

St. Philip's Lutheran Church

6180 Highway 65 NE, Fridley MN 55432

Meeting Minutes: Board of Administration

March 23, 2019 6:30PM

Attendance via electronics								
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
		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		Mike Anderson
6:35	2	Check in		LaRae Kazmierkoski
6:40	3	Approvals <ul style="list-style-type: none"> • February 24, 2020 Minutes – Motion, Second, Carried • March 23, 2020 Agenda • Feb-Mar 2020 Committee Reports <ul style="list-style-type: none"> ○ SPDR – May trip to Galveston will likely be cancelled; discussions in progress with Zion Retreat Center (housing) and local partners ○ Property & Grounds did not meet in March; Hearing Loop project received a large donation (\$14,000); bid for carpet and drilling in sanctuary has come in; together with dollars from Building For The Future I, will be able to proceed; however next steps on hold at this time 	M/S/C M/S/C	LaRae Kazmierkoski Mike Anderson Mike Anderson
6:45	4	Congregation Life Events <ul style="list-style-type: none"> • Released by Death: Charlotte Johnson • Requested Release: John and Joann Holm 		Diane Campeau
6:50	5	Financial Report: February 2020 Financials <ul style="list-style-type: none"> • As of February, financials are in good shape • With no “in building” services in March, offerings have reduced drastically 	Accepted	Greg Rosholt

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		<ul style="list-style-type: none"> ○ May meeting will be on May 18 at 6:30 ● December 22 – Christmas week - will discuss later in the year 		
8:10	9	What have we done to further the ministry of St. Philip's tonight? <ul style="list-style-type: none"> ● Focus on means to minister to the congregation in this time of stress and physical distancing ● Planning for the financial security of the congregation 		
8:15	10	Adjournment: The Lord's Prayer		

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	7:30PM	Mon, 5/18	Diane Campeau	6:30PM	Mon, 5/11	6:30PM
May	BOA & Staff Retreat				9:00AM – 3:00PM		
Jun	Mon, 6/15	6:00PM	Mon, 6/22	Barbara Cooper	6:30PM		
Jul-Aug	Mon, 8/3	6:00PM	Mon, 8/10	LaRae Kazmierkoski	6:30PM		
Sep	Mon, 9/21	6:00PM	Mon, 9/28	Brian Munsterman	6:30PM		
Oct	Mon, 10/19	6:00PM	Mon, 10/26	Danielle Nestrud	6:30PM		
Nov	BOA & Staff Retreat		Sat,		9:00AM – 3:00PM		
Nov	Mon, 11/16	6:00PM	Mon, 11/23	Greg Rosholt	6:30PM	Mon, 11/9	6:30PM
Dec	Mon, 12/21	6:00PM	Mon, 12/28	Andy Tjader	6:30PM		
2021							
Jan	Mon, 1/18	6:00PM	Mon, 1/25	Renee Youngberg	6:30PM		
Annual Congregational Meeting February 7th (about 12 noon)							
Feb	Mon. 2/15	6:30PM	Mon. 2/22		6:30PM	Mon. 2/10	6:30PM