

St. Philip's Lutheran Church

6180 Highway 65 NE, Fridley MN 55432

Meeting Minutes: Board of Administration

April 27, 2020 6:30PM

Attendance via electronics							
Board Members	x	Mike Anderson	x	Michelle Angerhofer	x	Diane Campeau	Barbara Cooper
	x	LaRae Kazmierkoski	x	Brian Munsterman	x	Danielle Nestrud	Greg Rosholt
	x	Andy Tjader	x	Renee Youngberg			
Staff	x	Pastor Matt Flom	x	Jeannine Arcand			
Others							

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
6:30	1	Devotions		Michelle Angerhofer
6:35	2	Check in		LaRae Kazmierkoski
6:40	3	Approvals <ul style="list-style-type: none"> • March 23, 2020 Minutes • April 27, 2020 Agenda • Mar-Apr 2020 Committee Reports – several committees did not meet in March <ul style="list-style-type: none"> ○ Property & Grounds <ul style="list-style-type: none"> ▪ Evaluating possible purchase of used lawn mower for use in 2021 ▪ Spring Clean-up will take place over multiple weekends with smaller groups and include repair of area along Lake Drive toward Sampson home with donated monies ○ SPDR – keeping up connections with contacts in areas of previous mission trips and with team members with Zoom meetings ○ Garden Committee met deciding to plant what can be used by the St. Philip's Food and Clothing Shelf 	M/S/C Accepted Accepted	LaRae Kazmierkoski Mike Anderson Mike Anderson

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		<p>music lyrics, etc. sent out prior, FM micro transmitter to project audio, individual communion cups provided with PPE, and a bin for offering; option for attendance in the sanctuary with physical distancing</p> <ul style="list-style-type: none"> ○ Plan to provide two outdoor services a month during the summer ○ Continuing live-streaming Sunday worship, Tuesdays Together, Prayer meeting, Adult Catechism with prior posting of lesson; also continuing calls to members <ul style="list-style-type: none"> ● North Dakota Youth visit – waiting for response from Ashley Tangen regarding potential reschedule dates ● Children Youth and Family Ministry connections – devotions, Sunday School materials sent to parents ● Eric Nelson is providing couples devotions and will preach a couple of times this summer ● Pastor Matt will be presiding at several weddings at locations away from St. Philip's this summer 		<p>Pastor Matt</p> <p>Pastor Matt</p> <p>Pastor Matt</p> <p>Pastor Matt</p>
7:30	7	<p>Old Business</p> <ul style="list-style-type: none"> ● COVID-19 Response <ul style="list-style-type: none"> ○ Community Dinner – Renee Youngberg has been in contact with other congregations who have provided community dinners and with Loaves and Fishes (L&F) regarding ways to provide food for curb-side pickup with minimal volunteer involvement; L&F has offered to provide chef-prepared meals for 100 people that would need reheating and boxing at church to be done with volunteers and physical distancing in the kitchen; goal to begin curb-side pickup on May 6th ○ Food and Clothing Shelf – plans are in place to begin curb-side pickup on May 25 with pre-packaged boxes of food; L&F has provided boxes of food available for pick up at the weekday entrance, Door 2 		<p>LaRae Kazmierkoski</p>

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7:45	8	<p>New Business</p> <ul style="list-style-type: none"> • Endowment Grant monies – discussed option of requesting that Endowment Committee limit its issuing of grant monies to those for the boiler and the Food and Clothing shelf, reserving temporarily the remaining monies for St. Philip's general fund in the event that income no longer covers operating expenses; motion made, seconded, carried • St. Phillip's Message Board – suggestion to post short positive messages that can be quickly read and are changed regularly to inspire hope 	M/S/C	LaRae Kazmierkoski
			Jeannine Arcand	Greg Rosholt
	9	<p>What have we done to further the ministry of St. Philip's tonight?</p> <ul style="list-style-type: none"> • Continue to monitor financial situartion and provide means for St. Philip's to continue its ministries to the congregation and community • The new St. Philip's App provides information, communication, opportunities to serve in our ministries, and a simple means for donating to our ministries 		
7:55	10	Adjournment: The Lord's Prayer		

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Future Dates

Month	Exec	Time	BOA	Devotions	Time	All Comm	Time
2020							
Mar	Mon, 3/16	6:30PM	Mon, 3/23	Mike Anderson	6:30PM		
Apr	Mon, 4/20	6:30PM	Mon, 4/27	Michelle Angerhofer	6:30PM		
May	Mon, 5/11	7:30PM	Mon, 5/18	Diane Campeau	6:30PM	Mon, 5/11	6:30PM
May	BOA & Staff Retreat				9:00AM – 3:00PM		
Jun	Mon, 6/15	6:00PM	Mon, 6/22	Barbara Cooper	6:30PM		
Jul-Aug	Mon, 8/3	6:00PM	Mon, 8/110	LaRae Kazmierkoski	6:30PM		
Sep	Mon, 9/21	6:00PM	Mon, 9/28	Brian Munsterman	6:30PM		
Oct	Mon, 10/19	6:00PM	Mon, 10/26	Danielle Nestrud	6:30PM		
Nov	BOA & Staff Retreat		Sat,		9:00AM – 3:00PM		
Nov	Mon, 11/16	6:00PM	Mon, 11/23	Greg Rosholt	6:30PM	Mon, 11/9	6:30PM
Dec	Mon, 12/21	6:00PM	Mon, 12/28	Andy Tjader	6:30PM		
2021							
Jan	Mon, 1/18	6:00PM	Mon, 1/25	Renee Youngberg	6:30PM		
Annual Congregational Meeting February 7th (about 12 noon)							
Feb	Mon. 2/15	6:30PM	Mon. 2/22		6:30PM	Mon. 2/10	6:30PM