

Holy Covenant MCC Board Agenda
February 15, 2024
At Holy Covenant MCC

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

- II: Opening Prayer – Barbara Adams Latsaras

- III: Check in:

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

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

- VI: 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
 - 1) Buildings and Grounds

 - 2) Fundraisers
 - a) Trivia

 - 3) UFMCC News

 - 4) Social Media Coordinator
 - a) Ad in Riverside Landmark

- IX: New Business
 - A. Goals and plans for 2024
 - B.

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

Closing Prayer – Joanie Baird

Meeting adjourned