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
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