

**Holy Covenant MCC Board Agenda**  
**November 19, 2023**  
**At Holy Covenant MCC**

- 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 October Board Minutes – Barbara Adams-Latsaras
  
- VI. Election to Board Positions
  
- VII: Reports
  - A. Clerk’s Report (verbal)
  
  - B. Treasurer’s Report – Joanie Baird
    - a. Tithing/Assessments
    - b. Bills needing approval
    - c. AgeOptions funds use
  
  - C. Pastor’s Notes
    - a. Request for funds from Congregational Care funds
  
- VIII: Continued Items
  - 1) Buildings and Grounds
  
  - 2) Fundraisers
    - a) Trivia
  
  - 3) UFMCC News
  
  - 4) Social Media Coordinator
  
- IX: New Business
  - A. Goals and plans for 2024
  - B. Set date for December Board meeting (December 21 is Longest Night service)
  
- X: Executive Session (If needed--closed)
  
- Closing Prayer – Joanie Baird
  
- Meeting adjourned