Hamline Church United Methodist Church Conference & Church Council Meeting August 15, 2017 Agenda

7:00pm Gather & Opening Prayer

7:05pm Convene as Church Conference (all are welcome – members may vote)

Rev. Mariah Furness Tollgaard – Presiding Elder

Election of 2017-18 Church Council Leadership (attach 1)

Blessing of Church Council

Adjourn Church Conference

7:15pm Convene as Church Council

Opening Devotion

Review & Adoption of Leadership Covenant (attach 2)

7:30pm Consent Agenda

May Minutes (attach 3)

July Minutes (attach 4)

July Financials (attach 5)

7:35pm Discussion Agenda

Election of 2017-18 - Trustees & Investment Officers (attach 6)

Solar Financing Recommendation *Finance* (attach 7)

Capital Campaign Update (attach 8)

Steering Team/Leadership Kick-off Meeting 8/20 11:30am

Summer Growth Grants (attach 9)

8:00pm Pastor's Update & Evaluation

2017-18 Important Dates Calendar (attach 10)

Evaluation *SPRC* (attach 11)

8:25pm Check out & Adjourn

Upcoming Dates:

Blessing of Church Council in Worship -Sunday, August 20

Next Church Council Meeting Tuesday, September 19th 7pm