

Hamline Church United Methodist  
Church Council Meeting  
March 21, 2017  
Agenda

- I. Opening Prayer
- II. Check In and Introduction of Rev. Suzanne Makes
- III. Consent Agenda (7:15)
  - A. January Minutes
  - B. Kitchen Use Policies and Procedures (Adjunct to previously approved Building Policies and Procedures)
  - C. Music Director Contract
  - D. Sanctuary Supporting Congregation Recommendation (John Bailey)
- IV. Discussion Agenda (7:20)
  - A. Safe Sanctuary Policy (Amy Ireland)
  - B. Capital Campaign Update and Vote to Proceed (Ray, Sharon)
    - a. Set date for Church Conference for May 7<sup>th</sup>
  - C. Foundation Proposal (Jane McClure) (8:10)
  - D. Monument Sign Update (Jane McClure) (8:00)
  - E. Aesthetics Team Projects (Barbara Leary)
  - F. Early Capital Campaign/Endowment Interest Income Funds Proposal (Mary Kay)
- V. Check out and Closing Prayer

Next meeting date(s):  
Tuesday, April 18th

Supplemental Materials:  
Trustees, HCI Buildings Team, Green Team Report  
Financials  
Endowment report