

Holy Covenant MCC Board Agenda

November 21, 2019

- 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 August Board Minutes – Barbara Adams-Latsaras

- VI: Reports
 - A. Clerk's Report (verbal)
 - a. Membership review – Executive Session

 - B. Treasurer's Report – Joanie Baird
 - a. Tithes update
 - b. IRS update
 - c. Bills

 - C. Pastor's Notes and tentative calendar for 2020

- VII: Continued Items
 - A. Buildings and Grounds
 - b. Items in need of repair/replacement
 - Chimney
 - c. Follow up
 - Sensor light over back of garage
 - d. Snow removal plans

 - B. Fundraisers
 - Drag Queen Bingo
 - November 24
 - December 8
 - January 26 – No February DQB
 - March 22nd
 - Gifts

 - Fall dance update

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

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G. AgeOptions project

I. Congregational Meeting
Counters?

J. Pastoral Evaluation

K/ Pastoral Contract

VIII: New Business

A. Forms for events/fundraisers

IX: Executive Session if needed (Closed)

Closing Prayer – Sue Calahan

Meeting adjourned