

Holy Covenant MCC Board Agenda

February 20, 2020

- 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 January Board Minutes – Barbara Adams-Latsaras

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

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

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds

 - B. Fundraisers
 - a. Drag Queen Bingo
 - i. March 22—Barb
 - ii. April 26
 - iii. May 24
 - iv. June 14
 - b. Zanie’s (Roxann)
 - c. Spring/Summer Art & Crafts Fair (Roxann and Martha)

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

- VIII: New Business
 - A. Outing—Chicago Sky?
 - B. Ecobee Thermostat
 - C. Beds – Space for summer

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VIII: New Business(cont)

D. Memorandum of Understanding – Age Options

IX: Executive Session (if needed) (Closed)
Closing Prayer – Sue Calahan

Meeting adjourned