

Hamline Church United Methodist
Church Council Meeting
July 27, 2017
Agenda

- I Gather, Opening Prayer and Eat!
- II. Consent Agenda (5 min)
 - A. June Preliminary Financials
 - B. Dining Hall recipient 2017: Sheridan Story & Feed My Starving Children
 - c. Re-allocation of landscaping expenditure for monument sign
- III. Discussion Agenda (15 mins)
 - A. Staffing Update
 - B. Capital Campaign Update
 - C. HCI Transition
- IV. Passing the Torch

Thanksgiving for Outgoing Council Members:	Welcome to new members:
Trustees: Jeff Bouslog, David Purcell	Trustees: Carole Anderson, Jeff Voshell
SPRC: Bill Kimes, Mindy Greiling	SPRC: Mark McDermott, Jeanne LeFevre
Finance: John LeFevre	Finance: Lisa Chen
At Large: Linda Krueger	At Large: Isaac Shultz
Lay Delegate: Jim Schlaeppi	Lay Delegate: Steve Bloom

V. Adjourn

SAVE THE DATE FOR NEXT COUNCIL MEETING: Tuesday August 15th,
7:00 - Church Conference to elect council leadership
7:15 – Council Meeting

MAKE A DATE: Each sub-area SPRC, Finance, Trustees should organize a meeting with Pastor Mariah before September 15th

Attachments:

1. Dining Hall SJM Recipient Recommendation
2. Director of Communications Job Description and Staffing Recommendation
3. Updated Capital Campaign Spreadsheet
4. HCI Aesthetics Improvements/Trustees/Green Team Report
5. Solar Financing Options and MHS Approval Letter
6. Endowment/Expenditures Report
7. June Financials