

## Holy Covenant MCC Board Agenda October 2017

- I: Meeting called to order:
    - Present:
    - Regrets:
    - Guests:
  
  - II: Opening Prayer –Barb Adams-Latsaras
  
  - III: Check in:
  
  - IV: Approval of the Agenda – Steve Marz
  
  - V: Approval of August 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
      - October 29** - Nominations due for Board positions
      - November 12** – Public Forum – Prospective new Board members present themselves to the congregation; Board presents proposed by-law changes to congregation
      - November 19** – Vote will be taken first on by-law changes (which will go into effect immediately); Then, Board Member election will be held.
- NB – Voters on both by-law proposals and Board members must be members of Holy Covenant MCC.

H. Fall Dance

VIII: New Business

A. AA requesting new meeting time: Fridays, 6:30 - 7:30

B. Revitalization Process proposal

IX: Executive Session (Closed)

Pastor's Evaluation

Closing Prayer – Tom Menard

Meeting adjourned at