

**Holy Covenant MCC Board Agenda**  
**June 16, 2022**  
**At Holy Covenant MCC**

- I: Meeting called to order:
  - Present:
  - Regrets:
  - Guests:
  
- II: Opening Prayer – Joanie Baird
  
- 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)
    - a. PayPal name changes
  
  - B. Treasurer’s Report – Joanie Baird
    - a. Tithing/Assessments
    - b. IRS Update
    - c. PPP
    - d. Bills needing approval
  
  - C. Pastor’s Notes
  
- VII: Continued Items
  - A. Buildings and Grounds
    - a. Roof repairs
    - b. Air Conditioning
    - c. Parking area
  
  - B. Fundraisers
    - a. Plant sales
    - b. Garage sale
    - c. PJ Klemm’s nights
  
  - C. UFMCC News
    - a. General Conference
  
  - D. Social Media Coordinator
  
  - E. Revitalization Program
  
  - F. Planning for the future

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VIII: New Business  
A. General Conference Slide Approval

IX: Executive Session (If needed--closed)

Closing Prayer – Barbara Adams Latsaras

Meeting adjourned