

St. Philip's Lutheran Church

6180 Highway 65 NE, Fridley MN 55432

Meeting Minutes: Board of Administration

January 27, 2020 6:30PM

Attendance								
Board Members		Karla Ackerman	x	Mike Anderson	x	Michelle Angerhofer	x	Diane Campeau
	x	Barbara Cooper	x	Judy Greer	x	Bryant Holmstrom	x	LaRae Kazmierkoski
	x	Val Sperry	x	Andy Tjader				
Staff	x	Pastor Matt Flom	x	Jeannine Arcand				
Others	x	Bob Becker						

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.

Time		Title	Action	Responsible
6:35	1	Devotions – Peace in our hearts		Andy Tjader
6:37	2	Check in		Val Sperry
6:38	3	Approvals <ul style="list-style-type: none"> • December 28, 2019 Minutes – Motion, Second, Carried • January 27, 2019 Agenda • Dec 2019-Jan 2020 Committee Reports • Property & Grounds Update <ul style="list-style-type: none"> ○ Hearing Aide Loop – evaluating impact on carpeting in Sanctuary, cut vs. replace; Fellowship Hall-install prior to laying carpeting ○ Parking lighting in lot by Hwy 65 being planned ○ Storage Building – reviewed monies available at this time • SPDR <ul style="list-style-type: none"> ○ Fund raiser event – Lasagna Dinner and Silent Auction; fewer ticket sales and items donated compared to last year ○ Goal to expend all donations received for SPDR work was reached in 2019 ○ Spring Trip May 2-10 planning includes discussion on returning to Houston area working with Episcopal Diocese and Greater Galveston Long Term Recovery 	M/S/C M/S/C	Val Sperry Mike Anderson Mike Anderson

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		<ul style="list-style-type: none"> • Website – next meeting on 2/3 with Scott, guide for development; expect completion by Easter • PushPay – Customized App for giving and communication <ul style="list-style-type: none"> ○ Next step with bookkeeper to finalize transaction process and connection to Shepherd Staff to document giving ○ “Go-live” date will be after training and trial by staff and board members ○ Guarantee of return to be investigated ○ Congregation training will include temple talks, promo video, kiosk to help with set-up ○ Members are not required to participate • Designated vs. Budgeted monies – draft spending policy – postponed till February meeting 	Review materials	<p>Jeannine Arcand</p> <p>Jeannine Arcand</p> <p>Jeannine Arcand</p> <p>Bryant Holmstrom</p>
7:10	8	<p>New Business</p> <ul style="list-style-type: none"> • Advocacy Agenda <ul style="list-style-type: none"> ○ 1-ELCA Mosaic Panels display in February; request for \$100 donation approved ○ 2-Accessing budget monies to supplement donations for Food & Clothing Shelf (F&CS) ○ 3-Anoka Counting Grant application submitted for \$8,000 ○ 4-Reapplication for ELCA World Hunger Grant and Otto Bremer; requires congregation audit document 501(c)(3); Motion to proceed ○ 5-ELCA Facebook Fund Raising – discussion and questions regarding processing and security for financial transactions ○ 6-Advocacy – Brenda Blackhawk ELCA as possible Forum guest speaker on tough conversation topics ○ 7-Delegate to Synod Assembly, Bob Becker approved to attend ○ 8-Amazing Grace congregation – recommend continuation of contract; have a two-year contract ○ 9-Pew Bibles – request supply for F&CS; 	<p>M/S/C</p> <p>Contact Bookkeeper Jerry Saltrois</p> <p>M/S/C Further investigation</p> <p>will be made available</p>	<p>Bob Becker</p> <p>Pastor Matt</p>

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8:10		<ul style="list-style-type: none"> • Discussion on chores for seniors – potential response to request for help with chores <ul style="list-style-type: none"> ○ Requires volunteers from congregation, possibly the Cub Scouts ○ Central location to bring requests for help ○ Publish this capability with brochures on community board • 2020 Budget Review – final draft <ul style="list-style-type: none"> ○ Recommendation to present budget to congregation for approval at annual meeting 2/2/2020 ○ Presentation will include slide showing number of pledges and average amounts for past years ○ Income based on pledged and non-pledged offering at 94-95%, rental accounts for some of remainder • 2020 Annual Meeting – February 2nd about 12 noon (after lunch following second service) - draft agenda presented and approved 	<p>Prepare article for Friend sharing this idea</p> <p>M/S/C</p>	<p>Andy Tjader</p> <p>Andy Tjader</p> <p>Val Sperry</p> <p>Val Sperry</p>
8:25	9	<p>What have we done to further the ministry of St. Philip's tonight?</p> <ul style="list-style-type: none"> • Appreciation for service of those going off the board including Val Sperry, President, Bryant Holmstrom, Treasurer, Karla Ackerman, Member at Large, Judy Greer, Member at Large • Preparation for 2020 with financial plan and governing leaders • Continued support for the Food & Clothing Shelf 		
8:30	10	Adjournment: The Lord's Prayer		

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Future Dates

Month 2019	Exec	Time	BOA	Devotions	Time	All Comm	Time
Mar	Tue, 3/19	6:00PM	Mon, 3/25	Karla Ackerman	6:30PM		
Apr	Mon, 4/15	6:00PM	Mon, 4/29	Judy Greer	6:30PM		
May	Mon, 5/13	7:30PM	Mon, 5/20	Michelle Angerhofer	6:30PM	Mon, 5/13	6:30PM
Jun	Mon, 6/17	6:00PM	Mon, 6/24	Diane Campeau	6:30PM		
Jul	Sun, 7/28	11:30AM	Sun, 7/28		Following Cong meeting		
Jul-Aug			Mon, 8/12	Barbara Cooper	6:30PM		
Sep	Mon, 9/16	6:00PM	Mon, 9/23	Mike Anderson	6:30PM		
Oct	Mon, 10/21	6:00PM	Mon, 10/28	Bryant Holmstrom	6:30PM		
Nov	BOA & Staff Retreat		Sat, 11/16		9:00AM – 3:00PM		
Nov	Mon, 11/18	6:00PM	Mon, 11/25	LaRae Kazmierkoski	6:30PM	Mon, 11/11	6:30PM
Dec	Mon, 12/16	6:00PM	Mon, 12/30	Val Sperry	6:30PM		
Jan 2020	Mon, 1/20	6:00PM	Mon, 1/27	Andy Tjader	6:30PM		
Feb 2020	Mon. 2/17	6:00PM	Mon. 2/24		6:30PM	Mon. 2/10	6:30PM