

Holy Covenant MCC Board Agenda January 2018

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

- II: Opening Prayer - Joanie Baird

- III: Check in:

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

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

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

 - B. Treasurer's Report – Joanie Baird

- VII: Continued Items
 - A. Buildings and Grounds

 - B. Drag Queen Bingo

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Pastor's Notes

 - F. Revitalization Program

 - G. Changes/additions to Policies

- VIII: New Business
 - A. BEDS program; update
 - B. PNC Bank signature card

- IX: Executive Session if needed (Closed)
 - Membership Review - Update

Closing Prayer – Rev. Martha Daniels

Meeting adjourned