

Holy Covenant MCC Board Agenda
October 19, 2023
At Holy Covenant MCC

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

- II: Opening Prayer – Rev. Martha Daniels

- III: Check in:

- IV: Approval of the Agenda – Barbara Adams-Latsaras

- V: Approval of August Board Minutes – Barbara Adams-Latsaras

- VII: Reports
 - A. Clerk’s Report (verbal) 18 Adults, 4 Children

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. Bills needing approval

 - C. Pastor’s Notes

- VIII: Continued Items
 - 1) Buildings and Ground

 - 2) Fundraisers
 - a) Garage Sale final report

 - 3) UFMCC News

 - 4) Social Media Coordinator

 - 5) Letter to Absent Congregants

 - 6) Annual Congregational Business Meeting

- IX: New Business

- X: Executive Session (If needed--closed)

- Closing Prayer – Barbara Adams Latsaras

- Meeting adjourned