

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

MINUTES: Board of Administration Meeting February 28, 2011 6:30 P.M.

Call to Order: President Bob Becker called the meeting to order at 6:30P.M.

Members Present: Bob Becker, Wylie Klawitter, Gina Paton, Carol Anderson, Matt Johnson, Jeff Overlie, Tim Hardy, Margo Tech, Dick Kruse, Becky Leicher, Pastor Chris Hagen, Pastor Jan Hartsook, Pastor John Hierlinger.

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: "Power Surge" - Michael Foss Chapter 6

2. Open Mike: Mike Tipler joined the Board for the Open Mike session. He brought with him the gift that the Boy Scouts had presented to St.Philip's, a wooden bridge with a cross on top. He spoke about his scouting days and all the benefits a scout can receive as they live out their faith at St.Philip's. It was for this reason that he wondered why St. Philip's did not allow the Boy Scouts to use the facility for meetings. The Board will gather information about this situation and discuss it at the March meeting. We assured Mike that we would get back to him when we had an answer.

3. Checking In: Joys and Concerns

4. Consent Agenda: Minutes of Jan. 24, 2011 Board Mtg. **Moved/Seconded/Carried;** Special Board Meeting 2-6-11 to approve Ministry **Site M/S/C;** All-Committee Report Feb.14, 2011 **M/S/C**
Transferred or Released: None

5. Committee Reports: None

6. Financial Reports: January 31, 2011 Treasurer, Wylie Klawitter **M/S/C**

7. Old Business:

a) Dishwasher report – A dishwasher has been purchased using funds designated for this purpose. Myron Nash and the Wednesday Work Crew will be doing much of the operational support work. Total cost is \$3289 to be paid in full after installation.

b) Update to Electronic Sign- The plan is to move forward with the sign but fund raising will wait until after the Special Appeal Fund Drive in April/May.

c) Call Committee Report – Matt Johnsons reported that the Call Committee (CC) has submitted the Ministry Site Profile to the Synod. Their next job is to prepare the interview questions for each candidate. He asks that if any of us have questions we think should be asked, please send them to the CC. Glenndy Ose, Bishop's Associate for Mpls.Synod, will join their meeting this coming Thursday and she will bring resumes of potential candidates.

9. New Business:

a) Special Appeal Proposal – Bob Becker and Pastor Chris reviewed the proposal from Harold Kurtz for a Special Fund Appeal to close the \$60,000 gap between income and expense to avoid staff layoffs. The Fund Drive will take place after Easter April 24 – Memorial Day May 30, 2011. More information will follow in the coming month.

b) Motion to offer Hannah Braasch the Children's Choir director position (Julie Overlie will vacate the position after May 2011) – Pastor Jan presented a motion to the Board that Hannah Braasch be offered the K-5th grade choir position vacated by Julie Overlie and also the Music Coordinator job. Hannah's combined jobs will not exceed 25 hours/week. **M/S/C**

c) April Board meeting changed to April 18th with Ex.Comm.Mtg. April 12th.

d) Board retreat for All Board members Saturday, Feb.26, 2011 9AM-11AM. – Board retreat went well and new Board members along with other members were given packets with information regarding the By-Laws, Constitution, Church policies and much more.

e) Board greets at both services March 6, 2011

f) Stephanie on jury duty – Because of her hours of employment at St. Philip's, mostly evenings and Sunday, it was agreed that jury duty would not affect her schedule with the choir and worship band.

g) Approve all appointees to the various committees of the church - This will be tabled to the March meeting as lists with all appointees to these committees are not complete.

h) The Board will serve the Summer Brunch on Sunday, August 14th and it will serve as a 'thank you' to all who work so diligently on the Garage Sale.

10. Pastors and Administrator Reports: 8:00-8:10

a) Narrative Lectionary Reading Project – Pastor John discussed The Narrative Lectionary, a lectionary that works through the story of God's people, from Abraham and

Sarah through Acts. The revised common lectionary is what has united the church in its reading of scripture and is what St. Philip's has used. The Pastors will introduce this new lectionary starting this Fall.

b) Pastor Jan reminded the Board about the Adult Forums March 6 & 13 by Rollie Martinson, Academic Dean at Luther Seminary. The titles are "The Spirit and Culture of Effective Congregations" and "The Spirit and Culture of Effective Youth Ministry".

11. 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?

12. Adjournment: The Lord's Prayer 8:55P.M.

DATES:

ALL COMMITTEES

Monday, March 14, 2011 7:00 P.M.

EXECUTIVE COMMITTEE

Tuesday, March 22, 2011 5:00 P.M.

BOARD of ADMINISTRATION

Monday, March 28, 2011 6:30 P.M.

Minutes submitted by Carol Anderson – Board Secretary