

## **Holy Covenant MCC Board Agenda March 2020**

(Abbreviated agenda and meeting due to COVID-19)

- I: Meeting called to order  
Present:  
Regrets:  
Guests:
  
- II: Opening Prayer – Rev Martha
  
- III: Check in:
- IV: Approval of the Agenda –Barb Adams-Latsaras
  
- V: Approval of February 2020 Board Minutes
  
- VI: Finances  
Income:  
Fundraising (giving, DQB, dance, etc.):  
Bills:
  
- VII: Planning for near future (COVID-19)  
Board meetings by remote app  
Live-streaming worship  
AA  
Building care and maintenance  
Communications within Board and with congregation

Closing Prayer – Rev Martha

Meeting adjourned at: