

**Hamline Church United Methodist
Church Council Meeting Agenda
March 26, 2024**

Zoom Meeting Information <https://us02web.zoom.us/j/86857711299>
Meeting ID: 868 5771 1299

7:00 Welcome & Check-In (10 min)

Welcome Sharon Fields, Associate Pastor of Executive Operations

7:10 Consent Agenda (5 min)

February minutes (att 2)

Miracle Grow Lease – final (att 3)

Organ Repair – Grandall & Engen (att 4)

7:15 Discussion Agenda

Trustees 2024 Project Plan (att 5)

Roof Repairs (att 6, 6a)

Faithful Hospitality – Interfaith Action Mobile Shelter Update

[https://www.signupgenius.com/go/409084EABAA28A6F58-48264802-faithful#/
Memorandum of Understanding](https://www.signupgenius.com/go/409084EABAA28A6F58-48264802-faithful#/) (att 7)

Thanks & Appreciation to Stephanie Engebrecht

SPRC Update – closed session (10 min)

Custodian Offer Letter & Job Description (att 8, 8a, 8b)

Next Meeting - April 23rd 7pm

Follow Up Tasks

SPRC – Set Annual Reviews for April

Finance – support for staffing transition, new council members

Trustees – support for staffing transition, finalize door opener(s) project

Important Dates:

Sunday, March 31st Easter

April 1-May 31 Faithful Hospitality Mobile Shelter

April 6 & 7 Sacred Sites Tour [sign up](#)

Supplemental materials

Financial reports