

Holy Covenant MCC Board Agenda November 2017

- I: Meeting called to order:
 - Present:
 - Regrets:
 - Guests:

- II: Opening Prayer –Steve Marz

- III: Check in:

- IV: Approval of the Agenda – Steve Marz

- V: Approval of October 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. Congregational Meeting

 - H. Fall Dance

 - I. Revitalization Program

- VIII: New Business.
 - A. 2018 Budget

B.

IX: Executive Session if needed (Closed)

Closing Prayer – Bruce Meyers

Meeting adjourned