

Holy Covenant MCC Board Agenda September 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 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
 - a. By Law Changes
 - 1. Proposed By-law changes –
Making the document gender-neutral in language
Changing the Board composition to six (6) members,
including the Pastor
Adding a requirement that in order to be eligible for the
Board, someone must be a member for 6 months or
more
 - b. Board Elections

c. Dates for Planning:

September 24 – Post Board Openings

September 29 – Applications due to committee

October 5 – Proposed By-law changes due

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.

VIII: New Business

A. Fall Dance

IX: Executive Session (if needed) (Closed)

Closing Prayer – Martha Daniels

Meeting adjourned at