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

B.

X: Executive Session (If needed--closed)

Closing Prayer – Roxann Victory

Meeting adjourned