

Hamline Church United Methodist
ELECTRONIC VOTES ONLY
Church Council Meeting Agenda
December 2023

Recommended for approval:

November Church Conference Minutes (att 2)
Growth Grant for Wireless Mic Headsets (att 3)
2024 Budget (att 4)

Next steps: Please reply to Mo Freberg with your votes by December 26th at 5pm.

Updates from Pastor Mariah:

Budget/Staffing: Stephanie Engebrecht requested to reduce their hours to 25-30 hours per week to accommodate changes in their family schedule resulting from their spouse's new job demands. This would mean hiring additional custodial support (10-12 hours/wk). SPRC and Council leadership are supportive of the change provided we stay within the amount originally budgeted for the facilities manager role in 2024 (\$45,000). Stephanie will continue in fulltime capacity until a replacement is found.

Childcare Tenant: Miracle Grow Childcare expressed their desire to enter a 5-year lease with Hamline Church in an email on 12/19/23. While we still need to agree on the terms, they indicated a willingness to negotiate, and I am hopeful that we can come to agreeable terms for everyone in early 2024.

Follow Up Tasks

SPRC –

- prepare for SPRC meeting with District Superintendent
- work with Pastor Mariah to finalize and post Director of Operations position in early January
- work with Pastor Mariah to finalize and post custodial position in early-mid January

Finance –

- oversee year end reporting, January financial statements
- work with investment team and finance to determine 2024 fund allocations

Trustees-

- Review facility condition assessment and accessibility improvements list.
- Obtain bids for 2024 project priorities
- work with investment team to determine 2024 fund allocations

Next Meeting – Tuesday, January 23rd 7pm via Zoom

Important Dates:

- Saturday, February 10 – Music & Arts: Modern Art & Modern Music
- Tuesday, February 27 – Council meeting

Supplemental materials
Financial reports