

Holy Covenant MCC Board Agenda October 17, 2019

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

- II: Opening Prayer – Joanie Baird

- 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)

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithes update
 - b. 2020 Budget draft (for Congregational Meeting October 27)
 - c. IRS update

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - b. Items in need of repair/replacement
 - Chimney
 - c. Follow up
 - Sensor light over back of garage
 - Toilet paper rolls
 - Sign needs new bulbs

 - B. Fundraisers
 - Drag Queen Bingo
 - October 27 (Barb Adams-Latsaras)
 - November 24
 - December 8
 - Gifts

 - Garage sale?

 - Fall dance update (license)

 - Other fundraising ideas
 - Paint and sip
 - HCMCC and retreats

- C. UFMCC News
- D. Social Media Coordinator
- E. Revitalization Program
- G. AgeOptions project
- H. Financial Peace University (with Niki C.)
- I. Congregational Meeting
 - a. Reports due 10/20 for packets (to be emailed out that week)
 - b. Ballots and counter
- J. Pastoral Evaluation
- K/ Pastoral Contract

VIII: New Business

- A. Art at Holy Covenant
- B. Constant Contact renewal

IX: Executive Session if needed (Closed)

Closing Prayer – Rev. Martha Daniels

Meeting adjourned