

Holy Covenant MCC Board Agenda
March 17, 2022
At Holy Covenant MCC

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

- II: Opening Prayer – Rev. Martha Daniels

- III: Check in:

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

- V: Approval of January Board Minutes – Barbara Adams-Latsaras

- VI: 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. Roof estimate
 - b. A/C estimate

 - B. Fundraisers
 - a. Drag Queen Bingo
 - b. Plant sales
 - c. Garage sale
 - d. Dance?

 - C. UFMCC News

 - D. Social Media Coordinator
 - a. Ad in Riverside-Brookfield Community Guide?

 - E. Revitalization Program

 - F. Planning for the future

 - G. CCLI License

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- IX: New Business
- A. Coalition of Churches membership?
 - B. Aurora Pride Parade?

X: Executive Session (If needed--closed)

Closing Prayer – Barbara Adams-Latsaras

Meeting adjourned