

Hamline Church United Methodist  
Church Council  
September 20, 2016

**Agenda**

- I. Opening Prayer

**Consent Agenda**

- II. Approval of Church Conference Minutes
- III. Interim Music Director Offer Letter

**Discussion Agenda**

- IV. Altar for All - Reconciling Ministry Resolution
- V. Adoption of Growth Grant Guidelines for 2017
- VI. Minnehaha Sign Proposal Update
- VII. HCI Update
  - a. Recommendation Teams
- VIII. Dining Hall Update
- IX. Budget Process - 2017
- X. Other Business
  - a. Introduction of Angela Kapp – Director of Midwest Child Development
- XI. Upcoming Meeting Dates
  - a. October 18, 7pm - Sanctuary for the City Visioning Meeting with HCI Leadership Team
  - b. November 15, 7pm - Regular Church Council Meeting & Meeting with District Superintendent Dan Johnson
- XII. Adjourn

**Supplemental Materials**

August Financial Report  
Investment Report - Forthcoming  
Endowment Budget vs. Expenditures Report  
Trustees Report  
Richard Carrick – Director of Music Resume & Cover Letter