

**Holy Covenant MCC Board Agenda
August 19, 2021
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 April Board Minutes – Barbara Adams-Latsaras

- VII: 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

 - B. Fundraisers

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Planning for the future

 - G. Request for blood bank space

 - H. Naper Pride

- IX: New Business
 - A. Request for meeting space—LeaderShop
 - B. Carpet Installation Needs

X: Executive Session (If needed--closed)

Closing Prayer – Rev. Martha Daniels

Meeting adjourned