

**Holy Covenant MCC Board
Agenda March 16, 2023
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 Board Minutes – Barbara Adams-Latsaras

- VI: Roof repairs discussion with repair company

- VI: Reports
 - A. Clerk’s Report (verbal)

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. Bills needing approval

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds

 - B. Fundraisers
 - a. Spring Dance
 - b. Garage Sale

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Pridefests

 - F. Planning for the future
 - a. Options
 - b. Plan

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IX: New Business
A. Riverside/Brookfield Advertising
B. PCI Requirements

X: Executive Session (If needed--closed)

Closing Prayer – Barbara Adams Latsaras

Meeting adjourned