

Holy Covenant MCC Board Agenda October 2018

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

 - B. Treasurer’s Report – Joanie Baird
 - a. Budget proposal for 2019

- VII: Continued Items
 - A. Buildings and Grounds

 - B. Drag Queen Bingo

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Pastor’s Notes

 - F. Revitalization Program

- VIII: New Business
 - A. Preparation for Annual Congregational Business Meeting
 - a. Agenda, Membership List, Ballots
 - b. Packets
 - c. Other

 - B. Switching phone number to new VOIP provider

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

Closing Prayer – Joanie Baird

Meeting adjourned