

Hamline Church United Methodist
Church Council Meeting
May 16, 2017
Agenda

- I Opening Prayer (2 min)

- II. Consent Agenda (5 min)
 - A. April Minutes
 - B. Church Conference Minutes
 - C. April Financials

- III. Discussion Agenda (75 mins)
 - A. Youth Ministry and Communications Update (Maggie)
 - B. Capital Campaign Next Steps (Sharon)
 - C. Capital Campaign Projects List Review
 - 1. Review proposed projects, budget pricing to date, prioritize
 - 2. Endorse Sustainable Sites Green Team Campus Vision
 - D. Professional Fees Proposal (McDonald & Mack)
(Tuck pointing, Windows, Waterproofing)
 - E. Professional Fees Proposal Review – Dunham Engineering (Mary Kay)
(\$9,000 approved, revised course of action recommendation)

- IV. Suggestions for Nominations for 2017-18 Open Positions (8 min)

- V. Adjourn

NEXT COUNCIL MEETING: June/July Combined Meeting in July [TBA], 7 pm

Attachments:

- 1. Trustee/HCI Aesthetics/Green Team Report
- 2. Staff Capital Campaign Update
- 3. Capital Campaign Expenditures Report
- 4. MMA Proposal
- 5. Endowment/Expenditures Report
- 6. Financials