

Holy Covenant MCC Board Agenda
February 17, 2022
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 January Board Minutes – Barbara Adams-Latsaras

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

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. IRS Update
 - c. PPP
 - d. CCLI License \$142 & should we add Streaming License \$72 for 13 months
 - e. Bills needing approval

 - C. Pastor’s Notes

- VIII: Continued Items
 - A. Buildings and Grounds

 - B. Fundraisers

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Planning for the future

- IX: New Business
 - A. Bombas order for 2022

- X: Executive Session (If needed--closed)

Closing Prayer – Roxann Victory

Meeting adjourned