

Hamline Church Council Agenda

January 19th, 2016

7pm

Before you arrive:

- Read through the agenda and the attached material
- Print off or have available all the documents.

AGENDA - PROPOSED

7:00 Opening Prayer

7:02 Mission, Vision & Values

The MISSION of Hamline Church is "to make disciples of Jesus Christ for the transformation of the world."
(This is God's purpose for our church.)

The VISION of our church is: (This is the picture of how our church looks as we faithfully follow God's lead.)

Under the guidance of the Spirit, following the way of Jesus, and through our contribution, Hamline Church seeks to be a community that practices...

HOSPITALITY-We will invite and welcome others into our life together.

BEAUTY-In worship and through the arts we will reflect the glory and beauty of God.

CHRISTIAN LEARNING AND PRACTICE -We seek to be formed into the image of God through learning and the practices of the Christian life.

GIFT BASED MINISTRY-We will seek to discover and employ the giftedness of each of our members.

SERVICE - We seek to continue the work of Jesus in service and mission to the world.

According to our shared VALUES (These set the tone of our time together), we will go about our work in a way that is...

INTIMATE -We are not seeking to be a large church, rather a community of people who are woven together.

CREATIVE -We are called to co-create with God in making things new.

PROGRESSIVE - We will seek to discern the new directions God's future calls the church.

AUTHENTIC - We will choose what is real over what appears to be real.

ECLECTIC - We will embrace differences between us.

EFFICIENT- We will seek to keep things simple, not over-complicated.

7:05 – Mission and Vision Celebrations

When and where do you see God at work in and through the people of Hamline Church as we make disciples, transform, and live as a community of hope for every generation?

7:10 – “The Hot Seat” – We'll take 2 minutes per person to talk through the following questions (you may ask each other questions to learn more, yet we'll need to keep this moving):

1. Where did you grow up?
2. How long did you live there?
3. How many siblings did you have?
4. Where were you in the birth order among your siblings?
5. What is one thing that really shaped your life growing up?

(Note that the purpose of this activity is to get to know each other better. Of course, we all have lots to do. Yet, this is the first Single Board meeting for many of you. So, let's have some fun and get to know each other!)

7:35 – Quick Overview of the Purpose of the Single Board and the typical Flow of a Church Council meeting.

The purpose of the Church Council is GOVERNANCE and ADMINISTRATION

The purpose of the Ministry Core Team is to COORDINATE and COMMUNICATE all ministries.

1. Church Council Guidelines and Best practices Working Document
2. Annual Agenda Template

7:50 – Consent Agenda

1. Approval of previous minutes
2. Trustees Report
 - a. Approval of 2016 Growth Grants
 - b. Approval of Keystone temporary space use for Foodmobile storage
3. Finance Report
 - a. December 2015 Financial Reports

7:55 – Discussion Agenda

1. Election of Trustees Officers & Investment Committee Officers (convene as Trustees)
2. Investment Projections & proceeds of sale of former Church of the Good Shepherd property
 - a. Investment report will be available for the February meeting
3. Finance – Consideration of 2016 Budget (Mark Krueger)
4. Introduction to Healthy Church Initiative (Pastor Mariah, Sharon Fields)

8:20 – Consideration of the Ministries represented by the Ministry Core Team -What questions would you have regarding the work of the Ministry Core Team (that includes the “communication and coordination” of all ministries at Hamline Church)?

8:30 – Closing & Next meeting February 16th 7pm