

Holy Covenant MCC Board Agenda January 16, 2020

- 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 November 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
 - a. Motion to split Pastor’s compensation between salary and housing allowance

- VII: Continued Items
 - A. Buildings and Grounds
 - a. Front door (Grant Ave.) light
 - b. Snow removal

 - B. Fundraisers
 - a. Drag Queen Bingo
 - i. Jan 26--Rox
 - ii. Feb—none
 - iii. March 22—Barb
 - iv. Dates for April, May, June?
 - b. Zanie’s (Roxann)
 - c. Spring Dance

 - C. UFMCC News

 - D. Social Media Coordinator
 - A. Form for events

 - E. Revitalization Program

- VIII: New Business

A. Spring Craft Show

IX: Executive Session (if needed) (Closed)

Closing Prayer – Joanie Baird

Meeting adjourned