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St. Philip's Lutheran Church

Minutes for February 28, 2022

❖ 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.

❖ Attendance

Board Members	Mike Anderson	P	Aaron Gondorchin	P	Dianne Lundeen	P	Greg Rosholt	P
	Barbara Cooper	P	Terry Jegloski	A	Brian Munsterman	P		
	Kari Davies	P	LaRae Kasmierkoski	P	Kristine Poelzer	P		
Staff	Pastor Matt Flom	P	Katie Svenstad	P	Pastor Eric Nelson	A		

Devotions--LaRae

❖ Appointment of President, Vice President, and Treasurer--LaRae

Because the timing for electing the offices of President, Vice President and Treasurer is out of sync with the new time frame, we needed to vote to approve these appointments for 2022. We moved, seconded, and voted our approval of the appointments of LaRae Kasmierkoski as President, Brian Munsterman as Vice President, and Greg Rosholt as Treasurer.

❖ Approvals--LaRae

We moved, seconded, and voted to approve the January 24, 2022, minutes, the February 28, 2022, agenda.

31 ❖ Committee Reports

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33 1. Property & Grounds--Mike

34

35 The committee will be working on the five elements of Building for the Future
36 II:

37 1) Construct storage facility.

38 2) Seal Coat for Parking Lot

39 3) Rebuild Parking Lot

40 4) Fellowship Hall

41 5) Benevolence

42

43 P&G will be gathering bids for the new Storage Building. The new building
44 will be 40' x 40' and will match the exterior of the church. It will be used to
45 store the disaster relief trailers and equipment, as well as provide storage for
46 the Garage Sale and other church needs.

47

48 P & G has been dealing with frozen pipes twice, three weeks ago and on the
49 last Sunday in February. Each visit from the plumber for frozen pipes costs
50 \$2,000, so the committee is investigating a more permanent fix.

51

52 2. SPDR--Mike

53

54 SPDR is developing a plan to reach children suffering from the trauma of
55 disasters. The purpose is to collect children's books on this topic and
56 distribute them to food shelves and disaster relief centers.

57

58 ❖ Congregational Life Events in February--Barbara

59

Released by death: Mike Hartenhoff and Shari Johnson

60 ❖ Financial Report--Greg

61

62 Greg had good news, "We ended January \$673 to the good." Expenses were
8.3% higher because of increased heating costs.

63

64 Greg made a motion to give each pastor a \$3,000 honorarium. The motion
65 was seconded and unanimously passed. (The honorariums come from our
2021 budget surplus.)

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73 ❖ Pastor's Reports--Pastor Matt

74 Season of Lent

75 1) Choir practice will begin at 6 p.m.

76 2) Wednesday evening services will begin at 7 p.m.

77 3) On Ash Wednesday, Pastors will offer ashes or a blessing. There will also
78 be sealed cups available and an opportunity to receive ashes and communion
79 at the rail.

80

81 Pastor's Agenda

82 1) Building for the Future II

83 2) Pray and Go: Small Groups from the congregation will walk the
84 neighborhood near the church, pray for each home along their route, and
85 leave a flyer at the door.

86 3) Teaching at Meadowood Shores Senior Housing.

87 4) Pastor Matt has been elected Dean of the Rum River Conference, a group
88 of 10-12 ELCA congregations whose mission is to generate motions for the
89 assembly.

90

91 ❖ Business Manager's Report--Katie

92

93 Today was Katie Sventad's first day as Business Manager.

94

95 ❖ New Business

96

97 Staffing Changes--Pastor Matt

98

99 1) Katie, the former Facilities Manager, is now Business Manager.

100 2) We will be seeking to fill two new positions--a paid part-time video/ audio
101 technician and a funeral coordinator, an honorarium position.

102 3) The publication/ front desk position will expand from part time to full time.
103 There will be two custodians.

104 4) Pastor Eric will move from part time to full time.

105

106 Because of money saved on our open Office Manager position, these staffing
107 changes will not increase the budget.

108

109 Thanks

110

111 Pastor Matt expressed appreciation for the honorarium.

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118 ❖ _Wells Fargo--LaRae

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120 A motion was made to move St. Phillip's accounts from Wells Fargo to
121 Truestone Financial. It was moved, seconded, and approved to make the
122 following official signers on the St. Philip's Church checking account:

123

- 124 1) Katie Svenstad, business manager
- 125 2) LaRae Kazmierkoski, president
- 126 3) Brian Munsterman, vice president
- 127 4) Greg Rosholt, treasurer
- 128 5) Joyce Johnson, St. Philip's member

129

130 ❖ How have we furthered the ministry of St. Philip's? --All

131

132 Board Members expressed their passion for St. Philip's. Mike and LaRae
133 increased our understanding of the need for better and more storage space.

134

135 ❖ Closing Prayer

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137 Mike read a prayer for Ukraine.

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139 ❖ Adjourned at 8:40 p.m.

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143 Notes:

- 144 1) The next BOA meeting is March 28, 2022, at 6:30 p.m.
- 145 2) The April meeting is on Monday, the 18th.
- 146 3) Terry has devotions in March.
- 147 4) Aaron has devotions in April.

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151 Submitted by Barbara Cooper

152 Board of Administration secretary

153