

Holy Covenant MCC Board Agenda
May 26, 2021
Via Zoom

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

- II: Opening Prayer – Roxann Victory

- III: Check in:

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

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

- VII: 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
 - 1. Sign Update
 - 2. B&G update ready for 6-6-21
 - 3. Spring fling – Saturday 5/29/21 & Agenda
 - 4. Parking lot & garden +
 - 5. Garden & deck +
 - 6. Deck & sinking sidewalk = relationship
 - 7. Announcement

 - B. Fundraisers
 - 1. Roxy to add Art Show in September to funding agenda.

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

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F. Planning for the future

- a. Review COVID-19 numbers
- b. Planning for June—in-person?
 - i. Indoor or outside?
 - ii. Screening/precautions (temp checks, masks, etc.)
 - iii. Communion
 - iv. Coffee hour

G. Renovation recognition

H. Advertising in church publications—SOP manual proposed change

IX: New Business

A. Change over to AT&T Fiber or Comcast

X: Executive Session (Closed)

Closing Prayer – Barbara Adams-Latsaras

Meeting adjourned