

**ST. PHILIP'S LUTHERAN CHURCH  
6180 HIGHWAY 65 NE  
FRIDLEY, MINNESOTA 55432**

**Board of Administration Agenda  
October 22, 2013**

**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:** Arlene Retzer. Share Joys and Concerns

Members present: Arlene Retzer, Matt Johnson, Pastor Jan, Pastor Joel, Deb Carroll, Ron Ackerman, Miriam Jensen, Val Sperry, Brad Heitland

**2. Property and Grounds Updates – Greg Rosholt.** Greg outlined the tasks that The Property and Grounds Committee has been working on as well as some long-term tasks.

Outdoor sign – The question was raised as to the future of landscaping around the sign. (\$1583 available). P and G will address this in the spring.

Nathan Angerhofer Eagle Scout Project – Arlen Retzer proposed a list of questions that could accompany all new projects to make sure all interested parties are included. BOA recommends that the Eagle Scout Project proposal be brought to Property and Grounds Committee meeting on November 5, 2014 for further discussion. Matt Johnson will contact Nathan to lay out the next steps.

**3. Approve Agenda and Minutes M/S/C**

**4. New Member/transfers -Troy & Shanon Lenzen,** Joshua requested release on 9/12 going to church closer to their home

Luke & Jennifer Lawson, Madeline, Zoie, released on 9/27 live in Bettendorf, IA

Jared & Jenelle Schaff, Elli released on 9/27 live in Houlton, WI

**M/S/C**

**5. All Committee Reports**

**6. New Business**

A. Financial Report – Ron Ackerman - **M/S/C**

B. Congregational Meeting, 11/3/13 (changed to 11/10/13 via email). Purpose is to select a nominating committee. Notice through e-news and the November *Friend*. (the *Friend* mailing covers the by-laws directive to have a direct mailing notice for Congregational meetings). Sue Davis has agreed to be on the Nominating Committee.

C. Lounge – Discussion about renaming the room since it is not used as a “lounge” anymore. BOA recommends that we wait until Library committee makes their decision about moving the library and re-purposing existing rooms.

D. Budget Committee Formation – Ron Ackerman, Pastor Joel, Jerry Salitros, Matt Johnson – need 2 more. Ron Ackerman will contact others. Preliminary budget will be presented mid-January at adult forum.

## **7. Old Business**

A. “Natural Church Development” program and process – The Church Health Team has selected 30 people take the initial survey. A mailing was sent out to invite them to take the survey on 11/14/13. Still receiving responses, but most are favorable.

Results of the survey will be ready in December. Focus groups will be meeting on 1/16/14, 1/21/14 at 7:00 p.m. and on 1/15/14 at 2:00 p.m. to discuss results of the survey.

B. Same-Sex Marriage – update. Pastors Jan and Joel will set up time to present a Bible Study in November that will set a background for further discussion. A 2<sup>nd</sup> conversation will be scheduled later to review how our next actions relate to the new Minnesota law.

C. New Staff updates – Postings are being expanded as there as been no interest as of yet.

D. All Committee Meeting update. Next meeting is December 10, 2013, 7:00 p.m.

E. Property and Grounds meeting update: Greg Rosholt, Arlene Retzer, Myron Nash, Pastor Joel, Chris Niesen, Matt Johnson met to discuss proper communication processes.

F. Saturday Service –WMA Committee will meet Wed., Oct. 30, 2013 to formulate the next step.

G. Homework Buddies (8<sup>th</sup> grade) – beginning 10/29/13, 3:30-5:30 at St. Philip’s. 6-7 St. Philip’s volunteers along with Americorps, Fridley school district staff, Hennepin Tech Reps will begin this weekly program. There has

been much positive response.

**8. Upcoming Dates:**

A. Congregational Meeting - November 10, 11:30

B. November 10 – Celebration Sunday (stewardship). Does Stewardship Committee need help with that Sunday?

C. December 10 - All Committee Meeting. Committee Chairs need to get budget proposals by Dec. 10. (Miriam will contact Nancy Lilja-Nerheim and Jerry Salitros for their directive)

**9. Next Meeting:** November 26, 2013, 6:45. Devotions – Norm Schultz