

**Holy Covenant MCC
Board Meeting
March 23, 2017**

- I: Meeting call to order
Present:
- II: Opening Prayer – Bruce Myers
- III: Check in – How is everybody?
- IV: Approval of the Agenda – Steve Marz
- V: Approval of February Board Minutes – Steve Marz
- 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 –
 - G. Spiritual Guidance (Mary Ann Latsaras)
- VIII: New Business
 - A. Ms. Rose Buckner, a member of the Brookfield community, requested use of the church hall on Sunday afternoons from 2-4 for an Overeaters Anonymous book discussion group beginning on Sunday, April 23, and lasting for 15 weeks. The last meeting would be on August 6. There will be a maximum of 8 folks. This is an OA approved book study using OA literature.
 - B. Discussion of the various HCMCC Committees/Ministries – their duties, who’s on what committee, etc.

Closing Prayer: Barb Adams-Latsaras

Meeting adjourned at

