

St. Philip's Lutheran Church

6180 Highway 65 NE, Fridley MN 55432

Meeting Minutes: Board of Administration February 22, 2021 6:30PM

Attendance, in person and virtual								
Board Members	x	Mike Anderson	x	Diane Campeau	x	Kari Davies	x	Terry Jeglosky
	x	LaRae Kazmierkoski	x	Dianne Lundeen	x	Brian Munsterman	x	Danielle Nestrud
	x	Greg Rosholt	x	Andy Tjader				
Staff	x	Pastor Matt Flom	x	Jeannine Grassley				

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		Diane Campeau
6:35	2	Check-in and introduction of new members		LaRae Kazmierkoski
6:50	3	Approvals <ul style="list-style-type: none"> • January 25, 2021 Meeting Minutes • February 22, 2021 Agenda • Jan – Feb 2021 Committee Reports <ul style="list-style-type: none"> ○ P&G – Thank you to the Budget Committee for meeting the requests for 2021; rebate of \$1,400 will be used to install LED lighting in the office hallway; Katie is working with the roofing contractor on timing of the repair; new estimates will be requested for Door 3 replacement; AC units in the office area will be replaced before the summer; two new shopping carts are being purchased to replace the heavily used plastic ones ○ SPDR – Coordinators have suggested that donations planned for SPDR be designated to the church's general fund as SPDR monies are adequate for anticipated needs this year; monies have been sent to contacts in Texas for assistance with repair following the ice storm; copper and PVC pipe and connectors have been purchased and sent to two churches in the Galveston 	M/S/C M/S/C Approved	LaRae Kazmierkoski Mike Anderson Mike Anderson

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		area for distribution to their parishioners supporting work with local plumbers		
	4	<p>Congregation Life Events</p> <ul style="list-style-type: none"> • Funeral of non-member took place end of January - Marian Fitzgerald • Response to question raised about non-member funerals is that referrals come through Miller Funeral Home 		<p>Diane Campeau</p> <p>Pastor Matt</p>
6:50	5	<p>Financial Report: January 2021</p> <ul style="list-style-type: none"> • January month-end shows \$10,000 income over expenses partially due to members pulling from their IRA accounts • Gift of \$10,000 towards Pastor Eric's salary will be evenly divided over 12 months • PushPay Account includes fees for credit card payments 		Greg Rosholt
6:55	6	<p>Pastor and Administrator Reports</p> <ul style="list-style-type: none"> • Evangelism includes marketing therefore a seminary student will conduct an assessment and create a plan with training for the use of social media to increase awareness of St. Philip's and its mission • New member classes are one-on-one • Lent services focus on Peter and discipleship • Tech upgrades have advanced as staff take on new roles, working hard to learn and handle new technology • Mental health issues are on the rise as the impact of the COVID-19 pandemic hurts more and more • PPP Loan – application for turning the loan into a grant will be available the end of March; the required data has been collected 		<p>Pastor Matt</p> <p>Pastor Matt Pastor Matt Pastor Matt</p> <p>Pastor Matt</p> <p>Jeannine Grassley</p>
7:00	7	<p>Old Business</p> <ul style="list-style-type: none"> • Constitution and Bylaws Revision <ul style="list-style-type: none"> ○ Synod template will be used ○ Dianne Lundeen has previous experience and will lead this work that will be completed during regularly scheduled BOA meetings 		LaRae Kazmierkoski
7:05	8	<p>New Business</p> <ul style="list-style-type: none"> • BOA Meeting dates and time – will continue with BOA meetings at 6:30 on the 4th Monday of the month 	Correct dates for Nov mtgs	<p>LaRae Kazmierkoski</p> <p>Diane Campeau</p>

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7:25	9	<p>What have we done to further the ministry of St. Philip's tonight?</p> <ul style="list-style-type: none"> • Will address overdue revision of the constitution and bylaws this year • Finances are \$10,000 to the good • SPDR continues to help in spite of the pandemic 		LaRae Kazmierkoski
7:25	10	Adjournment: The Lord's Prayer		

Future Dates

Month	Exec	Time	BOA	Devotions	Time	All Comm	Time
2021 Feb	Mon. 2/15	6:30PM	Mon. 2/22	Diane Campeau	6:30PM	Canceled	6:30PM
Mar	Mon, 3/15	6:30PM	Mon, 3/22	Kari Davies	6:30PM		
Apr	Mon, 4/19	6:30PM	Mon, 4/26	Terry Jeglosky	6:30PM		
May	Mon, 5/17	6:30PM	Mon, 5/24	LaRae Kazmierkoski	6:30PM		
Jun	Mon, 6/21	6:30PM	Mon, 6/28	Dianne Lundeen	6:30PM		
Jul	Mon, 7/19	6:30PM	Mon, 7/26	Brian Munsterman	6:30PM		
Aug	Mon, 8/16	6:30PM	Mon, 8/23	Danielle Nestrud	6:30PM		
Sep	Mon, 9/20	6:30PM	Mon, 9/27	Greg Rosholt	6:30PM		
Oct	Mon, 10/18	6:30PM	Mon, 10/25	Andy Tjader	6:30PM		
Nov	Mon, 11/22	6:30PM	Mon, 11/29	Mike Anderson	6:30PM		
Dec	Mon, 12/20	6:30PM	Mon, 12/27	Diane Campeau	6:30PM		
2022 Jan	Mon, 1/17	6:30PM	Mon, 1/24	Kari Davies	6:30PM		
Annual Congregational Meeting February							
Feb	Mon. 2/21	6:30PM	Mon. 2/28	Terry Jeglosky	6:30PM		