

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

**Board of Administration Meeting Minutes  
Sept 27, 2016  
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. Lasting Impact – Chapter 5 –**

Talked about worship schedule

Tabled in depth discussion until entire BOA present and we have feedback from WMA

**2. Members in Attendance**

Mike Youngberg	X	Nina Ball	X	Kathy Pullen	X
Val Sperry	X	Dawn Hansen	X	Betty Schweppe	X
Howard Thompson	X	Brad Heitland		Pastor Joel	X
Angela Anderson		Bryant Holmstrom	X	Jeannine Arcand	X

Pastor Mollie

**3. Approve Agenda and Minutes**

A. July/Aug 2016 Meeting Minutes – Approved – M/S/C

B. Sept 2016 Agenda – Approved with changes – M/S/C

**4. New Member/transfers -**

**5. All Committee Reports**

**Committee Meeting Minutes submitted**

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

Other Meeting Minutes submitted:

A. Heritage Committee

**6. New Business**

A. Financial Report – Reviewed and approved – M/S/C

- B. Review list and descriptions of all committees and groups
  - Tabled.
- C. 2017 Budget Goals
  - Negatives
    - benefits and salaries are increasing
    - Rental income is down
  - Positives
    - Boiler loan is paid off
    - Mortgage will be retired
  - Stewardship/Giving drive in Oct.
    - came up with 4 items available mortgage money could be used for
    - one will be presented each Sunday beginning Oct 2
      - Oct. 2 Benevolence and Social Concerns (Pastor Joel)
      - Oct. 9 Staff salaries and Professional Development (Mike)
      - Oct. 16 IT services (Dawn)
      - Oct. 23 Property and Grounds - Fellowship Hall (Kathy)
- D. Director of Children and Family Ministry Position has been posted
  - Nina Ball has been doing a great job filling in

## 7. Old Business

- A. Music Worship and Arts - Organ Maintenance
  - Determined not to be necessary immediately
- B. New Life Groups – Pastor Mollie to provide update in October.
- C. Property & Grounds Room Repurposing
  - room 10 nearly done repurposing for IT
  - room 3 in idea stage - on hold until money available
  - Library has been recarpeted

## 8. Upcoming Dates:

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7. **Next Board Meeting:** October 25, 2016 - 6:45 PM