

Holy Covenant MCC Board Agenda
March 21, 2024
At Holy Covenant MCC

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

- II: Opening Prayer – Joanie Baird

- III: Check in:

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

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

- VI: Reports
 - A. Clerk’s Report (verbal) 18 adults, 4 children

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. Bills needing approval
 - c. Advanced Fire and Security Invoice (see attached)

 - C. Pastor’s Notes

- VIII: Continued Items
 - 1) Buildings and Grounds

 - 2) Fundraisers
 - a) Trivia

 - 3) UFMCC News

 - 4) Social Media Coordinator

- IX: New Business
 - A. Brookfield Chamber of Commerce After Hours event
 - B. Garage Sale April 27th
 - C. Microsoft 365 for Non-profits

- X: Executive Session (If needed--closed)

Closing Prayer – Roxann Victory

Meeting adjourned