

## **Holy Covenant MCC Board Agenda May 21, 2020**

(Abbreviated agenda and meeting due to COVID-19)

- I: Meeting called to order
  - Present:
  - Regrets:
  - Guests:
  
- II: Opening Prayer – Barbara Adams-Latsaras
  
- III: Check in:
  
- IV: Approval of the Agenda –Barbara Adams-Latsaras
  
- V: Approval of April 2020 Board Minutes
  
- VI: Finances
  - a. Income:
  - b. Bills:
  - c. PPP loan:
  - d. IRS:
  
- VII. Pastor’s report
  
- VIII. Building and Grounds – Mary Ann Latsaras
  - a. Tree Removal
  - b. Update on building
  
- IX: Planning/contingencies for future (see attached)

Closing Prayer – Joanie Baird

Meeting adjourned at: