

**Hamline Church United Methodist
Church Council Meeting Agenda
March 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)

7:10 Consent Agenda (5 min)

Minutes (att 2)

Plaster Repair Recommendation (att 3, 3a, 3b, 3c)

7:15 Discussion Agenda

Security Plan & Assessment Report (att 4, 4a, 4b, 4c, 4d)

Security Consultation Overview

Security Assessment Summary and Recommendations

Security Assessment

Emergency Plan

Additional Security Documents

Memorial gift for playground

Action item: Secure contractor for playground ground cover repair and move forward with work up to \$8,000.

May – Month of Volunteer & Staff Appreciation

Tasks Completed since Feb Meeting

SPRC

Pastor Mariah's annual review for District Superintendent

Staff annual reviews

Submitted Church Profile to MN Conference

Finance

Requested release of 2023 Endowment Funds

Trustees

Security Plan assessment recommendations

Follow Up Steps

Council Leadership – to meet with Dining Hall committee leadership, succession planning for new council members, planning for visioning process.

SPRC- support and participate in planning of appreciation events

Finance –review finance manual for annual calendar tasks

Trustees- prepare report on Energy Audit with Earthkeepers for April Council Meeting

Next Meeting – Tuesday, April 25, 2023, 7pm via Zoom

Important Dates:

May 23 – Council Meeting
June 27 – Council Meeting
August 22 – Council Meeting

Supplemental materials

Financial reports
Plaster Repair Notes
Security Information
Security Information – Children & Youth
Trustees Update