

# BOA Minutes for September 26, 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—Mike

## Approvals—LaRae

1. Minutes of August BOA meeting--Approved
2. Agenda for September 26--Approved

## Committee Reports

1. **SPDR—Mike**—Seventeen people were on the team for the second 800-mile trip to Waverly, TN. It was a good crew, one of which was another new person.
2. **P & G—Mike**—Eight very skilled volunteers have been building our new storage facility. We made the decision not to do our own shingling. Next, we will be working on the front brick work, and the garage doors will be installed.
3. **Garage Sale—LaRae**—The gross take from the Garage Sale was \$37,796. We will be able to distribute \$30,000. The Garage Sale Committee will make decisions on requests this week.
4. **Garden Committee—Kristine**—Volunteers are Linda Benson, Wanda Benson, Kathy Knutson, Dorothy Kuluvar, Sandy Nelson, Lynette Thompson, Ann Westby, Kristine Poelzer, Joan Lessner, and Kate Gearhart.

Visitors to the Food Shelf are astounded by the high-quality produce.

## Congregational Life Events in September—Barbara

1. Requested release--Janet Reiersen
2. Released by death—Carole Peck

41 **Financial Report--Greg**

- 42 1. Income—We were up \$2,400 for 8 months of 2022. Sixty-seven percent of the year has  
43 passed, and we have come close to expectations. The offering total came to \$38,000, and  
44 \$3,100 came from rentals,  
45  
46 2. Expenses were \$58,000. We were \$16-17,000 short for the month.

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48 **FYI--Business Manager's Report—Katie**

- 49 1. Budget—This is Katie's first time working on the budget, and she wants to get going.  
50 2. Christmas and New Year's office hours—Katie proposed having the office closed on  
51 December 26 & 27.  
52 We moved, seconded, and approved these office closure dates.  
53 We moved, seconded, and approved the change of BOA meeting dates to December 12  
54 for the executive committee and December for the Board meeting.  
55 3. CIT—Katie has chosen a new IT company.  
56 4. Leases for Church Renters—Katie is rewriting leases for all church renters. There will be  
57 no increase in pricing.  
58 5. Health Insurance Comparisons—LaRae and Bryon met with a broker trying to find  
59 comparable policies. Employees will be paying for a portion, starting in 2024.

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61 **Pastor's Report--Pastor Matt**

62 (Katie reported for Pastor Matt.)

- 63 1. Pastoral Acts—We had our first funeral in two months.  
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65 2. We interviewed a strong candidate for organist. We will interview a second candidate  
66 this week.  
67  
68 Jake, our videographer, turned in his notice this week.  
69  
70 Several visitors indicated on the white worship slips that they are interested in becoming  
71 members.  
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73 3. Worship  
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75 4. Stewardship  
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77 5. Evangelism  
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79 6. Discipleship  
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84 7. Community Meal—Mike and Renee Youngberg are stepping down from leadership of the  
85 community meal.  
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87 The community meal has changed several times over the last few years. It's gone from a  
88 meal for the confirmation families to a meal for St. Philip's members and neighborhood  
89 folks to a curbside meal during COVID. We are now starting a new season for the meal.  
90 Rene and Mike have led the meal for five and a half years and are now stepping down  
91 from the leadership. We need to thank them for their hard work and dedication. We, as a  
92 community, must now decide what kind of meal we want to have and how we will do it.  
93 Here are some courses of action:  
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95 **Course of Action A: Continue as we are.**  
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- 97 ▪ Curbside meal every Wednesday
- 98 ▪ Requires a new leadership team to take on the project
- 99 ▪ Requires approximately 10 volunteers a week

100 **Course of Action B: Once or twice a month**

- 101 ▪ Curbside meal one or two Wednesdays a month
- 102 ▪ Will require a new leadership team
- 103 ▪ Will require 10 volunteers each time.

104 **Course of Action C: Return indoors for the meal**

- 105 ▪ Inside meal most Wednesdays of the program year
- 106 ▪ Will require new leadership team
- 107 ▪ Will require 10 volunteers a week

108 **Course of Action D: Take a break for a season or a year**

- 109 ▪ Allows ministry to lie fallow for awhile
- 110 ▪ Allows time to raise up new leaders
- 111 ▪ Allows time to assess what we want to do

112 Pastor Matt is looking for suggestions. Would you like to help? Would you like to lead?  
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114 **Old Business—None**

115 **New Business—None**  
116

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

118 The Storage Building is going up in record time.

119 We are thankful for our volunteers.  
120

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

122 **Adjourned at 8:01 p.m.**  
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Submitted by Barbara Cooper, secretary