

Holy Covenant MCC Board Agenda
June 24, 2021
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 May 2021 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
 - 1. Sign Update
 - 2. B&G update

 - B. Fundraisers
 - 1. Roxy to add Art Show in September to funding agenda.

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Planning for the future
 - a. Review COVID-19 numbers
 - b. Planning for July/August—in-person?
 - i. Indoor or outside?
 - ii. Screening/precautions (temp checks, masks, etc.)
 - iii. Communion

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iv. Coffee hour

- G. Renovation recognition
- H. Advertising in church publications—SOP manual proposed change
- I. AT&T Fiber changeover

IX: New Business
A. Blood Drive at HC

X: Executive Session (Closed)

Closing Prayer – Barbara Adams-Latsaras

Meeting adjourned