

**Holy Covenant MCC**  
**Board Agenda**  
**June 20, 2019**

I: Meeting called to order:

Present:

Regrets:

Guests:

II: Opening Prayer – Rev. Martha Daniels

III: Check in

IV: Approval of the Agenda

V: Approval of May 2019 Board Minutes

VI: Reports

A. Clerk's Report (verbal) – Barbara Adams Latsaras

B. Treasurer

Signatures Update

C. Pastor's Notes

VIII: Continued Items

A. Buildings and Grounds

a. Clean-up date

B. Fundraising

a. HamBingo for June 23<sup>rd</sup>, July 28<sup>th</sup>, August 26<sup>th</sup>

b. Garage Sale - new date

C. UFMCC

D. Social Media Coordinator

E. Revitalization

F. Aurora Pride Parade Recap – June 9<sup>th</sup>

G. Administrative Tasks

H. Realm – Barbara Adams Latsaras

IX: New Business

A. Pastor Evaluation

IX: Executive Session (closed)

A. Personnel

Closing prayer: Sue Calahan