

BOA Minutes for April 24, 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—Dianne

Approvals—March BOA meeting minutes—Approved with changes. Line 37—Change “Our boiler is almost 30 years old” to Our boiler is almost 20 years old. Line 19—Change hand driers to hand dryers. Typo in Line 23—garde to garden.

Agenda for April—approved.

Committee Reports

1. SPDR—The team left on Saturday, April 22, for Tennessee.
2. P & G—Katie—Spring cleanup is on May 20. New AC will be installed in Room 3. Roof repair is the next project for Building for the Future II,
3. Garden--Kristine

Congregational Life Events in April—Barbara

Transferred — Demaris Nelson

New Members — Julie and Bill Lueck, Sarah and Jade Mathre, Piklu and Ratan Roy

Financial Report—Greg

Although giving was up for the month, it came short of covering budgeted expenses. We need to either reduce spending or increase income. Our very snowy winter meant that we exceeded budgeted plowing expenses for the rest of the year. Plowing one heavy snowfall cost \$8,000. The Endowment committee has given \$3,334 toward snow removal next winter.

FYI--Business Manager's Report—Katie

1. Working on getting a new insurance policy for our building.
2. All Anoka County grants were approved.
3. For security reasons, the sanctuary will be on You tube. It will come on when people enter the Sanctuary. Of concern is how to let people know they will be on camera.

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40 **Pastor's Report--Pastor Matt**

41 I. Pastoral Acts—Pr. Matt and Pr. Eric

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43 A. Funerals and Internments

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45 B. Pr. Margie visitation

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47 C. Good Shepherd Fund—There has been a significant increase in charity requests, so the
48 pastors have created a monthly budget for charity requests.

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50 D. Baptisms—There is a private baptism coming up for a young boy with autism. He would
51 not be able to handle a baptism during the regular service.

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53 E. Connecting with members—Connecting with attendees online and those who attend
54 both.

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56 II. Main Portfolio Areas

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58 A. Constitution—in process with the Synod.

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60 B. Worship

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62 1. Very good Easter Weekend

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64 2. New Projectors

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66 3. Julie, the organist, is back after her injury.

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68 4. Jamison, the choir director, is moving on. He will be at St. Philip's until May 21.
69 We will conduct a search for a new choir director.

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71 5. No summer evening services.

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73 6. Blessing of the animals will be at the June 7 Prayer Service (outside).

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75 C. Stewardship

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77 1. Building for the Future II

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79 2. The Spring Stewardship Appeal is Your Gift Matters.

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82 D. Evangelism

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84 1. New Advertising Team

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86 E. Discipleship

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88 1. Tuesdays Together—Minor Prophets

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90 2. Pr. Matt's class at Meadowood Shores—Genesis

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92 3. 1st Wednesday evening prayer service
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94 4. Small Groups
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96 III. Pr. Eric
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98 A. New members class
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100 B. Under 55 Group
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102 IV. Connie—CYF
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104 A. Summer Mission Trip
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106 B. Vacation Bible Camp
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108 V. Misc.
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110 A. Fundraisers in the Narthex Policy
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112 B. Greater Church
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114 1. Synod Assembly
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116 2. Conference
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118 3. Ministry Imagination Grants Team (Pr. Matt serves on this team. The Synod
119 gives grants for innovative ideas.
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122 **Old Business—None**
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124 **New Business—Narthex Policy Update**
125 1. Fundraising groups are okay with the new policy of moving to the Kid's
126 Corner for fundraising and having only one or two fundraisers per month.
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128 2. Katie will manage the Calendar for these groups.
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130 **How have we furthered the ministry of St. Philip's? —All**
131 1. Made good progress on developing the Narthex fundraising policy.
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133 2. We talked about sound—comments on the sound quality of the streaming
134 service.
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137 **Closing--The Lord's Prayer**

138 *Our Father in Heaven, hallowed be your name. Your kingdom come, your will be done, on*
139 *earth as in heaven. Give us today our daily bread. Forgive us our sins, as we forgive those who*
140 *sin against us. Lead us not into temptation but deliver us from evil. For the kingdom, the*
141 *power, and the glory are yours now and forever. Amen.*

142 **Adjourn**

143 7:35 p.m.

144

145 **Note**—Greg has devotions in June.