

Hamline Church United Methodist

Town Hall Forum &

January 31, 2023

7pm

Join on Zoom at: <https://us02web.zoom.us/j/86515374431>

AGENDA & PACKET ITEMS

I. Welcome & Opening Prayer Kyle Pennington, Church Council Chair

II. Convene as Church Conference Rev. Mariah Tollgaard, Presiding Elder
All are welcome, members may vote.

III. Leadership Affirmation

a. Church Council Leadership 2022-2023* (att 3)

b. Affirmation of Lay Speaker & Lay Servant – (att 4, 4a, 4b, 4c, 4d, 4e)*

Lay Speakers: Beth Beaty, Sharon Fields

Lay Servants: Steve Bloom, Sharon Fields

Certified Lay Ministers: Becky Boland, Beth Beaty

IV. Membership Report (form 4)* (att 5)

V. Financial Report & 2023 Budget (form 11*,12) (att 6, 6a, 6b) Pete Theisen, Finance

VI. Trustees Report (form 10) (att 7)

Jeff Dreisbach, Trustees
Stephanie Engebrecht, Facilities Manager

VII. Missions Report (form 13) (att 8)

Supplemental Materials:

Retired Clergy Reports (form 15) – Renstrom, Johnson, Victorin-Vangerud

* = vote required

Church Conference Concludes with closing prayer & Church Council Meeting Resumes

CHURCH COUNCIL AGENDA

Consent agenda:

Minutes from November Church Conference & Council Meeting & Dec Electronic
Vote (att 9, 9a)

Growth Grant: Photo Directory– (att 10)

Recommendation: Coffee Maker purchase (att 11)

Discussion Agenda

MCD/Learning Garden Lease (att 12)

SPRC (*closed session - if needed*)

Supplemental Materials

December Financial Reports