

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

**Board of Administration Meeting Minutes  
September 22, 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** – Pastor Joel provided a lesson on the Binding of God’s covenant with Moses.

Members in Attendance

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

**2. Approve Agenda and Minutes**

- A. August 2015 Meeting Minutes – M/S/C
- B. September 2015 Agenda – M/S/C

**3. New Member/transfers** – None.

Next class is October 24<sup>th</sup>.

**4. All Committee Reports**

Need centralized posting of committee minutes especially if financial distributions are being made. Committee minutes can be a record of approval for funds distribution.

Jeannine took an action to send form to all committees as a reminder.

Committee Monthly reports will now be logged in the BOA meeting minutes.

**Committee Meeting Minutes submitted**

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

Other Meeting Minutes submitted in September:

- A. Heritage Committee
- B. Global Mission Team

## 5. New Business

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

- Budget for August - \$62,420 Income/ \$63,557 Expenses
- Actual for August - \$67,359 Income/ \$63,964 Expenses
- YTD = +\$1,181
  
- Building for the future pledges to date \$153,409, pledges received \$120,191 and unpledged received \$24,244.
  
- Mortgage balance is down to \$209,787, Boiler loan is down to \$2,585

Dispersements from the Kurtz-Moss Fund have been made to the associated committees

B. Sunday School is off to a good start

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## 6. Old Business

A. NCD Update - The Story is being well received.

- 200-300 copies of The Story have been sold to date.
- Feedback has been positive.
- Record number of people attended Tuesdays together today.

B. Capital Funds update – See Financial Report

C. Nominating Committee -

6 Members need to start meeting in October and November

3 positions were elected,

1 -position BOA appoints

2 Outgoing BOA members

Next month BOA appointment and members will be discussed.

D. Garage Sale – \$19,056 to be distributed to committees

50% to be allocated to Building for the Future

## 7. Upcoming Dates:

October 11<sup>th</sup> – Ground breaking ceremony for the Columbarium

It would be nice to shovel from original ground breaking ceremony.

The Heritage Committee or Katie may know its location.

October 10<sup>th</sup> – Saturday Supper – German theme for October fest

October 18 – Pastor Mollie Installation Ceremony  
(Mike Youngberg is setting up reception after 10:30am service.)

8. **Next Board Meeting:** October 27, 2015 - 6:45 PM

Devotions – Brad Heitland