site (see documents sent earlier) -- Tina Rounds, Executive Director, BEDS Plus

VI: Reports
A. Clerk's Report (verbal) – Steve Marz

B. Treasurer's Report – Bruce Myers

VII: Continued Items
A. Buildings and Grounds
B. Drag Queen Bingo
C. UFMCC News -
D. Strategic Planning
E. Social Media Coordinator
F. Pastor's Notes

VIII: New Business
A.

IX: Executive Session (Closed)
A. Pastoral Evaluation

Closing Prayer – Barbara Adams-Latsaras

Meeting adjourned at;
Motion to adjourn