**ST. PHILIP’S LUTHERAN CHURCH**

**6180 HIGHWAY 65 NE**

**FRIDLEY, MINNESOTA 55432**

**Board of Administration Meeting Minutes**

**October 27, 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 –** Brad Heitland- Adrian Rogers – Daily Devotion – Prioritize your time and focus on the important things. The chief adversary to kindness is busy-ness. Would you have time to be able to help someone in need?

 Members in Attendance

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

**2. Approve Agenda and Minutes**

1. September 2015 Meeting Minutes – M/S/C
2. October 2015 Agenda – M/S/C

**3. New Member/transfers**

* No Change this month
* New member class held, Members to be accepted in December meeting.
* Evangelism and Communication committee has sent letters to all members that have been inactive for 2 years to try to re-engage them. If they remain inactive, efforts will be made to determine if they should be removed from the membership list. Current Membership list is 2000 members, over past 2 years 900 to 1000 members have been active members.

**4. All Committee Reports**

 **Committee Meeting Minutes submitted**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Benevolence & Social Concerns | X | Financial Management | X | Property & Grounds | X |
| Education |  | HR |  | Worship, Music & Arts | X |
| Evangelism | X | Parish Fellowship |  | Youth | X |

Other Meeting Minutes submitted in October:

1. Heritage Committee
2. Stewardship
* Working to rebrand the Greeters to Hospitality Ministry to engage visitors.
1. Columbarium

**5. New Business**

1. Financial Report – M/S/C
* Budget for September - $53,174 Income/ $62,303 Expenses
* Actual for September - $ 55,136 Income/ $67,854 Expenses
* YTD –$2,828
* Building for the Future us $148,495.94 received YTD.
* Camilla Rose is leaving in December. Planning clean-up and re-use of space.
1. Kurtz-Moss Funds Distribution Proposal for the $5K allocated for Senior Pastor recommendation with board approval
* $2500 for The Story Program – M/S/C
	1. To provide banners and supplies for the campaign, including books for Sunday School students and youth, and extra adult copies to give away
* $2500 for technology in the life of the congregation.- M/S/C
	1. Monitor to be located in the back of the sanctuary so the Pastor can see the Screen.
	2. Staff Computers
	3. Needed wi-fi equipment

**6. Old Business**

1. NCD Update - The Story continues to draw larger attendance on Tuesdays and Sundays.
2. Capital Funds update – See Financial Report

Reviewed Benevolence Committee Allocations of available funds from “Building for the Future”

1. $5000 for the Sheridan Story @ North Park Elementary School to fund weekend food supplies for 50 students for the school year. There is a volunteer opportunity for 2 persons per week for one hour on Fridays to distribute food bags to students.
2. $500 for Hope for Communities for groceries. Volunteer opportunities at the church on 109th and Hwy #65 in Blaine. Roger Goman is the contact.
3. $3000 for Kingdom Assignments to provide $100 for 30 individual/families as “seed” money for a project of choice. Guidelines will be provided and each recipient will provide a written story at the completion of their project.
4. $750 for the Stevenson Elementary School Positive Behavior Program to provide incentives for students who do well.
5. $500 for JAMS to provide supplies for Fridley women making clothes and pillow cases for VA Hospital and elementary schools such as Hayes and North Park.
6. $250 for Compassion of Cheer for supplies at the VA Hospital and VA nursing homes
7. $1000 to Global Missions to spend on project/areas that can be researched.
8. $300 to Katie Manecke (confirmation student) to fill bags and give to homeless people. This is also a school project she is working on.
9. $1000 to Brooklyn Avenue for the homeless teen shelter in Brooklyn Park.
10. $1000 to Hope4Youth homeless teen shelter in Coon Rapids/Anoka.
11. Nominating Committee -

BOA to appoint 1 position from outside the BOA

BOA to appoint 2 positions with Potential Outgoing BOA members as follows:

Ron, Angela and Howard- Executive positions are 1 year terms, with option to run for 1 additional term.

Gary, Phyllis and Dawn - completing 2 year term in January. They are all eligible to run for an additional term. Ron will contact to determine if any are planning to run for another 2 year term.

Anyone not opting to continue for another term is a potential candidate for the Nominating Committee.

1. Stewardship
	* Next week inserts will be going out to show goals for contributions and plans for next years’ spending.
	* Commitment Weekend is Nov 14-15
	* Pledge Chart will be on announcement slides and in Bulletin
2. **Upcoming Dates:**
* Thursday Oct 28th the Staff will be attending Boundaries Seminar 9am – 4pm. Volunteer staffing in place for the day.
* All Committee Meeting is Nov 9.
* Second Saturday Supper Nov 14.
* Holiday Market Nov 7.
1. **Next Board Meeting:** November 24, 2015 - 6:45 PM

Tentatively the December meeting will be moved to Dec 15.

Devotions – Kathy Pullen