

**Holy Covenant MCC Board Agenda
January 18, 2023
Via Zoom**

I: Meeting called to order:

Present:

Regrets:

Guests:

II: Opening Prayer – Roxann Victory

III: Check in:

IV: Approval of the Agenda – Barbara Adams-Latsaras

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

VII: Reports

A. Clerk's Report (verbal) (18 adults, 4 children)

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

IX: New Business

A. Ratification of approval of Kurland Insurance Company as insurer of church for 2024 and payment of first installment

B.

X: Executive Session (If needed--closed)

Closing Prayer – Rev. Martha Daniels

Meeting adjourned.