

**Hamline Church United Methodist  
Church Council Meeting Agenda  
September 26, 2023 - 7:00pm**

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

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

Welcome New Members:

Carole Anderson- Trustees, Aaron Anderson – Trustees, Priscilla Luitjens- SPRC, Gil Young – Co-chair

**7:15 Consent Agenda** (5 min)

Minutes (att 2)

**7:20 Discussion Agenda**

Re-Affirmation of Leadership Relationship Covenant (att 3) – 5min

Vision & Leadership Moment (att 4 – *What is Unique about Congregations?*) -20 min

\*please read in advance of the meeting and reflect on what is unique about *our* congregation?

Lease with Miracle Grow (att 5 proposed lease) – Stephanie & Mariah – 10 min

Finance Update – Pete Theisen – 10 min

Accessibility Next Steps (att 6) – 10 min

Hamline Church Community Fall Festival – October 29<sup>th</sup> – 5 min

***Follow Up Tasks***

SPRC – 2024 budget for salaries, prep for town hall forum

Finance – budgeting and stewardship, prep for town hall forum

Trustees – sound and lighting upgrades, convene accessibility taskforce, prep for town hall forum

***Next Meeting – Tuesday, October 24, 7pm***

**Important Dates:**

Town Hall Forum November 5<sup>th</sup> after worship

Ministry Architects on site Consultation November 12-13

**Supplemental materials**

Church Council Contact Information

Church Staff Contact Information

Church Council Meeting Dates

Financial reports

Playground Meeting Summary

Trustees Update