

## **Holy Covenant MCC Board Agenda September 2018**

- 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
  
- VI: Reports
  - A. Clerk’s Report (verbal)
  
  - B. Treasurer’s Report – Joanie Baird
    - a. Budget proposal for 2019
  
- VII: Continued Items
  - A. Buildings and Grounds
  
  - B. Drag Queen Bingo
  
  - C. UFMCC News
  
  - D. Social Media Coordinator
  
  - E. Pastor’s Notes
  
  - F. Revitalization Program
  
  - G. BEDS update
  
  - H. Policy/By-Laws Review
    - a. By-Law on Board composition (attached)
    - b. Policy revision/clean-up (attached)
  
- VIII: New Business
  - A. Requested dates for Energy painting by MaryAnn Latsaras
  
- IX: Executive Session if needed (Closed)
  - A. Pastoral Review

Closing Prayer – Sue Calahan  
Meeting adjourned