

Holy Covenant MCC Board Agenda April 2020

(Abbreviated agenda and meeting due to COVID-19)

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

- II: Opening Prayer – Roxann Victory

- III: Check in:

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

- V: Approval of March 2020 Board Minutes

- VI: Finances
 - a. Income:
 - b. Bills:
 - c. PPP loan:
 - d. IRS:

- VII: Planning for near future (COVID-19)
 - a. Worship:
 - b. Building care and maintenance—boiler inspection due (needed to maintain warranty)
 - c. Approval of using EasyTithe for text payments

- VIII: May contingency planning

Closing Prayer – Sue Calahan

Meeting adjourned at: