

Hamline Church United Methodist
Church Council
August 16, 2016

Agenda

- I. Opening Prayer
- II. Welcome New Members and Introductions

Consent Agenda

- III. Approval of Church Conference Minutes
- IV. Approval of June Church Council Minutes

Discussion Agenda

- V. Election of Corporate Officers (Trustees)
- VI. Growth Grants
 - a. Kitchen Update
 - b. Return of awarded funds
- VII. Minnehaha Sign Proposal
- VIII. HCI Update
 - a. Recommendation Teams & Timeline
- IX. Music Director Search Update (SPRC)
- X. Upcoming Meeting Dates
- XI. Adjourn

Supplemental Materials

July Financial Report
Investment Report
Endowment Budget vs. Expenditures Report
Trustees Report, List of Officers
Endowment Program Charter Signed 12.07.14