

**Holy Covenant Metropolitan Community Church  
Annual Congregational Meeting  
November 12, 2023**

**Call to Order:**

**Opening Prayer** by Roxann Victory

**Certification of Quorum:**

**Minutes:**

**Board Reports:**

- a) Moderator's Report (Rev. Martha Daniels):
- b) Clerk's Report Verbal (Barbara Adams Latsaras): 18 adults, 4 children
- c) Treasurer's Report (Joanie Baird):
  - i) Financial Report
  - ii) Presentation of the 2024 Budget (Joanie Baird)
  - iii) Budget Approval

**Interim Lay Delegate's Report** (Jim Ulisse):

**Ministry and Program Reports:**

- 1) Buildings and Grounds Report (Mary Ann Latsaras):
- 2) Social Media Report (Barbara Adams Latsaras):
- 3) Social Action Ministry Report (Rev. Martha Daniels):
- 4) Pastoral Care Ministry Report (Holly Blonde):

**Elections:**

- A) Election of Board Members:
- C) Motion to Destroy Ballots:

**Adjournment:**

**Closing Prayer** by Rev. Martha Daniels