

**Holy Covenant MCC Board Agenda**  
**June 18, 2020**  
**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 June Board Minutes – Barbara Adams-Latsaras
  
  - VI: Reports
    - A. Clerk's Report (verbal)
  
    - B. Treasurer's Report – Joanie Baird
      - a. Tithing
      - b. IRS Update
      - c. PPP
      - d. Bills
  
    - C. Pastor's Notes
  
  - VII: Continued Items
    - A. Buildings and Grounds
      - a. Selection of boiler contractor
      - b. Selection of other contractors as needed to restore Fellowship Hall
      - c. Maple Ave tree removal (Mary Ann Latsaras)
      - d. Garage clean-up
  
    - B. Fundraisers (on hold due to Covid-19 restrictions)
  
    - C. UFMCC News
  
    - D. Social Media Coordinator
  
    - E. Revitalization Program
  
    - F. Planning for the future
  
  - VIII: New Business
    - A. Updated Memorandum of Understanding with AgeOptions (see attached) allowing Pride Cafes to move online and extending grant period to December 31, 2020
  
  - IX: Executive Session (if needed) (closed)
    - A. Pastor's Contract
- Closing Prayer – Sue Calahan  
Meeting adjourned