

Hamline Church United Methodist
Church Council Meeting
March 15, 2016
AGENDA

7:00 Opening Prayer

7:02 Consent Agenda

A. Approve Minutes from February Church Council Meeting

Supplemental Materials

1. January Financials (Finance)
2. Trustees Report (Trustees)

7:05 Discussion Agenda

- A. Investment/Trustees – Understanding the Endowment Funds and Reports
- B. Approval of Projected 2016 Endowment Fund Expenditures
- C. Trustees – Initial 2016 Capital Improvement Plan
- D. Trustees – Facility Reservation Form (forthcoming)
- E. Pastor's Report & HCI Update

Supplemental Materials

1. Investment reports (Investment Committee)
2. Capital Improvement Plan (Trustees)
3. HCI Self Study – The self study was compiled by the HCI Leadership team and provided to our HCI Consultants. Note: it's very long. No need to print, but helpful to review the measurable, insights and data that is used in the HCI process. To view the self study visit (you may need to retype this link directly into your browser address bar):
<https://www.dropbox.com/s/kiaghvhavfj29ty/Self%20Study.zip?dl=0>

Reminder: Healthy Church Initiative Saturday, March 19th

9am – Noon – All Church Training and Input session

Noon- 1:30pm – Church Council Session

Next Meeting: Tuesday, April 19th, 7 pm