

St. Philip's Lutheran Church

Minutes for BOA meeting, April 25, 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-P, Barbara-P, Kari-P, Aaron-P, Terry-P, LaRae-P, Brian-P, Ktistine-P, Greg-P

Staff: Pr. Matt-P, Katie-P

❖ Devotions—Aaron

❖ Approvals—LaRae

- The minutes of the March BOA meeting and the agenda for the April 25th meeting were approved by motion, second, and vote.

❖ Committee Reports--Mike

- **SPDR**

- Will be traveling to Waverly, TN, May 6=14.
- Ready to Roll is ready to roll. Books are already being collected. These are books for children five and under who have been traumatized by a disaster.

- **P&G**

- Clean-up Day at St. Philip's will be May 21st, starting at 8:30 am.
- We have two bids for the handicap ramp at door 3.

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

- Released by death: Norma Hotvedt-Iacono, George Dean, Beth Isely Eide, Ellen Hinrichs
- Baptisms: Hallie Christianson and Kinsley Roback

❖ **Financial Report for April—Greg**

- Income—\$54,000
- Expenses--\$64,000
 - The water pipes froze twice. The cost was \$1,904 for each time

❖ **Business Manager’s Report—Katie**

- Staffing—Part-time positions are being filled. Katie hired a part-time janitor and will be interviewing two candidates for the audio-visual position.
- Youth & cinnamon rolls—With their two cinnamon rolls sales, the youth made enough money for their trip. They want to have another sale and donate the proceeds to Building for the Future II. This sale will be on Music Sunday, May 15, 2022. A suggestion from the BOA was to take pre-orders.
- Computer—Jerry and Jenni are next in line to get new computers.
- Damages by renter—One of our renters supervises family visits, and one of these families caused some damage. Katie talked to the renter. That family will not be returning. A BOA member suggested asking renters to sign agreements regarding building use.

❖ **Pastor’s Reports--Pastor Matt** The projected date of the food truck opening is the May 1. The days and time of operation will be Thursdays through Sundays from 11 a.m. to 7 p.m. The food truck owner will not be using our water or electricity. The truck will be parked near Highway 65.

- Pastoral Acts—Seven funerals in April.
- Main Portfolio Areas
 - Constitution is in process with the Synod.
 - Worship—Holy Week and Easter went very well. Eight students took their first Communion on Maundy Thursday. At Easter services, 338 people attended in-person at the two services. Kathy’s last Sunday as organist is May 5.
 - Tray communion is back along with Sunday morning volunteers.
 - May 15 is Music and New Member Sunday.
 - May 22 is Graduates Sunday.

- 84 • Stewardship
85 ○ Plan to compare electronic giving with pledges,
86 ○ Building for the Future II has four areas of emphasis.
87 a. Storage building
88 b. Pipe organ
89 c. Parking lot
90 d. Fellowship Hall
91 ○ Cost projected at \$300k-\$350k.
92 ○ Work to be completed during 2022-2024.
- 93 • Evangelism
94 ○ Pray and Go will begin soon. Teams will pray in front of houses in the
95 neighborhood and then leave a door hanger.
96 ○ New member classes
- 97 • Discipleship
98 ○ Right Now Media is available.
99 ○ Teaching at Meadowwood Shores
100 ○ Beginning a men's group
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- 104 ❖ **Old Business**
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- 106 • Ukraine Fundraiser—LaRae announced the results of the successful campaign for
107 Ukraine: \$12,000, nearing \$13,000. The ELCE will use monetary donations to purchase
108 blankets, water, and hygiene supplies for Ukraine.
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- 112 ❖ **New Business--Mike**
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- 114 • The roof is leaking in the Gathering Corner. When the weather is nicer, we will go up on
115 the roof and try to fix the leak. This section of the roof is flat and was last worked on in
116 1970. There has been discussion about whether this section of the roof should be
117 replaced soon.
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- 121 ❖ **How have we furthered the ministry of St. Philip's?**
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- 123 • We recognize the strong leadership of St. Philip's committees,
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- 126 ❖ **Closing--The Lord's Prayer**
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128 Adjourned at 7:40 pm.
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130 Submitted by Barbara Cooper
- 131 The next meeting will be June 27, at 6:30 pm in the lounge, and Brian will have devotions.