

St. Philip's Lutheran Church

Minutes for BOA meeting, June 27, 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

Mike, Barbara, Kari, Aaron, Terry, LaRae,
 Dianne, Brian, Kristine, Greg, Pastor Matt, Pastor Erik,
 Katie

Devotions—Brian

Brian spoke about the *amazing* youth trip to Nashville. The youth had opportunities for worship, service, learning, sightseeing, and fun. They also had the opportunity to drop off children's books for Books on Wheels.

Approvals

1. Minutes of the June BOA meeting—Approved
2. Agenda for the June meeting—Approved

Garage Proposal—Mike

The construction of a new Storage Facility / Phase 1 of Building for the Future II

Project is a Property & Grounds Committee Project

Design Team: Spence Minear, Katie Swenstad, Mike Anderson, and Wes Grandstand

Construction Site Supervisor: John Katerberg

Existing Buildings

Dumpster Enclosure, a 25 by 25-foot building (625 sq ft) with 8-foot ceilings.

An 8 by 10-foot shed that currently houses all the Garage Sale equipment and P & G maintenance equipment. Both buildings are too small, outdated, and in need of repair (siding and apron). They are an unsightly view from the Columbarium and from Highway 65. Both dumpsters need to be enclosed, according to Fridley ordinance. (We have not been complying.)

Proposed Building

A dumpster enclosure for two units, 40 by 40-foot building (1600 sq ft) with 10-foot ceilings that will house all the Garage Sale equipment and P & G Maintenance Equipment, the SPDR Trailers, equipment, and supplies.

37 The design team met with four construction companies and five material suppliers and
38 asked for bids on the design. The team selected Steve Shuan Construction for the demo, site
39 prep, concrete, and brick work. They chose SLP Lumber as the material supplier

40 Volunteers from St. Philip’s will do the framing, roof trusses, and shingling. Al Spitzer will
41 be installing 2 10-ft doors. Myron and Pete Nash are donating electrical supplies and labor.

42 Cost is estimated at \$150,000 to \$160,000. Those figures do not include volunteer labor and
43 material donation,

44 Demolition, Site Prep, and Construction begin August 29, 2022. Items in current building
45 will be moved to pods.

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47 **Motion to approve Phase 1, seconded, and approved by unanimous vote.**

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49 **Committee Reports--Mike**

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SPDR & P & G

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1. SPDR is going back to Tennessee in October.

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2. We have a plan to continue if older volunteers are unable to do the work. The church will have the first option on the trailers. They will continue to be used.

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3. Money from fundraising will continue to go towards disaster relief.

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4. Pr. Matt suggested a conversation with the team about mentoring new people.

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5. The P & G project Ready to Roll Books has collected 1,000 children’s books. Fifteen suitcases have been outfitted with shelves and books.

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60 **Congregational Life Events in June—Barbara**

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New Members: Steven Mwah, Amie Doucette, Erwin family, Mesenbough family

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Baptism: Addison Boeder

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Released by death: Judy Simko and Al Kazmierkoski—nonmember, LaRae’s husband

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65 **Financial Report—Greg**

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1. We have made it through 42 % of the year,

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2. Pr. Erik begins three quarter time in June.

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3. May offering was down.

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70 **FYI--Business Manager’s Report—Katie**

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1. Katie has been working on a Children and Youth Protection Plan. This plan was requested by our insurance company.

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2. An individual bidding on the organ found an unused computer control board inside of our organ. He connected the board, and it works. Now we don’t have to buy one, and that’s a savings of \$20,000.

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3. The food truck owner has paid rent for June but is still waiting for additional paperwork.

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- 78 4. We can save \$248 a year by eliminating the phonenumber dedicated to the FAX machine.
79 We no longer send Faxes.
80 5. We have a \$45,000 credit line at Wells Fargo that costs \$175 a year to keep open.
81 6. We have been signing contracts and ordering materials for the Storage Building.
82 7. Our new printer / copier will save us \$7,000 a year. We will be removing three
83 printers that we won't need any longer.
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86 **Motion to close the Wells Fargo credit line, seconded, and approved by unanimous**
87 **vote**

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89 **Pastor's Report--Pastor Matt**

- 90 I. Pastoral Acts
91 A. Funerals and Internments
92 B. Pr, Margie's visits
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94 II. Main Portfolio Area
95 A. Constitution—in process with Synod
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97 B. Worship
98 1. Search for organist continues.
99 2. Summer Worship and Blessing of the Animals (7/6)
100 3. Children and Youth Sunday (7/17)
101 4. Organ miracle—a spare card found
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103 C. Stewardship
104 1. Compare electronic offering with pledges
105 2. Building for the Future II
106 a. Four areas of emphasis
107 1) Storage Building
108 2) Pipe Organ
109 3) Parking lot
110 4) Fellowship Hall
111 b. Cost: \$300,000-\$350,000
112 c. Work during 2022-2024
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114 D. Evangelism
115 1. Pray and Go for Spring
116 a. Teams to pray at a house, then leave a door hanger.
117 b. Training videos and door hangers.
118 2. New member classes
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121 E. Discipleship
122 1. Right Now Medea
123 2. Teaching at Meadowood Shores
124 3. Start a Men's Group

125 **Old Business--None**

126 **New Business--None**

127 **How have we furthered the ministry of St. Philip's? —All**

128 1. We are thankful for our youth and their trip to Nashville.

129 2. We are thankful for mission of SPDR.

130 3. We are thankful for the "organ miracle".

131 **Closing--The Lord's Prayer**

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133 **Adjourned at 8:00 p.m.**

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135 *--submitted by Barbara Cooper, BOA secretary*