

**Hamline Church United Methodist  
Church Council Electronic Vote Agenda  
May 23, 2023**

**Electronic Vote**

1. Approval of minutes from April 25, 2023?
2. Approval of resolution authorizing replacement checks (CORPORATE RESOLUTION)?

*Send vote via email to [mfreberg@hamlinechurch.org](mailto:mfreberg@hamlinechurch.org) by May 24, 2023*

**Consent Agenda**

1. Minutes (att 2)
2. Brightspire Capital Inc, Approval for Re-issue of Checks (att 3, 3a)

BACKGROUND: We received a letter from AST in Brooklyn, NY, stating that the HUMC endowment has at least one aged, outstanding check of \$25 or more from Brightspire Capital Inc. AST is a Transfer Agent that holds Brightspire Capital which originated as Colony Capital REIT. There was probably a dividend check that was sent but was not cashed. To request replacement checks, we need to send to AST the following: a Corporate Resolution (attached), a copy of the original letter from AST (attached), and instructions about where to send the checks.

CORPORATE RESOLUTION: The Hamline UM Church Council authorizes the request for replacement checks from Brightspire Capital.

***Next Meeting – Tuesday, June 27, 7pm***

**Important Dates:**

August 22 – Council Meeting for all - incoming and outgoing members  
September 24 – Council Meeting  
October 24 – Council Meeting  
November 28 – Council Meeting

**Supplemental materials**

Financial reports  
Thank You to Council  
Trustee Update