

Holy Covenant MCC Board Agenda
June 15, 2023
At Holy Covenant MCC

- 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 Board Minutes – Barbara Adams-Latsaras

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

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. Bills needing approval
 - c. Draft budget needs

 - C. Pastor’s Notes

 - VII: Continued Items
 - A. Buildings and Grounds
 - a. Siding/Roof replacement

 - B. Fundraisers

 - C. UFMCC News

 - D. Social Media Coordinator
 - a. Change in Constant Contact price (ratification of email vote)

 - E. Planning for the future

 - IX: New Business
 - A. Play “Five Lesbians Eating a Quiche” (Mosaic Players); proposed collaboration between HC and MP; one-act play of 75 minutes, with Q&A afterwards; cost of \$450, HC sells tickets to recoup cost (we keep profits), suitable for teens and adults; artistic director is Allison Fradkin

 - X: Executive Session (If needed--closed)
- Closing Prayer – Rev. Martha Daniels
Meeting adjourned