

Holy Covenant MCC Board Agenda September 19, 2019

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

- II: Opening Prayer – Barb Adams-Latsaras

- 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. Tithes update
 - b. Budget update

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - a. Flying Cross installation date October 9; dedication service October 12, 2 pm
 - i. Materials needed—curtain rod
 - ii. Publicity—need flyer
 - iii. Reception after
 - b. Items in need of repair/replacement
 - Lightbulbs in fellowship hall
 - Clock batteries in sanctuary
 - c. Follow up
 - Sensor light over back of garage
 - Toilet paper rolls
 - Sign needs new bulbs

 - B. Fundraisers
 - Drag Queen Bingo
 - September 29 (Rev. Martha)
 - October 27 (Barb Adams-Latsaras)
 - Gifts

 - Garage sale (and disposal of unsold items after?)

 - Fall dance (license)

 - Other fundraising ideas

Paint and sip
HCMCC and retreats

- C. UFMCC News
 - a. Network event in Dayton October 3-4
- D. Social Media Coordinator
- E. Revitalization Program
- G. AgeOptions project
- H. Financial Peace University (with Niki C.)
- I. Congregational Meeting
 - a. Board vacancy application
 - b. Reports due 10/20 for packets (to be emailed out that week)
 - c. Ballots and counter
- J. Pastoral Evaluation

VIII: New Business

- A. Pastoral Contract

IX: Executive Session if needed (Closed)

Closing Prayer – Sue Calahan

Meeting adjourned