

Holy Covenant MCC Board Agenda
August 18, 2022
At Holy Covenant MCC

- 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 May 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
 - e. Proposed budget for 2023

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - a. Roof repairs
 - b. Chair lift

 - B. Fundraisers—Roxann Victory
 - a. Garage sale
 - b. PJ Klemm’s nights
 - c. Fall dance

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Faith Lutheran and Sanctuary Use

 - G. Planning for the future

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VIII: New Business
A. Plainfield Pride? (October 16, 2022)

IX: Executive Session (closed)
Personnel matters

Closing Prayer – Roxann Victory

Meeting adjourned