

**Holy Covenant MCC Board Agenda
September 15, 2022
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 August Board Minutes – Barbara Adams Latsaras

- VI: Reports
 - A. Clerk’s Report (verbal)

 - B. Treasurer’s Report – Joanie Baird
 - a. Tithing/Assessments
 - b. IRS Update
 - c. PPP
 - d. Bills needing approval
 - e. Proposed budget for 2023

 - C. Pastor’s Notes

- VII: Continued Items
 - A. Buildings and Grounds
 - a. Roof repairs
 - b.

 - B. Fundraisers—Roxann Victory
 - a. Garage sale
 - b. PJ Klemm’s nights
 - c. Fall dance

 - C. UFMCC News

 - D. Social Media Coordinator

 - E. Revitalization Program

 - F. Faith Lutheran and Sanctuary Use

 - G. Plainfield Pride? (October 16, 2022)

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VIII: New Business

- A. Congregational Forum and Annual Business Meeting
 - a. Reports due three weeks before forum to compile packet
 - b. Board terms expiring
 - c. Budget preparation

IX: Executive Session (closed)—if needed

Closing Prayer – Joanie Baird

Meeting adjourned