**ST. PHILIP’S LUTHERAN CHURCH**

**6180 HIGHWAY 65 NE**

**FRIDLEY, MINNESOTA 55432**

**Board of Administration Meeting Minutes**

**Jan 17, 2017**

**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 – When you experience craziness in your life, take sanctuary in god’s grace. Scripture advises to be calm and kind.

1. **Members in Attendance**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Mike Youngberg | X | Nina Ball | X | Kathy Pullen | X |
| Val Sperry | X | Dawn Hansen | X | Betty Schweppe | X |
| Howard Thompson |  | Brad Heitland | X | Pastor Mollie | X |
| Angela Anderson | X | Bryant Holmstrom |  | Jeannine Arcand | X |

Pastor Christine

Margo Tech, Jon Retzer, Bart Anderson, Earl Hatten, Bob Becker, Don and Carol Blair

1. **Approve Agenda and Minutes**
2. December 2016 Meeting Minutes – Dawn Hanson- M/S/C w/ mod per Mike
3. January 2017 Agenda – Val Sperry M/S/C – Delete re-vote
4. **New Member/transfers - None**
5. **All Committee Reports**

**Committee Meeting Minutes submitted**

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

Other Meeting Minutes submitted:

1. Heritage Committee
2. **New Business**
3. Bob Becker Presentation –

Seeking to set up an advocacy group for minorities and women

Meeting with many groups

1. Financial Report Review

Annual Budget to be voted and approved Sunday Jan 22nd.

1. Nominating Committee –

Nominating Committee has not released the Ballot but nearing complete

1. Sunday Jan 22nd Forum

Eva Jensen – Mediator to lead the conversation

Starting at 9:25am

1. Sunday Jan 29th Budget Forum
2. Annual Meeting
   1. Should the Amendment be before or after voting in officers?

Should be in New Business after other voting

Motion presented

Discussion per ELCA Synod

Limited number of speakers 3 each for and against

Time limit - 2 minutes each.

Nursery will be staffed

For voting items, we are adopting the synod guidelines for discussion

Amendment needs to be included in the handout

Need to predetermine vote counters and have paper ballot available

Ballot needs to be printed with amendment and choice.

* 1. When to send Bob Becker’s letter
     1. Not going to send
     2. Bob Becker to send using his own resources

1. **Old Business**
2. None

1. **Upcoming Dates:**

* Jan 22nd Forum – Saturday Service Cancellation Mediation
* Jan 22nd – 11:30am – Room 1 Board to Review and approve 2017 Budget
* Jan 29th Forum- Budget Forum

Adjourned 8:15PM

1. **Next Board Meeting:**  February 28, 2017 - 6:45 PM