

Hamline Church United Methodist

Church Council Meeting Minutes

Date: July 27, 2017

**Attendees:** Bill Kimes, Mindy Greiling, John LeFevre, Jim Schlaeppi, David Purcell, Jeanne LeFevre, Lisa Chen, Steve Bloom, Mariah, Isaac Shultz, Jason, Ray Faust, Carol Anderson,

**Agenda:**

Meeting called to order at 7:15 PM by Mariah

Introductions of new and existing minutes

Meeting started with Consent Agenda

Motion to pass Consent Agenda made by: John LeFevre

Second: Mindy Greiling

Passed by verbal vote

Moved to discussion Agenda:

Mariah gave an update on staffing.

Need to hire a communications person, but Cassie Thorton will filling in temporarily while we search. Job is posted and hope to hire in August if we can find the right person.

On the Youth side – Maggie has found volunteers to help with the activities and other needs.

Mariah is talking with Walker Brault to serve as an Interim Youth Director.

Motion made to accept the Temporary Staffing Solution per the agenda

Motion made by: Mindy Greiling

Second: Sharon Fields

Passed by verbal vote

Moved to discuss the Capital Campaign.

Next step will to appoint Steering Committee members who will met with John Laster next week.

High level review of the list of Projects for the Capital Campaign.

Discussed the Solar Panels and the financing.

Solar tabled until the August meeting so Finance can present financing options. If we vote in August, we should still be able to get on the October schedule for installation.

HCI Transition:

At this point in the process, the work is handed off to the Church Council.

In the upcoming months the team will wrap off and then have the team talk with the council.

Gil Young agreed to be Vice-Chair of the Church Council.

Mariah then thanked the outgoing members of the Church Council.

Before the August 15<sup>th</sup> meeting the new members will be elected and then will move into the official meeting

Motion to adjourn made by: David Purcell

Second: Isaac Schultz

Passed by verbal vote

Adjourned at 8:15 PM.