

St. Philip's Lutheran Church

6180 Highway 65 NE, Fridley MN 55432

Meeting Minutes: Board of Administration

June 28, 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		Brian Munsterman		Danielle Nestrud
	x	Greg Rosholt	x	Andy Tjader				
Staff	x	Pastor Matt Flom	x	Jeannine Grassley		Pastor Eric Nelson		

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		Dianne Lundeen
	2	Check-in		LaRae Kazmierkoski
6:35	3	Approvals <ul style="list-style-type: none"> • May 24, Meeting Minutes, corrected • June 28, 2021 Agenda • May-Jun 2021 Committee Reports <ul style="list-style-type: none"> ○ P&G – New light poles have been ordered; new LED down shining heads have been found to replace remaining globes and will be included in 2022 budget; last AC unit needing fixing, cleaning air vents now; ditch cleaning is scheduled for July; large trees by education unit have been removed and grass and replacement trees will be planted when weather allows; window shades for the west side of the education unit, purchased by the Food and Clothing Shelf, have been installed ○ SPDR – a small team will be going to Lebanon Tennessee .b in August; in October there will be a trip to Houston, with the team staying at the Zion Retreat Center and working on Hurricane Harvey rebuilds; the annual fund raiser will be in February and include a new approach ○ Garage Sale – have reinstated the Wednesday night pre-sale; backpack drive will be during the same time 	M/S/C M/S/C Approved	LaRae Kazmierkoski Mike Anderson Mike Anderson LaRae Kazmierkoski
	4	Congregation Life Events		Diane Campeau

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		<ul style="list-style-type: none"> • Released by Death: Dennis Olesen, Irma Kelly (non-member) <ul style="list-style-type: none"> ○ Requested Release: Jeremy, Eden, Addison, and Liam Wells 		
6:55	5	Financial Report: May 2021 Month End <ul style="list-style-type: none"> • Expenses were \$53K and income was \$50K; a gift of \$10K, YTD we are up \$9K; will evaluate use of envelopes vs. online giving to determine if reducing number of envelopes is possible 		Greg Rosholt
	6	Pastor and Administrator Reports <ul style="list-style-type: none"> • Worship update – (see handout attached) several means of spreading the story of St. Philip's were presented using RightNow Media; motion to modify the budget to provide \$1.200 to begin subscription with RightNow Media stipulating that can cancel at the end of the year; Vacation Bible Camp will be held in August on Wednesday evenings • PPP Loan has been fully forgiven • Website – Member-only Page will be available for trail by staff; although LifeTouch is no longer doing church directories, they have provided the file of St. Philip's information so that St. Philip's staff can update it with new members and other changes 	M/S/C	Pastor Mat Jeannine Grassley Jeannine Grassley
7:45	7	Old Business <ul style="list-style-type: none"> • Constitution and Bylaws Revision <ul style="list-style-type: none"> ○ Comparison documents have been prepared and will be shared with the BOA members for their review ○ A small group will review chapters 13 and 14 around the wording of committees and groups ○ Will seek information regarding state regulations for non-profit organization from the Synod • Social Media Policies and Procedures – small group met on to explore resources and what other churches are doing in this area; will meet again in July 		LaRae Kazmierkoski Dianne Lundeen Jeannine Grassley
7:35	8	New Business <ul style="list-style-type: none"> • God's Work Our Hands Sunday is September 12; neither Diane Campeau or Renee Johnson will be available to coordinate the activities but will assist with their previous experience 		
7:35	9	What have we done to further the ministry of St. Philip's tonight? <ul style="list-style-type: none"> • 		

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7:35	10	Adjournment: The Lord's Prayer		
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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		