

Hamline Church United Methodist
Church Council Meeting
October 18, 2016
Agenda

- I. Opening Prayer
- II. Consent Agenda
 - A. September Minutes
 - B. Building Use Policy and Procedures (Trustees)
- III. Discussion Agenda
Paulson Funding Reallocation & Building Projects
 - A. Facility Assessments & Improvements Tracking (spreadsheet)
 - B. Potential repair categories
 - C. Paulson Bequest Task Force Report
 - D. Paulson Allocation Possible Re-Allocation spreadsheet
- IV. Visioning & Leadership – Church Council & HCI (Spiritual Leadership Team)
 - A. Defining Sanctuary for the City
 - B. Leadership Covenant
 - C. HCI teams update
- V. Important dates:
 - A. Next Council Meeting – Nov 15 with District Superintendent Dan Johnson
 - B. Town Hall Forum/Church Council – Nov 27 at 11:30
(Altar for All Vote, Clergy Compensation, Annual reports)
- VI. Adjourn

Supplemental Materials

Trustees Report
Trustees Minutes
Financial Reports
Endowments Report
HCI Recommendations Report