

Holy Covenant MCC Board Agenda July 2018

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

- II: Opening Prayer – Sue Calahan

- III: Check in:

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

- V: Approval of June Board Minutes – Barbara 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. BEDS; Continue in the fall?

 - H. Policy/By-Laws Review

- VIII: New Business
 - A. Revisiting Tuesday night AA group

- IX: Executive Session if needed (Closed)
 - A. Pastor’s Contract

 - B. Pastoral Review

Closing Prayer – Rev. Martha
Meeting adjourned