Holy Covenant MCC Board Agenda  
October 21, 2021  
At Holy Covenant MCC

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

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  
   a. Drag Queen Bingo  
   b. Gift Wrap at Anderson’s Bookshop-Downer’s Grove

C. UFMCC News  
   a. North Central Network Gathering/Milwaukee MCC Anniversary celebration

D. Social Media Coordinator

E. Revitalization Program

F. Planning for the future

G. Annual Congregational Meeting planning

H.
IX: New Business
   A.

X: Executive Session (If needed--closed)

Closing Prayer – Rev. Martha Daniels

Meeting adjourned