

Hamline Church United Methodist
Church Conference & Church Council Meeting
October 17, 2017- 7:00pm
Agenda

7:00 Opening Prayer & Check In

7:05 **Consent Agenda:**

September Minutes

- Approval of Trustees Recommendation for Resolution of Daycare Flooring Issue

7:10 **Discussion Agenda**

Capital Campaign Update

- *Project Prioritization – project spreadsheet*
- *Water mitigation: east side greenway vs waterproofing*

2018 Staffing Discussion

- *Buildings & Operations Staffing Proposal*
- *Director of Spiritual Formation Job Description*

Worship Consultation —*Report from Dr. Marcia Mc Fee*
2018 Church Conference

8:10 Breakout Conversations

- SPRC – 2018 Clergy Compensation to be voted on at Church Conference, Due 12/1
- Trustees- Capital Campaign Informational Town Hall Meeting – 11/5 after worship
- Finance – 2018 Budget

Next Meetings Date and Time:

- Meet with District Superintendent – “Power Loop” Nov 13th 7 pm
- Church Council November 21, 2017 7 pm – Charge Conference for clergy compensation vote

Adjourn

Supporting Materials

Palen Kimball Quotes

Trustees/Green Team Report

September Financials