

Holy Covenant MCC Board Agenda
May 16, 2024
Via Zoom

I: Meeting called to order:

Present:

Regrets:

Guests:

II: Opening Prayer: Joanie Baird

III: Check-In:

IV: Approval of the May 2024 Agenda

V: Approval of April 2024 Board Minutes

VII: Reports

A. Clerks Report (verbal) 18 adults and 4 children

B. Treasurer's Report – Joanie Baird

a. Tithing

b. Income

c. Unusual and/or large bills incurred in May 2024: None

C. Pastor's Report

VIII: Continued Items

1. Building and Grounds

a. Clean the church inside & outside.

b. Sump pump ejection into parking lot

2. Fundraisers

a. Trivia

3. UFMCC

4. Social Media Coordinator

5. Garage Sale—report

6. Fourth of July Parade - [Parade Application](#)

VIII: New Business

1. Ratification of laptop purchase

2. Fundraising for garden/yard? (Rev. Martha's fundraising seminar)

3. Usage of extra money usage for option of inhouse video

IX: Executive Session

Closing prayer by Barbara Adams Latsaras

Motion to by

adjourn at: