

**Holy Covenant MCC Board Agenda
October 15, 2020
Via Zoom**

- 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 September Board Minutes – Barbara Adams-Latsaras

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

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. IRS Update
 - c. PPP
 - d. Bills needing approval
 - e. Draft budget for 2021

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - 1. Progress on plumbing work
 - 2. Progress on Fellowship Hall rehab
 - 3. Other work on building

 - B. Fundraisers

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program (no report)

 - F. Planning for the future
 - a. Annual Congregational Business Meeting

- VIII: New Business

IX: Executive Session (if needed) (Closed)

Closing Prayer – Barbara Adams-Latsaras

Meeting adjourned