

**Hamline Church United Methodist
Church Conference and Church Council Meeting
November 28, 2023, 7pm**

Attendees:

Gil Young, Carole Anderson, Bill Ambrose, Barbara Brown, Steve Bloom, Mary Bloom, Paul Klinger, Roger Greiling, Emma Close, Mariah Furness Tollgaard, Dave Anderson, Pete Theisen, Aaron Anderson, Heather Grantham, Steph Jones, Kristin Purcell, Priscilla Luitjens, Tom Beach, Anita and Terry Turner, Diane Krueger, Nathaniel Dempsey, Adine Momoh Baillet, Bill Bakeman, Janet Beneke, Amanda Rueter, Jan Bajuniemi, Elaine Christiansen Angela Wolf Scott, Katie Morris, Kyle Pennington, Nancy Victorin-Vangerud

Church Conference:

Carole Anderson motioned to adopt leadership slate

Pete Theisen seconded.

Unanimous approval.

Lay speaker/servant affirmation:

Lay Speakers: Beth Beaty, Sharon Fields

Lay Servants: Steve Bloom, Sharon Fields

Certified Lay Ministers: Becky Boland, Beth Beaty

Clergy Compensation (Rev Nancy Victorin-Vangerud presiding elder)

Unanimous approval. Nancy called for the vote. Anita and Terry turner were not on screen for voting.

Inactive Membership Report:

Gil Young moved to accept the list.

Kyle Pennington seconded the list.

Unanimous approval.

1st year inactive list:

Austin Crossman, Laura Kaiser, Koko & Aniema Umanah, Kwame Baah-Gyimah, Greg Brown, Patrick & Christine Lawton.

Financial reports:

Vote on checklist to protect church finances (form 11):

Barb Brown asked why we don't audit every year, the reason is we don't have the staff to do it. Paul Klinger clarified to make sure the audit looks at multiple years vs just the year they're auditing (done every 3 years)

Unanimous approval

Pete Theisen shared preliminary '24 budget. No vote. Tom Beach suggested getting Stephanie Engebrecht help with custodial tasks.

Trustees report (form 10, attachment 8)

No vote needed.

Close church conference:

Kyle Pennington moved to close the conference

Adine Momoh Baillet seconded.

unanimous approval.

Church Council Meeting:

Note on the consent agenda, the October meeting minutes are not included, expect to be part of December meeting.

Aaron Anderson moved to accept Kirstin Purcell seconded

Unanimous approval

New position (Kirstin Purcell presenting)

Carole Anderson moved we create an executive minister or director of operations. Pete Theisen seconded.

The role could be clergy or non-clergy.

Nathaniel Dempsey moved to adjourn.

Unanimous approval.