

**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