

Hamline Church United Methodist  
Church Council Meeting  
February 16, 2016  
AGENDA

6:30 Opening Prayer

6:32 Consent Agenda

- A. Approve Minutes from January Church Council Meeting
- B. Approve lease extension for Bilingual Childcare Education Center to July 31, 2016 (Trustees)
- C. Approve new lease for Keystone Food Mobile (Trustees)
- D. Approve use of 2015 carryover Income Endowment Funds for boiler system upgrade (Finance and Trustees)

Supplemental Materials

- A. January Financials (Finance)
- B. Trustees Report (Trustees)
- C. Investment reports (Investment)

6:35 Healthy Church Initiative – Rev. Cindy Gregorson, Director of Ministries,  
Minnesota Conference, UMC

Next Meeting: Tuesday, March 15<sup>th</sup>, 7 pm