

**Holy Covenant MCC Board Agenda
September 21, 2023
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

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

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

 - C. Pastor’s Notes

- VIII: Continued Items
 - 1) Buildings and Ground
 - a. Siding/Roof/Gutters replacement

 - 2) Fundraisers
 - a) Garage Sale—September 30 (rain date October 7); coordinator?

 - 3) UFMCC News

 - 4) Social Media Coordinator- 22 Adults, 4 Children

 - 5) Letter to Absent Congregants

- IX: New Business
 - A. Bombas request
 - B. Annual Congregational Business Meeting Timeline
 - C. Weeding

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

Closing Prayer – Joanie Baird

Meeting adjourned