

**ST. PHILIP'S LUTHERAN CHURCH  
6180 HIGHWAY 65 NE  
FRIDLEY, MINNESOTA 55432**

**Board of Administration Meeting Minutes  
August 25, 2015  
6:45pm**

**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

**1. Devotions – Dawn Hanson**

I love The Story....the message of salvation. The Story meetings will be an opportunity to gather and wonder together and learn to live and serve.

Members in Attendance

Ron Ackerman	X	Gary Blomster	X	Kathy Pullen	X
Mike Youngberg	X	Phyllis Ehlers	X	Val Sperry	X
Howard Thompson	X	Dawn Hansen	X	Pastor Joel	X
Angela Anderson	X	Brad Heitland	X	Jeannine Arcand	X

**2. Approve Agenda and Minutes**

- A. July 2015 Meeting Minutes – M/S/C
- B. August 2015 Agenda – M/S/C

**3. New Member/transfers – None.**

Next class is October 24<sup>th</sup>.

**4. All Committee Reports**

**Property & Grounds – Significant hail damage incurred in June.  
Evangelism & Communications Minutes**

**5. New Business**

- A. Financial Report – Howard Thompson – M/S/C
  - Budget for July - \$57,785 Income/ \$67,240 Expenses
  - Actual for July - \$56,127 Income/ \$67,638 Expenses
  - YTD = +\$2,828

Operating Expenses for Staff and Benefits is projected to exceed budget by \$9,700. This is more than offset by under runs and increased income of \$25,000.

B. Summer Brunch –

- Monthly brunches and unique joint service should be considered monthly next summer. This year's Bluegrass service and brunch drew a good crowd.
- Another option is to brunches correlate with special events.

C. Director of Children and Family Ministry

Recommend hiring candidate - Amy Morpew – M/S/C

- 3 children, looking for part-time position
- 20 years of experience
- Planning and organization capability
- Good references
- Volunteered at St. Philips VBS past couple of years.
- Immediately available.

**6. Old Business**

A. NCD Update - The Story launch will be the week of September 12 & 13.

B. Capital Funds update

No new pledges, still at \$153,409

Received \$117,486 toward pledges and \$23,265 of unpledged.

C. Nominating Committee

Need to address in the October meeting.

Add to All Committee Agenda - identify potential candidates.

D. Garage Sale – No meetings since complete

- a. Shorter drop-off window works well
- b. Need more support for moving heavy items

**7. Upcoming Dates:**

October 18 – Pastor Mollie Installation Ceremony  
(Consider brunch after 10:30am service.)

**8. Next Board Meeting:** September 22, 2015 - 6:45 PM

Devotions – Dawn Hansen