

**ST. PHILIP'S LUTHERAN CHURCH
6180 HIGHWAY 65 NE
FRIDLEY, MINNESOTA 55432**

**Board of Administration Meeting Minutes
May 19, 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 – Jeannine Arcand – The Seeds of God – Just as gardeners nurture seeds to grow the plants. God's word and the love we spread nurtures the harvest of souls for God.

Members in Attendance

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

2. Approve Agenda and Minutes

- A. April 2015 Meeting Minutes – M/S/C
- B. May 2015 Agenda – M/S/C

3. New Member/transfers –

- No transfers out
- 21 members received on May 10, 2015, many are friends of members
 - Jayne and Mike Gillitzer
 - Sally and Steve Gray
 - Betty and Lee Hinnenkamp
 - Bob Jacobson
 - Sara and Aaron Karch, Raea and Will
 - Amada Marquez and Frost Simula
 - Sonja and Dana Menard, Isabel, Gianna and Jessica
 - Shanea and Dan Schmelling, Owen

4. All Committee Reports –

- Property and Grounds, Endowment Fund minutes received
- Board Liaisons need to reach out to committees to encourage monthly meeting minute submittal

5. New Business

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

YTD income continues to exceed expenses despite April dip.
April Expenses - \$70,895
exceeded budget due to unplanned replacement of the Narthex
Main Door mechanisms
April Income -\$68,044

B. Summer Brunch –

July 12, July 26 and August 2, 9 & 30 weekends are still open.

C. Anoka County Property Tax Statement-

- Primary benefit of combining Property Tax Statement to simplify County Tax system
- Current lot line is through the middle of the property/building.
- No consequence to St. Philips.
- Motion to sign county authorization to combine statement. – M/S/C

6. Old Business

A. NCD Update – No update.

B. Capital Funds update – included in financial report handout

C. Staffing update Position- Candidate Approved – M/S/C

- Amada Marquez
- Friendly, outgoing, experienced in marketing and media
- Volunteer - block captain for 20+ years, Girl Scout Troop Leader for 13 years and Girl Scout trainer for 7 years.

D. Columbarium Committee update

Continuing to work the Landscape Plan and Business plan
Met with the landscaper and city in May.

E. Call Process update

- Board approved Candidate in special meeting 5/13
- Congregational meeting is scheduled for June 7th

F. New Committee Chairpersons/Members E-Mail list update

- Revised last week, Phyllis e-mail was corrected 5/19

G. Property rental updates

- Remove day care from future agendas until new activity initiated.
- The 7th day Adventist church bought a new church and will be moving out of St. Philips. They have been good tenants of St. Philips for 8 years. (This will reduce monthly income by \$1245/month.)

7. Upcoming Dates:

- May 28th – Garage Sale meeting
- June 7th is congregational meeting to approve new pastor
 - BOA members are encouraged to participate
 - During count, plan to introduce staff and thank Pastor Tim
- June 13th Saturday Supper

8. Next Board Meeting: June 23, 2015 - 6:45pm
Devotions – Gary Blomster