

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

**MINUTES: Board of Administration Meeting**

**July 26, 2010 6:30 P.M.**

**MEMBERS PRESENT:** Bob Becker, Jason Karsten, Carol Anderson, Leif Ronken, Jeff Overlie, Dick Kruse, Becky Leicher, Pastor Chris Hagen, Pastor Jan Hartsook, Pastor John Heirlinger

**Call to Order:** 6:30 P.M.

**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. Devotions: "Wishful Thinking" (Buechner)** Discussed Forgiveness and being a Christian.

**2. Checking In:** Joys and Concerns

**3. Committee Report:** Julie Small- Parish Fellowship Fund Raiser - Julie presented a proposal for a PF fundraiser that would involve crafters and vendors who would rent space in fellowship hall to sell their wares in addition to groups at St. Philips like the youth. Before they moved forward with the project, Julie came to get Board approval. The Motion was made, a Second, and Carried for them to proceed. Look for information to come soon in regard to this event. A possible date is Nov. 6, 2010.

**4. Consent Agenda:**

Minutes of June 28, 2010 meeting. **Moved/Seconded/Carried**  
Released: June – Sue Tipler

**5. Financial Reports:** June 30, 2010 Treasurer Jason Karsten – **M/S/C** to accept the financial report from June.

**6. Calling Campaign - Update** – no longer a calling campaign, the update on the Special Appeal... \$39,784 given as of July 28; \$7,600 pledged by end of year; \$2,616 remains to achieve the goal of \$50,000. Thank you to all who responded.

**7. Pastoral Transition Process:** Specifically: Ministry Site Profile / Timeline  
Ministry Site Profile Task Force includes: Ralph Petersen, Elaine Knutson & Carole Jensen. They will be working with Pastor Chris and then share their information with the Call Committee. A date has been set for the election of a Call Committee: Mark your calendars for Sunday, October 17, 2010 11:45 A.M. Vikings fans...the game this day is at 3:15!!

**8. Hospitality Task Force Recommendations** – Leif Ronken/Pastor Jan-  
Leif & Jan together discussed the Hospitality Task Force Recommendations...prepared  
January 2010. The task force included: JoAnna Hagen, Kathy Pullen, Marilyn  
Grandstrand, Mark Nicklow & Michelle Nicklow. Thank you for your work.

What is the next step? - After reading and discussing the information presented in this  
report, the Board will be asking input from each Committee Chairperson to also read this  
document during their next meeting, find those suggestions that would be handled by  
their committee, and then report back to the Board via their All Committee Report,  
recommendations they plan to pursue.

**9. New Business:**

a) Emergency Preparedness- update from Jan ... This committee continues to move  
forward with making St. Philips a safer place to be should disaster hit. There are 3 parts  
to their focus: 1) Preparing St. Philip's for disaster 2) Identifying how St. Philip's can  
help others after a disaster 3) How to implement the existing Disaster Relief Team.  
The Emergency Preparedness Team will be presenting an Adult Forum on Sunday,  
September 26 in Fellowship Hall between services. Please plan to attend!

b) Discuss the 'lock up' policy at St. Philip's – Becky L. will put into writing a  
'standardized' handout that identifies how St. Philip's is locked up each night. Going  
forward, so that groups who use the church at night know when the building will be  
locked, the information will be written on the grease board along with the specific  
meeting information.

c) Theme for the new church year – Many ideas were discussed but the Board and Pastors  
have agreed upon "Love Your Neighbor....." This theme will allow for continuation of  
so many projects we are already doing and an umbrella for us to discuss diversity,  
poverty, community involvement, Nuts for Nets – End Malaria in Africa, and much  
more. This church year theme was **M/S/C** by the Board.

d) Brunch prepared by Board Aug.29 – So far Jeff, Leif, Dick, are committed; a maybe  
from Carol; and won't be in town from Bob and Jason; other members were not in  
attendance.

e) Dick informed the Board that the big snow blower will be taken away by a  
congregational member and replaced by a more user friendly sized snow blower.

f) John reported that the website project is coming along! He also discussed the idea of  
going to one service for Labor Day. The Board and Pastors agreed....Sunday, September  
5, 2010...one service 9 A.M. followed by brunch at 10 A.M.

g) Discussed how we talk about the issues that need to be talked about before we call a  
senior pastor...such as diversity, poverty, community, schools and the qualities we want  
in a pastor. Several suggestions were made.

h) New book for Board reading will be "Power Surge" by Michael Foss

i) Jan discussed how our money to Billie church in Nigeria is being used to help support a nursery school...working together for the community of Billie.

**10. Pastors and Administrator Reports:**

**11. Reflection Time**

How did our conduct reflect Christ?

What decisions/discussions seem to be God's will?

How did we contribute to building this community of faith at St. Philip's?

**12. Adjournment:** The Lord's Prayer 9:00 P.M

**DATES:**

**BOARD**

Monday, August 23, 2010 6:30 P.M.

**ALL COMMITTEES**

Monday, August 9, 2010 7:00 P.M.

**EXECUTIVE COMMITTEE**

Tuesday, August 17, 2010 5:00 P.M.

**BOARD SERVES BRUNCH**

Sunday, August 29, 2010 9:30-10:30 A.M.

**ELECT CALL COMMITTEE**

Sunday, October 17, 2010 11:45 A.M.

(Vikings play at 3:15!!)