

St. Philip's Lutheran Church
Minutes of BOA meeting, March 28, 2022

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❖ **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	<i>Mike</i>	<i>P</i>	<i>Aaron</i>	<i>P</i>	<i>Dianne</i>	<i>P</i>	<i>Greg</i>	<i>P</i>
	<i>Barbara</i>	<i>P</i>	<i>Terry</i>	<i>P</i>	<i>Brian</i>	<i>P</i>		
	<i>Kari</i>	<i>P</i>	<i>LaRae</i>	<i>P</i>	<i>Kristine</i>	<i>P</i>		
Staff	<i>Pr. Matt</i>	<i>P</i>	<i>Katie S.</i>		<i>Pr. Eric</i>	<i>P</i>		

❖ **Devotions—Terry**

❖ **Approvals—LaRae**

Moved, seconded, and approved: February Minutes and the March agenda.

❖ **Committee reports**

- 1) Property & Grounds—Mike
 - a) P&G discussed using power point presentations and videos to promote Building for the Future II projects.
 - b) So far, P&G has received one quote for the proposed storage facility. It was extremely high.
 - c) P&G discussed the goal of the Fellowship Hall project, which is to make it more useable for both St. Philip's and our renters. Current Fellowship Hall assets include large windows overlooking Moore Lake, and the size of the room. Needs include carpeting for aesthetics and noise reduction and a new audio/visual system with a sound loop for the hearing impaired. Pastor Matt suggested the possibility of holding contemporary services in the remodeled Fellowship Hall. A BOA member suggested writing a proposal for the Fellowship Hall that would include expected revenue from rent,
- 2) SPDR—Mike
 - a) All are excited about the May disaster relief trip to Kingston Springs, TN, to work on tornado-damaged homes.
- 3) Benevolence—LaRae
 - a) The committee is promoting a campaign to raise money for Ukraine. Money for Ukraine will be donated through the ELCA.

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❖ **Congregational Life Events in March—Barbara**

Transfer: Todd & Lyudmila Sandell
Released: Grisha Anishchenko

❖ **Financial Report—Greg**

- Offerings are \$14,000 ahead of January.
- We are \$19,750 ahead for the year so far.
- Heating and snow removal costs are higher this year.

❖ **Pastor's Report--Pastor Matt**

A. Pastoral Acts—Pr. Matt & Pr. Erik

- A. Funerals and internments
 - Five funerals, Two on one day. Gratis funeral in the chapel.
- B. Few Pastoral visits
- C. Pr. Margie's visits
 - Pastor Margie's father passed away.
- D. Weddings
 - Wedding next year--The ECLA is open and accepting of all. Pastor Matt met with a gay couple who wants a church wedding. They are both catholic and cannot be married there

B. Main Portfolio areas

- A. Constitution
 - In process at the Synod.
- B. Worship
 - Holy Week and Easter preparations
 - Moving to tray communion
 - At the rail on the first Sunday of the month.
 - Communion stations on the other Sundays.
 - Bringing back more Sunday volunteers
 - Sign up on Google or by phone and email or use email and phone
 - Commissioning Sunday for SPDR—April 24
 - Music Sunday—May 15
 - Graduates Sunday—May 22

C. Stewardship

- Compare electronic giving and pledge giving
- Building for the Future II--Four main areas of emphasis, in order of priority
 - Storage building
 - Parking Lot
 - Pipe organ
 - Fellowship Hall
- Cost coming down to 300k-350k
- Work during 2022-2024

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C. Evangelism

- Pray and Go for Spring 2022
 - Teams will pray at a house, then leave a door hanger.
 - Will need training videos and door hangers.
- New Member classes after Easter

E. Discipleship

- Right Now Media is available.
- Teaching at Meadowwood Shores
- Looking at starting a Men's Group

F. Miscellaneous

- Staffing Changes
 - Katie, Jenni, Connie, Michelle
- Bequest to St. Philip's
 - Unless the bequest has a specific designation, perhaps it could go to Building for the Future II.
 - It was moved, seconded, and passed that depending on whether the money is designated to Endowment, the BOA should allocate it to Building for the Future II.
- Renter
 - The food truck operator has all the proper licenses and health certificates. He will be paying St. Philip's the going parking rental rate for food trucks He will be open for business from Thursday through Sunday.

❖ **Business Manager's Report**—Katie was out of town,

❖ **Old Business**—None

❖ **New Business**--None

❖ **How have we furthered the ministry of St. Philip's?**

- BOA members are excited about the food truck being in St. Philip's parking lot. We think it will show that we want to contribute to the community surrounding the church.

❖ **Closing Prayer**—The Lord's Prayer

Adjourned at 8:30 p.m.

Submitted by Barbara Cooper

The May meeting is on the 23rd, at the usual time and place, Aaron has devotions on Monday, at 6:30 p.m., in the lounge, with Colonel Mustard and a candlestick. Dianne Lundeen devotions in May. in the lounge.