

Minutes for the July 25 BOA Meeting

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—Kristine

Approvals—LaRae

1. Minutes of June BOA meeting
2. Agenda for July 25

Moved, seconded, and passed to approve the June minutes and the July agenda.

Committee Reports

1. SPDR—Mike

October 1-9 are the dates of the fall trip back to Waverly, TN. There is lots of work still to be done there. Registration for the trip is September 10-18.

Books on wheels—Twelve units are packed and read to go to the distribution center in Texas.

2. P & G—Mike

All the new parking lot lights have been installed except for one.

Storage Facility—The building permit was approved. The electric drawing has been completed, and we will apply for the permit. On August 29, Steve Shauhn will begin demo work, site prep, and concrete work. The estimated time is three weeks. On September 16, the lumber and roof trusses will be delivered. On September 19, the walls and roof trusses will go up. The estimated time is one week. The construction crew is being assembled. Mike will document the construction of the storage facility at the request of the Heritage Committee.

3. Garage Sale—LaRae

Set-up begins on August 3, and the first drop-off day is August 5.

4. Food Shelf—There were 34 first-time visitors in June

45 **Congregational Life Events in July—Barbara**

46 *Released by death:* Ila Stradel (d. 6/22/22), Susan Ellestad, IrisMarie Poelzer (Kristine’s
47 granddaughter), and Larry Meinert (member from long ago)

48 *Requested Release:* Janice Thorau

49 *Baptism:* Felicity Kapsner

50 **Financial Report—Greg**

51 Offering is down this summer, but the year’s total is still up.

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

53 The food truck operator is caught in a snafu between the Fridley Fire Department and the
54 health inspector. Each one tells him something different.

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56 **Pastor’s Report--Pastor Matt**

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- 58 1. Pastoral Acts—Will try to schedule only two Saturday funerals per month.
59 a. Funerals and interments for many former members and relatives of members.
60 b. Pr. Margie is adding a few more visits

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- 62 2. Main Portfolio Areas
63 a. Constitution is in process.

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- 65 3. Worship
66 a. We have not found an organist yet. We will be using substitute organists.
67 b. Blues music will be the focus of summer worship.
68 c. The Blessing of the Animals is on July 6.
69 d. CYF Sunday is July 17,
70 e. It’s time to go back to full trays for communion, starting on July 14.

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- 72 4. Stewardship
73 a. We will be sending out a letter and brochure promoting Building for the Future
74 II. Some gifts have already come in.
75 b. Home visits will begin in August. We will ask two questions: What does St.
76 Philip’s mean to you? And What are your hopes for the congregation? We will
77 also present the capital campaign, and we will listen.

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- 79 5. Evangelism
80 a. New member class this fall.

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- 82 6. Discipleship
83 a. Looking at starting a men’s group this fall.
84 b. Teaching at Meadowood Shores

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88 **Old Business**

- 89 1. Funds Transfer—It was moved, seconded, and approved that we use money from our
90 Payroll Protection Grant for Building For the Future II and also transfer some of it to
91 the General Fund. It was further moved, seconded, and approved that we repay the
92 general fund from the Building From the Future reserve fund.

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94 **New Business**

- 95 1. We have closed our account at Magnify Credit Union and moved the money to our
96 TruStone account.
97 2. Youth Room—The youth are working on a plan to redecorate and update the youth
98 room. The kids will be doing the work.

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

- 101 1. We have practiced financial accountability.
102 2. The Garage Sale is important for the church and the community.

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

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105 **Adjourned at 7:40 p.m.**