

## Holy Covenant MCC Board Agenda February 21, 2019

- 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 December Board Minutes – Barbara Adams-Latsaras
  
- VI: Reports
  - A. Clerk’s Report (verbal)
  
  - B. Treasurer’s Report – Joanie Baird
    - a. Signatures update
    - b. Tithes update
  
  - C. Pastor’s Notes
  
- VII: Continued Items
  - A. Buildings and Grounds
  
  - B. Fundraisers
    - Drag Queen Bingo; dates to request for April/May?
  
  - C. UFMCC News
  
  - D. Social Media Coordinator
  
  - E. Revitalization Program (no report; meeting on 2/24)

VIII: New Business

IX: Executive Session if needed (Closed)

Closing Prayer – Barb Adams-Latsaras

Meeting adjourned