

**Holy Covenant MCC Board Agenda
January 19, 2023
Via Zoom**

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

- II: Opening Prayer – Barbara Adams Latsaras

- III: Check in:

- IV: Approval of the Agenda – Barbara Adams-Latsaras

- V: Approval of Board Minutes – Barbara Adams-Latsaras

- VI: Reports
 - A. Clerk’s Report (verbal)

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. Bills needing approval

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - a. Roof repairs

 - B. Fundraisers
 - a. Drag Queen Bingo
 - b. PJ Klemms

 - C. UFMCC News
 - a. Presentation of John Hose award to Rev. Martha Daniels

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Planning for the future—review of tentative schedule for year

 - G. Ratification of vote on new insurance

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IX: New Business
A.

X: Executive Session (If needed--closed)

Closing Prayer – Rev Martha Daniels

Meeting adjourned