

Holy Covenant MCC Board Agenda December 19, 2019

- 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 November Board Minutes – Barbara Adams-Latsaras

- VI: Election of officers for 2020

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

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing
 - b. Insurance
 - c. Square
 - d. IRS Update
 - e. Bills

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - a. Chimney, sensor light, front door (Grant Ave.) light
 - b. Snow removal
 - c. Listing of tasks

 - B. Fundraisers
 - a. Garage Sale (September 28)
 - b. Drag Queen Bingo
 - i. Jan 26--Rox
 - ii. Feb—none
 - iii. March 22--Barb
 - c. Zanie’s

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

- F. Congregational Meeting Minutes
- G. Pastoral Contract
- H. Event Form

VIII: New Business
A.

IX: Executive Session (Closed)
Pastoral Evaluation

Closing Prayer – Sue Calahan

Meeting adjourned