

Holy Covenant MCC Board Agenda
January 20, 2022
Via Zoom

- 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 December 2021 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. Bills needing approval
 - e. Tax Exempt

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - a. Roof repairs—insurance progress?
 - b. A/C repair
 - c. Snow removal

 - B. Fundraisers
 - a. Drag Queen Bingo
 - b. Plant sales?

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Planning for the future
 - a. Back to in-person criteria
 - b. Weddings?

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VIII: New Business

IX: Executive Session (If needed--closed)

Closing Prayer – Joanie Baird

Meeting adjourned