

Holy Covenant MCC Board Agenda November 2018

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

- II: Opening Prayer – Rev. Martha Daniels

- III: Check in:

- IV: Approval of the Agenda

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

- VI: Selection of Board Offices

- VI: Reports
 - A. Clerk’s Report (verbal)

 - B. Treasurer’s Report

- VII: Continued Items
 - A. Buildings and Grounds

 - B. Fundraising

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Pastor’s Notes

 - F. Revitalization Program

- VIII: New Business
 - A. Review of Congregational Meeting Minutes 2018 (to be approved at CBM 2019)

 - B. Impact of Rev. Martha’s Louisville Institute Grant

 - C. Pastor’s Contract

- IX: Executive Session (Closed)
 - A. Pastoral Review

- Closing Prayer – Sue Calahan
- Meeting adjourned