

St. Philip's Lutheran Church

6180 Highway 65 NE, Fridley MN 55432

Meeting Minutes: Board of Administration 6:30PM

August 24

Attendance, in person and virtual								
Board Members	x	Mike Anderson	x	Michelle Angerhofer	x	Diane Campeau	x	Barbara Cooper
	x	LaRae Kazmierkoski	x	Brian Munsterman	x	Danielle Nestrud	x	Greg Rosholt
	x	Andy Tjader	x	Renee Youngberg				
Staff	x	Pastor Matt Flom	x	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 <ul style="list-style-type: none"> • July 27, 2020 Minutes • August 24, 2020 Agenda • July-Aug 2020 Committee Reports <ul style="list-style-type: none"> ○ SPDR – watching storms off Louisiana ○ P&G – Chapel Roof: (See P&G Meeting 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 <ul style="list-style-type: none"> ▪ 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 ○ Parking lot lighting <ul style="list-style-type: none"> ▪ Existing bases are neither wide 	M/S/C M/S/C Accepted	LaRae Kazmierkoski Mike Anderson Mike Anderson

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Future Dates

Month	Exec	Time	BOA	Devotions	Time	All Comm	Time
2020 Mar	Mon, 3/16	6:30PM	Mon, 3/23	Mike Anderson	6:30PM		
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	Canceled	
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 Jan	Mon, 1/18	6:30PM	Mon, 1/25	Mike Anderson	6:30PM		
Annual Congregational Meeting February 7th (about 12 noon)							
Feb	Mon. 2/15	6:30PM	Mon. 2/22	Michelle Angerhofer	6:30PM	Mon. 2/10	6:30PM