

**Hamline Church United Methodist  
Church Council Meeting Agenda  
January 23, 2024, 7pm**

**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)

December electronic vote minutes (att 2)  
Z systems contract for sanctuary sound upgrade (att 3)  
Growth grant: Betsey Hodson art show (att 4)  
Loeffler Printer Contract (att 5, 5a)

**7:15 Discussion Agenda**

Hamline Church Land Acknowledgement Process & Lenten Series  
(att 6 - LA draft; att 6a - Lent series overview; att 6b - Historical consultation contract)  
*(Trudy Dunham, Susan Mullin, Diane Kruger, Kimm Schneider)*  
Council Authorized Growth Grant: Land Acknowledgment process (att 7)

7:35 Finance

2023 Year-end Financial Review  
2024 Endowment Allocations & Release Authorization (att 8)  
2024 budget (att 9)

7:50 Childcare Lease Update

CBRE Lease Listing agreement (att 10)

8:00 SPRC – closed session

Staffing update  
Executive Director of Operations job posting (att 11)  
Custodian job posting (att 12)

**Next Meeting - February 27, 7pm**

**Important Dates:**

Wednesday, February 7, 7:30 pm SPRC Meeting with District Supt. Cynthia Williams  
Saturday, February 10 - Music & Arts Series: Modern Art & Modern Music with the Mill  
City String Quartet, 7pm  
Tuesday, February 13<sup>th</sup> Dining Hall Committee Meeting 6:30pm  
Wednesday, February 14<sup>th</sup> – Ash Wednesday Worship 7pm  
Saturday, March 9 - Music & Arts Series: Music of the Movies with Jennifer & David,  
7pm

**Supplemental materials**

Financial reports  
Facilities Update  
Facility Condition Assessment