

**Holy Covenant MCC Board Agenda
December 16, 2021
At Holy Covenant MCC**

- I: Meeting called to order:
 - Present:
 - Regrets:
 - Guests:

- II: Opening Prayer – Joanie Baird

- III: Check in:

- IV: Approval of the Agenda – Barbara Adams-Latsaras

- V: Approval of October Board Minutes – Barbara Adams-Latsaras

- VI: Selection of Board Officers

- 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
 - a. Implementation of Louisville Institute grant

- VIII: Continued Items
 - A. Buildings and Grounds
 - a. Roof repairs
 - b. A/C repairs
 - c. Snow shoveling

 - B. Fundraisers
 - a. Drag Queen Bingo
 - b. Gift Wrap at Anderson’s Bookshop-Downer’s Grove (review)

 - C. UFMCC News
 - a. North Central Network Gathering/Milwaukee MCC Anniversary celebration (review)

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Planning for the future

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G.

IX: New Business

a. Ratification of approval for AA to return to in-person Friday evening meetings

X: Executive Session (If needed--closed)

Closing Prayer – Barbara Adams-Latsaras

Meeting adjourned