

**Hamline Church United Methodist
Church Council Meeting Agenda
February 28, 2023 - 7:00pm**

Zoom Meeting Information <https://us02web.zoom.us/j/86857711299> Meeting ID: 868 5771 1299

7:00 Welcome & Check-In (10 min)
Welcome Kirstin Purcell SPRC!

7:10 Consent Agenda (5 min)
January Minutes (att 2)
Growth Grant (att 3)

7:15 Discussion Agenda

Hamline Church 2023 Goals (15 minutes) (att 4)

Church Profile Update Process (45 min)

[Hamline Church profile 2023](#)

Request to Update Profile (att 5)
Hamline Church Profile (att 5a)
Hamline Quick Insite – Demographic Info (att 5b)
2014 Hamline Church Profile (att 5c)

2023 Endowment Disbursement Approval (10 min) (att 6)

Follow Up Tasks

SPRC
Annual Reviews for Staff early to mid-March

Finance
Continue on-boarding with Gillian and establish monthly review process

Trustees (att 7)
Security Plan Review
Recommendation from window plaster repair quotes

Next Meeting – Tuesday, March 28, 7pm

Important Dates:

Feb 22-April 9– Lenten [Small Groups](#)

March 5 – Music & Art Series – Stephen Hamilton Organ Concert

April 9 - Easter

Supplemental materials

Financial reports
Dining Hall Meeting Notes & Town Hall Feedback

Break Out Group Instructions

Each group should assign one person to be the note taker, time keeper and reporter

Discuss each question

Note taker: records general consensus of discussion or summary of discussion – approximately 1 paragraph or bullet points are fine

Time keeper: keeps track of time so all questions can be covered

Reporter: will share highlights of conversation with larger group

Group 1: The Community

Mission Insite Demographics:

<https://drive.google.com/drive/folders/1cl0AqmLPseQstbczxVh-NzgLmcNduKOy>

B. How has your community changed over the past five years?

C. What future changes do you see occurring in your community?

D. What is your congregation known for in the community?

Group 2: Current Ministry Assessment

A. What are the three primary strengths of this congregation?

B. What ministry is the church most noted for or most proud of?

C. How would you describe the attitude of the congregation towards change, and its theological stance?

Group 3: Leadership Needs

A. List the gifts/skills you need for pastoral leadership at this time.

- B. Given your current ministry, what are the areas you most need a pastor to give leadership to.

- C. Given that no one person can meet every need, what do you need least from a pastoral leader at this time due to the situation of your church?

- D. What else would you like the bishop and the superintendents to know about your congregation, and pastoral leadership?