

**Holy Covenant MCC Board Agenda
November 19, 2020
Via Zoom**

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

- II: Opening Prayer – Barbara Adams-Latsaras

- III: Check in:

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

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

- VI: Allocation of Board Positions

- 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

 - B. Fundraisers

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program (no report)

 - F. Planning for the future
 - a. Opening the church building
 - b. In-person worship criteria
 - c. Setting up the Admin office & furniture

- IX: New Business
 - a. AA meeting usage
 - b. Sign repair and costs

- X: Executive Session (if needed) (Closed)

Closing Prayer – Joanie Baird
Meeting Adjourned