

Holy Covenant MCC Board Agenda
March 18, 2021
Via Zoom

- I: Meeting called to order:
Present:
Regrets:
Guests:

- II: Opening Prayer – Barbara Adams-Latsaras

- III: Check in:

- IV: Approval of the Agenda – Barbara Adams-Latsaras

- V: Approval of February 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
 - a. New Sign
 - b. Driveway and sidewalks
 - c. Painting exterior windows
 - d. Spring landscaping
 - e. Carpet install on stairs

 - B. Fundraisers

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Planning for the future
 - a. Review COVID-19 numbers
 - b. Planning for April

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G. Renovation recognition

IX: New Business

- A. Advertising in church publications—SOP manual
- B. Advertising
- C. Microsoft 365 Office

X: Executive Session (if needed) (Closed)

Closing Prayer – Roxann Victory

Meeting adjourned