6180 Highway 65 NE, Fridley MN 55432

Meeting Minutes: Board of Administration 6:30PM

August 24

Attendance, in person and virtual								
Board	х	Mike Anderson	х	Michelle	х	Diane	х	Barbara Cooper
Members				Angerhofer		Campeau		
	Х	LaRae	х	Brian	х	Danielle	х	Greg Rosholt
		Kazmierkoski		Munsterman		Nestrud		
	х	Andy Tjader	х	Renee				
				Youngberg				
Staff	х	Pastor Matt Flom	х	Jeannine Arcand				
Others								

Opening Prayer

Almighty God, draw our hearts to you, guide our minds, fill our imaginations, control our wills, so that we may be wholly yours. Use us as you will, always to your glory and the welfare of your people; through our Lord and Savior, Jesus Christ. Amen.

Time		Title	Action	Responsible
6:30	1	Devotions		Brian Munsterman
6:35	2	Check-in		LaRae
				Kazmierkoski
6:45	3	Approvals		LaRae
		 July 27, 2020 Minutes 	M/S/C	Kazmierkoski
		 August 24, 2020 Agenda 	M/S/C	
		 July-Aug 2020 Committee Reports 	Accepted	
		 SPDR – watching storms off Louisiana 		
		 P&G – Chapel Roof: (See P&G Meeting 		Mike Anderson
		Minutes for details) decision to		
		complete the chapel roof now and		
		delay flat roof over lounge which was		
		recently repaired; cost of \$18,00 will be		
		covered by Building for the Future		
		funds		
		Hearing Loop progress		Mike Anderson
		Research into alternative		
		installation option of placing		
		the wire on the pillars under		
		the balcony which will reduce		
		cost; decision will be made at		
		September P&G meeting after		
		seeing example of the work		NAileo Andonos
		Parking lot lighting		Mike Anderson
		 Existing bases are neither wide 		

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	T	or deep enough so new bases	
		are being poured	
		Boulevard work – extra soil removed	Greg Rosholt
		and proceeding with laying sod	
7:00	4	Congregation Life Events	Diane Campeau
7.00	-	None since last month's meeting	Diane campeaa
7:00	5	Financial Report: July 2020 Financials	
7.00		As of July 31, we're at 58% of the year with	Greg Rosholt
		offerings at 56% of budgeted; doing good	Greg Rosnoit
		Don't expect to reach budgeted loose plate	
		offerings this year	
		,	
		Expect August month-end to be good San 2024 by death along in a consider larger.	
		For 2021 budget planning consider larger	
	-	numbers for the youth programs	
7:10	6	Pastor and Administrator Reports	
		Worship issues	Pastor Matt
		Worship/Music/Arts update – planning	
		started for holidays	
		 CYF update – S.P.A.R.K.: video materials 	
		available; Connie occasionally meeting	
		with families; confirmation will be	
		online with occasional meetings with a	
		pastor and discussion with families	
		 Live-streaming equipment ordered 	
		 Website development update – goal to have 	Jeannine Arcand
		new site online by Rally Sunday after testing by	
		staff	
7:20	7	Old Business	
		 Paycheck Protection Program Loan/Grant 	Jeannine Arcand
		follow-up – process in place to change status	
		from loan to grant	
		COVID-19 Response	Renee Youngberg
		 Community Dinner update – numbers 	
		of participants continues around 100;	
		big thank you to Renee and Mike	
		Youngberg for all their work	
		 Food and Clothing Shelf update – good 	
		response from the community	
	continues		
		Back Pack drive – 55 collected and \$495	LaRae
		to purchase items; 347 families in the	Kazmierkoski
		area have registered for help, 18 of	1.02.1.101.1.001.1
		them utilize the Food and Clothing Shelf	
		and the Community Dinner	
		Associate Pastor	
		Call Committee Update – meeting	Pastor Matt
		o can committee opuate meeting	i astor watt
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		regularly, very focused; finishing the Ministry Site Profile by the end of August Next step is a congregation meeting with Bishop Ann so she can hear from the congregation; she does this for all congregations in the call process; after this meeting a slate of 3-6 names will be provided by the synod for the committee to review; Pastor Matt will meet with them also Inter-congregational connections – no new developments		Pastor Matt Pastor Matt
7:40	8	 Website policy regarding online directory – Life Touch provides this service Discussion regarding utilization of and access to this directory Motion to develop a "membership only" page on the St. Philip's website 	M/S/C	Pastor Matt Pastor Matt Pastor Matt
7:45	9	 What have we done to further the ministry of St. Philip's tonight? Noted work of volunteers for our community service programs with appreciation Advancing use of technical capabilities to support our mission and improve communication Supported work of the call committee 		
7:50	1 0	Adjournment: The Lord's Prayer		

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Future Dates

Month	Exec	Time	ВОА	Devotions	Time	All Comm	Time
2020	Mon,	6:30PM	Mon,	Mike	6:30PM		
Mar	3/16		3/23	Anderson			
Apr	Mon, 4/20	6:30PM	Mon, 4/27	Michelle Angerhofer	6:30PM		
May	Mon, 5/11	6:30PM	Mon, 5/18	Diane Campeau	6:30PM	Cancele d	
Jun	Mon, 6/15	6:30PM	Mon, 6/22	Barbara Cooper	6:30PM		
Jul	Mon, 7/20	6:30PM	Mon, 7/27	LaRae Kazmierkoski	6:30PM		
Aug	Mon, 8/17	6:30PM	Mon, 8/24	Brian Munsterman			
Sep	Mon, 9/21	6:30PM	Mon, 9/28	Danielle Nestrud	6:30PM		
Oct	Mon, 10/19	6:30PM	Mon, 10/26	Greg Rosholt	6:30PM		
Nov	Mon, 11/16	6:30PM	Mon, 11/23	Andy Tjader	6:30PM	Mon, 11/9	6:30PM
Dec	Mon, 12/21	6:30PM	Mon, 12/28	Renee Youngberg	6:30PM		
2021	Mon,	6:30PM	Mon,	Mike	6:30PM		
Jan	1/18		1/25	Anderson			
	Annual	Congregation	onal Meetir	ng February 7th (a	bout 12 noor	1)	
Feb	Mon. 2/15	6:30PM	Mon. 2/22	Michelle Angerhofer	6:30PM	Mon. 2/10	6:30PM