

ST. PHILIP'S LUTHERAN CHURCH
6180 HIGHWAY 65 NE
FRIDLEY, MINNESOTA 55432
"Love Your Neighbor....."

MINUTES: Board of Administration Meeting December 19, 2011 6:30 P.M.

Call to Order: 6:30

Members Present: Bob Becker, Gina Paton, Carol Anderson, Matt Johnson, Margo Tech, Dick Kruse, Wylie Klawitter, Tim Hardy, Pastor Joel Wight Hoogheem

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: "Insiders and Outsider" by Bishop Mike Rinehart (Gulf Coast Synod)

2. Checking In: Joys and Concerns

3. Consent Agenda: Minutes of November 28, 2011 Board Mtg. was **Moved/Seconded/Carried** & All-Committee Report from December was not distributed because the committees did not meet on December 12th.

Transferred or Released:

Pastor Joel and Karen Wight Hoogheem, Hannah and Ian.

4. Committee Report – Business Management – no committee report but talked about the importance of this committee and those that sit on the committee.

5. Financial Reports: October 31, 2011 & November 30, 2011 reports were verbally given by Wylie Klawitter and the Board **M/S/C**. Later the documentation was emailed to the Board.

Up to date Pledge Amount Status: 242 pledges - \$516,049.50.

6. Old Business:

- a) Nominating Committee will have their first meeting on Dec.21st
- b) Budget Committee has met twice and will meet again after the New Year.
- c) Food Safety meeting – Parish Fellowship will work with Nancy Lilja-Nerheim to setup a plan to identify those who will need training.

7. New Business:

- a) Discussion of plan for Board visioning leadership – the Board spent time discussing the changes to St. Philip's in the last 20 years and what changes may be needed to take us to the next decade. This discussion was partly generated by

the article read for devotions “Insiders and Outsiders”. Pastor Joel had statistics taken from the ELCA website.

b) Board Meetings are MOVING! Starting in January the Board Meetings will be moved to the 4th Tuesday of the month.

c) The All-Committee meeting will be held on January 9th, 2012.

After that, the Board would welcome any feedback to the idea of having the All-Committee meeting a quarterly meeting with board members, chairpersons and committee members. More discussion will occur on January 9th.

8. Pastors and Administrator Reports: This report will be eliminated in 2012.

9. Reflection Time

How did our conduct reflect Christ?

What decisions/discussions seem to be God’s will?

How did we contribute to building this community of faith at St. Philip’s?

10. Adjournment: The Lord’s Prayer 8:50

DATES:

ALL COMMITTEES

Monday, January 9, 2011 7:00 P.M.

EXECUTIVE COMMITTEE

Tuesday, January 17, 2012 5:00 P.M.

Or set agenda by Email.

BOARD of ADMINISTRATION – date change

Tuesday, January 24, 2012 6:30 P.M.

54th ANNUAL MEETING

Sunday, February 5, 2012 after 10:30 service

‘Souper’ Bowl Sunday –

Soup and bread served for lunch by Parish Fellowship

Minutes submitted by Carol Anderson, Board Secretary