

Holy Covenant MCC Board Agenda August 22, 2019

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

- II: Opening Prayer – Rev. Martha Daniels

- III: Check in:

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

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

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

 - B. Treasurer’s Report – Joanie Baird
 - a. Draft budget 2020

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - a. “Flying Cross” Dedication service set for Saturday, October 12; installation in September or date worked out with Doyle
 - b. New toilet paper rolls and handicapped bars in bathrooms

 - B. Fundraisers
 - a. Garage Sale (September 28)
 - b. Drag Queen Bingo
 - i. August 25:
 - ii. September 29:
 - iii. October 27
 - iv. November 24
 - v. December 8
 - c. Fall Dance November 9

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Congregational Meeting dates and preparation
 - a. Budget draft (revision due Sept 19; final due October 17 to present to congregation at forum on October 20)

- b. Board vacancies to be posted by Sept 15; applications to run for Board are due October 20)
- c. Reports due to Rev Martha by October 21 (Buildings and Grounds, Social Action Ministries, Social Media, Board) to compile into packets for members

G. Pastoral Evaluation

VIII: New Business

A. Pastoral contract

IX: Executive Session (Closed)

Closing Prayer – Joanie Baird

Meeting adjourned