

**Hamline Church United Methodist
Church Council Meeting Agenda
April 25, 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)

First Aid/CPR Growth Grant (att 3)

Katie Morris/Olivia Clemens Growth Grant (att 4)

7:15 Discussion Agenda

Earthkeepers Energy Audit presentation by Miriam Friesen & Steph Engebrecht (att 5, 6) (30 min)

Finance Update on Q1 – Pete Theisen (10 min)

Worship Attendance Update (att 8) (5 min)

May Appreciation Month – schedule and council roles (att 7) (15 min)

Recommendation: Council initiated growth grant of \$1,000 for Appreciation Month related expenses such as: coffee hour refreshments, stationery, gratitude tree supplies, etc.

Follow Up Tasks

SPRC - continued implementation of May Appreciation activities

Finance -

Trustees - security camera bid review

Next Meeting – Tuesday, May 23, 7pm

Important Dates:

April 30 – Stained-Glass Window Celebration & Rededication

May 23 – Council Meeting

June 27 – Council Meeting

August 22 – Council Meeting

Supplemental materials

Financial reports

Energy Audit Information

Xcel Energy Rebate Information