

**Holy Covenant MCC Board Agenda**  
**May 18, 2023**  
**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 April Board Minutes – Barbara Adams-Latsaras
  
- VI: Reports
  - A. Clerk’s Report (verbal)
  
  - B. Treasurer’s Report – Joanie Baird
    - a. Tithing/Assessments
    - b. Bills needing approval
      - i. Bill, Advanced Fire and Security
  
  - C. Pastor’s Notes
  
- VII: Continued Items
  - A. Buildings and Grounds
    - a. Security
    - b. Painting
    - c. Siding/Roof replacement
  
  - B. Fundraisers
    - a. Spring Dance
    - b. Garage Sale
    - c. Benevity/Bing
  
  - C. UFMCC News
  
  - D. Social Media Coordinator
  
  - E. Planning for the future
  
- IX: New Business
  - A. New Banner For Church
  
- X: Executive Session (If needed--closed)

Closing Prayer – Roxann Victory  
Meeting adjourned