**ST. PHILIP’S LUTHERAN CHURCH**

**6180 HIGHWAY 65 NE**

**FRIDLEY, MINNESOTA 55432**

**Board of Administration Meeting Minutes**

**December 15, 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 –** Val Sperry

1. Members in Attendance

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

1. **Approve Agenda and Minutes**
2. November 2015 Meeting Minutes – M/S/C
3. December 2015 Agenda – M/S/C
4. **New Member/transfers**

4 new households this month

* Liz Goebel
* Doug & Kathy Fransen
* Mary Kay Delvo and Lucas
* Ron & Rose Peters

1. **All Committee Reports**

**Committee Meeting Minutes submitted**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Benevolence & Social Concerns |  | Financial Management | X | Property & Grounds | X |
| Education |  | HR |  | Worship, Music & Arts |  |
| Evangelism |  | Parish Fellowship |  | Youth |  |

Other Meeting Minutes submitted in December:

1. Heritage Committee
2. **New Business**
3. Financial Report – M/S/C

* Budget for November - $ 69,483 Income/ $64,159 Expenses
* Actual for November - $ 64,955 Income/ $65,832 Expenses
* YTD Budget – $ 699,132 Income/ $732,360 Expenses
* YTD Actual - $ 706,604 Income / $726,158 Expenses
* Building for the Future: $157,012 received YTD.

1. “Sock It to Winter” – Benevolence Committee

* Launching a sock drive for January for homeless adults and children.
* Contacting Organizations to determine need. Stepping Stones, Sharing and Caring Hands and schools.
* This will be posted in the Friend in January.

1. **Old Business**
2. NCD Update - *The Story* continues.
   * The story will resume on Dec 26 and 27.
3. Capital Funds update – See Financial Report
4. Nominating Committee -

Non- BOA position -Karla Ackerman

2 BOA members - Phyllis and Kathy Pullen

1. Stewardship – Increased attendance this month.
2. Global Missions Team – Pastor Tim is starting a project in late Spring or Early summer. More information to follow.
3. **Upcoming Dates:**

* January 2016: St. Philip’s will host Nigerian Theologian-in-Residence, Pastor Ibrahim Bitrus. Looking for opportunities for community involvement.
* January 14 or 15 - Annual Audit
* January 16-17 - Global Mission Festival
* January 22nd - Budget meeting
* January 24th – Budget Forum to be held during the adult forum.
* February 7 - Annual Meeting:
* February 21 - Lasagna Fundraiser

1. **Next Board Meeting:** January 26, 2015 - 6:45 PM

Devotions – Pastor Joel