

Holy Covenant MCC Board Agenda
July 15, 2021
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 June Board Minutes – Barbara Adams-Latsaras

- VII: Reports
 - A. Clerk’s Report (verbal)

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. IRS Update
 - c. PPP
 - d. Bills needing approval.

 - C. Pastor’s Notes

- VIII: Continued Items
 - A. Buildings and Grounds

 - B. Fundraisers

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Planning for the future
 - a. Plans for August 8 (first hybrid worship, Rev. Martha returns)

- IX: New Business
- A. Request for blood bank space
 - B. CCLI Music
 - C. Naper Pride 9/11 – 9/12/21

X: Executive Session (Closed)

Closing Prayer – Rev. Martha Daniels

Meeting adjourned