**ST. PHILIP’S LUTHERAN CHURCH**

**6180 HIGHWAY 65 NE**

**FRIDLEY, MINNESOTA 55432**

**Board of Administration Meeting Minutes**

**July 14, 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 –** Phyllis Ehlers

 Members in Attendance

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

**2. Approve Agenda and Minutes**

1. June 2015 Meeting Minutes – M/S/C
2. July 2015 Agenda – M/S/C

**3. New Member/transfers –** None.

**4. All Committee Reports –** None

**5. New Business**

1. Financial Report – Howard Thompson – M/S/C

Budget for June - $69,594 Income/ $63,363 Expenses

Actuals for June - $62,909 Income/ $66,826 Expenses

YTD = +$9,298

1. Heritage Group

Dick Lekang discussed the Heritage Group, this group is being established to archive the history, artifacts, pictures, recordings, and documents of St. Philip’s.

**The motion was made, seconded and unanimously approved to have the Heritage Group Committee proceed with their task.** Starting with 2016, there will be a line in the budget for the Heritage Group, not to exceed $500.

1. Columbarium Committee

**The following motion was made, seconded and unanimously approved on Tuesday, July 14, 2015:**

The Board of Administration approves the creation of the St. Philip’s Lutheran Church Columbarium and the St. Philip’s Lutheran Church Columbarium Committee. The Board also approves that the St. Philip’s Lutheran Church Columbarium Committee proceed with the Columbarium Project and approves the following documents:

* Governance Structure for the St. Philip’s Lutheran Church Columbarium (SPLCC)
* SPLCC Financial Plan
* SPLCC Project Proposal
* SPLCC Landscape Plan and Design
* Columbarium Perpetual Fund Maintenance and Upkeep Plan
* SPLCC Liabilities

These documents will also be posted on the [www.splcmn.org](http://www.splcmn.org) web site and a formal rollout plan to the congregation will be forthcoming.

**6. Old Business**

1. NCD Update - None
2. Capital Funds update

No new pledges still at $153,409

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

1. Nominating Committee – no update
2. **Upcoming Dates:**

July 25 and 26 – Farewell gathering for Pastor Tim and Carly Tappe

July 29 – Aug 1 – Church Garage Sale

August 1 and 2 – Welcome gathering for Pastor Molly

August 25, 6:45 PM – Board Meeting

1. **Next Board Meeting:** August 25, 2015 - 6:45 PM

Devotions – Dawn Hansen