

# Holy Covenant MCC Board Agenda

## May 16, 2019

- 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 April Board Minutes – Barbara Adams-Latsaras
  
- VI: Reports
  - A. Clerk’s Report (verbal)
  
  - B. Treasurer’s Report – Joanie Baird
    - a. Signatures update
  
  - C. Pastor’s Notes
  
- VII: Continued Items
  - A. Buildings and Grounds
    - a. Clean-up date 5/18/19
    - b. Clothing items in garage
    - c. Alarm company visit
  
  - B. Fundraisers
    - a. Drag Queen Bingo (May 26)
    - b. Future dates for DQB
    - c. Garage sale with clothing sale – date
    - d. Church spring dance – June 15<sup>th</sup> - needs
  
  - C. UFMCC News
  
  - D. Social Media Coordinator
  
  - E. Revitalization Program
  
  - F. Pride (Aurora)
    - a. Parade entry
    - b. T-Shirts
    - c. Giveaways
    - d. Banner purchase
  
  - G. Administrative tasks

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H. Congregational Meeting dates

I. Servant Keeper and Realm

VIII: New Business

A. Update - Ian

IX: Executive Session if needed (Closed)

Closing Prayer – Roxann Victory

Meeting adjourned