

**Holy Covenant MCC Board Agenda
August 20, 2020
Via Zoom**

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

- II: Opening Prayer – Sue Calahan

- III: Check in:

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

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

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

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing
 - b. IRS Update
 - c. PPP
 - d. Bills
 - e. Need approval
 - f. Needs for draft budget for 2021

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - 1. Progress on boiler
 - 2. Progress on plumbing work
 - 3. Progress on Fellowship Hall rehab
 - 4. Other work on building

 - B. Fundraisers (on hold due to Covid 19 restrictions)

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program (no report)

 - F. Planning for the future
 - a. Annual Congregational Business Meeting

VIII: New Business
A. Bequest
B. Sign Repair & Dedication

IX: Executive Session (if needed) (Closed)

Closing Prayer – Roxann Victory

Meeting adjourned