

CHURCH COUNCIL MEETING
HAMLIN CHURCH UNITED METHODIST

FEBRUARY 16, 2016

Present: John LeFevre, Stephanie Bowron, Shirley Wright, Mark Krueger, Linda Krueger, Diane Krueger, Mary Kay Olson, Julie Dahlke, Jan Bajuniemi, Barb Edgar, Gil Young, Ross Hackenmiller, Kathy Sundberg, Mary Bakeman, Teresa Renneke, David Purcell, Barb Deming, Amy Schroeder Ireland, Heather Bouwman, Maggie Nancarrow, Sharon Fields, Mary Kay Bailey, John Bailey, Eric Molter, Steve Bloom, Bill Kimes, Matt Mehaffey, Elaine Christiansen, Ray Faust, Wayne Wolsey, Pastor Mariah Tollgaard, Rev. Cindy Gregorson

Chair Ray Faust convened a Church Council meeting at 6:30 pm on February 16, 2016. Our regular meeting was in conjunction with a Healthy Church Initiative presentation being made by Rev. Cindy Gregorson, MN Conference Director of Ministries. Eleven members of Church Council were present. Pastor Mariah Tollgaard gave an opening prayer.

A Consent Agenda had been previously circulated to the Church Council members, consisting of :

Approval of the Minutes from the January 19 Church Council meeting

Approval of a lease extension until July 31, 2016 for the Bilingual Childcare Education Center (Trustees)

Approval of a new lease (for six months) for Keystone Food Mobile—to use the “Theatre” for storage and retrieval of perishable food items (Trustees)

Approval of the use of \$6,900 from carryover 2015 Income Endowment funds for boiler system upgrade (Finance and Trustees)

Supplemental Reports

January Financial report (Finance)

Trustees Report (Trustees)

Investment Reports (Investment)

Steve Bloom moved that the Church Council approve the Consent Agenda as presented. After seconding, the motion was approved by voice vote.

The Church Council meeting concluded at 6:34 pm.

Respectfully Submitted,

Wayne C. Wolsey, Secretary of Church Council