

**Holy Covenant MCC Board Agenda**  
**April 21, 2022**  
**At Holy Covenant MCC**

- 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 March Board Minutes – Barbara Adams-Latsaras
  
- VI: Reports
  - A. Clerk’s Report (verbal)
  
  - B. Treasurer’s Report – Joanie Baird
    - a. Tithing/Assessments
    - b. IRS Update
    - c. PPP
    - d. Bills needing approval
  
  - C. Pastor’s Notes
  
- VIII: Continued Items
  - A. Buildings and Grounds
    - a. Roof estimate
    - b. A/C work
  
  - B. Fundraisers
    - a. Plant sales
    - b. Garage sale
  
  - C. UFMCC News
    - a. General Conference
  
  - D. Social Media Coordinator
  
  - E. Revitalization Program
  
  - F. Planning for the future
  
  - G. Aurora Pride
  
- IX: New Business
  - A. Pastoral Review

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B.

X: Executive Session (If needed--closed)

Closing Prayer – Roxann Victory

Meeting adjourned