

St. Philips Board of Administration

March 27, 2012

6:45 - 8:45 pm

Call to Order: 6:45

Members present: Pastor Joel, Gina Paton, Dick Kruse, Matt Johnson, Harold Lundberg, Norm Schultz, Deb Carroll, Miriam Jensen, Tim Hardy, Teresa Karsten

1. Devotions/Discussions: Isaiah 55 – Invitation to abundant life. What is a sign you have seen of God's grace in the world....

2. Checking In: Joys and Concerns

3. Consent Agenda: Haven't received all the Committee Meeting Minutes yet. Miriam will send out those that Wanda has received. Discussion of Pastor photo wall. Will consider the future use of this space. Minutes of February 28, 2012 Board Mtg. & All-Committee Reports from February. M/S/C.

4. New Members Transferred and Released:

Transferred: None

5. Financial Reports: Teresa Karsten et al caught up with balancing books through 2011. She will make amended financial statement available to congregation. Teresa will write a note explaining the changes and their resolution. M/S/C. Teresa and Howard Thompson will continue to reconcile January, February and March 2012 financial statement. Budget adjustments: Joel will adjust 2012 budget to reflect salary adjustment and the mistaken double deposit, and communicate it through The Friend.

Teresa is arranging a training session for lead counters. (Sunday in April). Need more counters.

6. Congregational Visioning: What is our purpose for existing. Who we are . Who we are not. (Since our meeting, Dick Kruse has sent out the minutes from the May 2010 Visioning Summit for reviewal)

7. Old Business:

a) Electronic Sign update – Proposal unanimously approved by Fridley Planning Commission in March. Goes to Fridley City Council in April. \$10,000 left to raise. Letter is going out to the congregation to encourage gifts.

b) Custodian Services: No changes to update.

c) Interim plan for Pastor John's Roles. (look in Friend). All planned through VBS. Board needs to explore St. Philips' vision and relate that to the HR committee so they know where to move.

7. New Business:

Next meeting – visioning meeting. Norm will facilitate.

Discussion on articles read. What do we value? How do we measure?

10. Adjournment: The Lord's Prayer 8:45

Next Meeting: Tuesday, April 24, 2012