

**Hamline Church United Methodist
Church Council Meeting Agenda
October 24, 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)

Growth Grants– Earthkeepers – Sacred reckonings Training (att 3)
Wednesday Night dinners (att 3a)
Special Choral Music(att 3b)
Honorariums for Children’s Choir Leaders (att 3c)

Recommendation – Acceptance of memorial gift from Schwichtenberg family
(musical flowers for playground and installation) (att 4)

7:15 Discussion Agenda

Dining Hall 2023 Recap - Alex Elder and Mary Bloom (15-20 min)
Appreciation of long serving members – Mark Krueger and Erik Hendrickson

Sanctuary Improvements Recommendations – Stephanie Engebrecht (10 min)

Schuler Shook – lighting design (att 5)
Z Systems – audio visual upgrades (att 5a, 5b 5c)

All additional proposal and notes from bidding process:

https://drive.google.com/drive/folders/16aDT_jseCrj6xCCWKQgKEdbEc-M-U0tk?usp=sharing

Trustees Update (att 6)

Student Ministries Visioning Process Update (att 7) (5 min)

Breakout Groups for Town Hall Forum Prep (att 8) (15-20 min)

Follow Up Tasks

- SPRC – continue 2024 salary recommendations and complete clergy compensation form for Charge Conference by Nov 17
- Finance – stewardship, 2024 budget process, work with Gillian to complete church conference forms by Nov 17: Annual fund balance and financial protection checklist
- Trustees – work with Gillian to complete church conference forms by Nov 17 – report of the trustees

Next Meeting – Charge Conference and Council meeting - Tuesday, November 28, 7pm

Important Dates:

Sunday, October 29 – Hamline Fall Festival & Trunk or Treat

Sunday, November 5 – Town Hall meeting

Sunday, November 12 – Congregational Listening Sessions for Student Ministries w/
Ministry Architects

Sunday, November 19 – Thanksgiving & Commitment Celebration

Supplemental materials

Financial reports

Church Conference Instructions