

**Holy Covenant MCC Board Agenda
December 15, 2022
At Holy Covenant MCC**

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

- II: Opening Prayer – Roxann Victory

- III: Check in:

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

- V: Approval of 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. Bills needing approval

 - C. Pastor’s Notes

- VIII: Continued Items
 - A. Buildings and Grounds
 - a. Roof repairs

 - B. Fundraisers
 - a. Drag Queen Bingo
 - b. PJ Klemms

 - C. UFMCC News
 - a. Presentation of John Hose award to Rev. Martha Daniels

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Planning for the future

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IX: New Business

- a. Approval of Congregational Meeting Minutes November 20, 2022 (to be presented to Congregation at 2023 Congregational Meeting)
- b. New building insurance
- c. Age Options MOU (Memorandum of Understanding) for Thrive With Pride

X: Executive Session (If needed--closed)

Closing Prayer – Joanie Baird

Meeting adjourned