

**Holy Covenant MCC Board Agenda**  
**April 18, 2024**  
**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 April Agenda – Barbara Adams-Latsaras
  
- V: Approval of March Board Minutes – Barbara Adams-Latsaras
  
- VI: Reports
  - A. Clerk’s Report (verbal) 18 adults. 4 children
  
  - B. Treasurer’s Report – Joanie Baird
    - a. Tithing/Assessments
    - b. Income
    - c. Bills needing approval
  
  - C. Pastor’s Notes
  
- VIII: Continued Items
  - 1) Buildings and Grounds – Grass cutting and cleaning the outside
  
  - 2) Fundraisers
    - a) Trivia
    - b) Garage Sale April 27th
  
  - 3) UFMCC News
  
  - 4) Social Media Coordinator
  
  - 5) Microsoft 365 for Non-profits
  
- IX: New Business
  
- X: Executive Session (If needed--closed)
  
- Closing Prayer – Joanie Baird
  
- Meeting adjourned