

Holy Covenant MCC Board Agenda
February 18, 2021
Via Zoom

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

- II: Opening Prayer – Rev. Martha Daniels

- III: Check in:

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

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

- 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

- VIII: Continued Items
 - A. Buildings and Grounds

 - B. Fundraisers
 - a. Suggested fundraisers
 - b. Dates for fundraisers

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Planning for the future
 - a. Review COVID-19 numbers
 - b. Planning for – April

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G. Renovation recognition

IX: New Business

X: Executive Session (if needed) (Closed)

Closing Prayer – Joanie Baird

Meeting adjourned