

# BOA Minutes for January 23, 2023

## 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

\_\_\_\_ Barbara, \_\_\_\_ Kari, \_\_\_\_ Judy, \_\_\_\_ Aaron, \_\_\_\_ Terry, \_\_\_\_ Dianne, \_\_\_\_  
Tom \_\_\_\_ Brian, \_\_\_\_ Kristine, \_\_\_\_ Greg, \_\_\_\_ Pastor Matt, \_\_\_\_ Pastor Eric, -  
\_\_\_\_ Katie

## Devotions— Brian

## Approvals— LaRae

1. Minutes of December BOA meeting
2. Agenda for January 2023
3. We thank LaRae and Mike for their faithful service.

## Committee Reports

### 1. SPDR—Mike

- The SPDR Waverly trip has been confirmed.
- We have been moving supplies and trailers into the new building.
- The trash enclosure gates have been fabricated.
- We are investigating installing an electronic lock on Door 8. SPDR will donate \$1,000 toward the electronic lock.
- There will be no SPDR fundraiser this year.

### 2. P & G—Mike

- We will be making a handicap parking spot and a loading area at Door 3.

- The plan is to install new lights on the existing poles in the West Parking lot.
- We will need a lift to work on lights both inside and outside.

### **3. Garden Group—Kristine**

- We are designing a bulletin board with a collage of garden photos.

### **4. Heritage-Kristine**

- 2023 is the 65<sup>th</sup> anniversary of St. Philips. How will we address this?
- Kristine volunteered to serve on a 65<sup>th</sup> anniversary committee.

### **Congregational Life Events in January—Barbara**

1. Released by death—Dorothy Langie, Eric Young, Donald Fauteck, Betty Alfredson, Marilyn Buttemeier, Sheila Olsen (former member who moved away).

2. Released by transfer—Jim and Diane Felton to Incarnation Lutheran

Lori and Jim Manecke to Incarnation Lutheran

### **Financial Report—Greg**

1. Income

2. Expenses

3. Year End

- The generosity of our congregation keeps us going.

- We stayed close our budget.
- People with the ability to give will give when we ask them.
- In December we voted to authorize Jerry to transfer up to \$40,000 from our surplus to cover year-end expenses. He only needed \$10,000 to finish out the year.

**Motion to accept the 2023 budget**, with a second, and a verbal vote to accept the budget. Greg will present the budget at the Annual Meeting on February 5.

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

Office Report

#### **Topics discussed.**

- Paid advertising for St Philip's—Kristine described health clubs with television monitors that play 15-20-second ads specific to the clientele. She investigated Elite Advertising Solutions. The cost for 15-20-second ads on one screen for a year is \$500. On two screens for one year, the cost is \$1,000. The Board discussed this idea and decided that this option is not right for Saint Philip's.
- Renting the sanctuary for non-member weddings or for a Moslem mosque to worship in our sanctuary was another discussion topic. They are a large group currently worshipping in an area in Fridley where they don't have enough parking. However, Moslems worship on Fridays. That would mean that we could not have Friday funerals. We decided that this idea wouldn't work for us. Regarding renting the sanctuary, we wondered how we oversee these wedding without hiring several people to manage the wedding and take care of our sanctuary.

### **Old Business—Aaron**

1. Budget Forum and Finalization of Budget
2. Completion of Ballot

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

- We changed the Board's bylaws.
- Reorganized the Board.

- Continue live streaming.
- Managed the budget.
- Built the storage building.

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

**Adjourn**

**Note:** Terry has devotions on February 27.