

Holy Covenant MCC Board Agenda
August 17, 2023
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 July Board Minutes – Barbara Adams-Latsaras

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

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. Bills needing approval.

 - C. Pastor’s Notes

- VIII: Continued Items
 - A. Buildings and Grounds
 - a. Siding, roof, and gutter replacement

 - B. Fundraisers
 - a. Garage Sale—September 30 (rain date October 7)

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Letter to Absent Congregants

- IX: New Business

- X: Executive Session (If needed--closed)

Closing Prayer – Roxann Victory

Meeting adjourned