

**Holy Covenant MCC
Board Meeting
Agenda
May 17, 2017**

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

- II: Opening Prayer – Barb Adams-Latsaras

- III: Check in –

- IV: Approval of the Agenda – Steve Marz

- V: Approval of March 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 – Rev. Martha

 - G. Pastoral Evaluation

 - H. No Hate Yard Signs Update

- VIII: New Business

- Closing Prayer – Steve Marz

Meeting adjourned at