

**Hamline Church United Methodist  
Church Council Meeting Agenda  
June 27, 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)

Contract Approval – Synthetic Turf Solutions, Playground Turf, paid for by Schwichtenberg memorial gift (att 3)

Growth Grant – Young Leaders Program, Katie Morris (att 4)

Wellington Security system proposal - (att 5)

**7:15 Discussion Agenda**

Children & Youth Ministry Consultant Proposal (att 6, 6a, 6b)

\*Action item: approve recommendation to retain Ministry Architects for visioning and strategic planning process.

Childcare tenant update – MCS rent and new tenant proposal (Miracle Grow) (att 7, 7a)

\*Action item: approve moving forward to develop lease agreement with Brandy Henry, Miracle Grow with a likely January 1, 2024 start date

Finance

Quarter 2 Update (Pete Theisen)

Trustees

Accessibility Survey (att 8, 8a, 8b)

***Follow Up Tasks***

SPRC

Finance

-Continue investigation of Employee Retention Credit options

Trustees

-gather and review sanctuary sound and lighting proposals

Council Leadership:

New council member nominations

***Next Meeting*** – No meeting in July

***Tuesday, August 22, 7pm*** (**In-person meeting** for outgoing and incoming members)

**Important Dates:**

**July 13** – Community Conversations, Refresh & Renew: Food & Music for the Soul,

6:30-8pm, Hamline Church front lawn  
**August 24-September 4** – Hamline Church Dining Hall at the State Fair

**Supplemental materials**

Financial reports  
Report from Annual Conference 2023  
Trustees Update