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