

BOA Minutes for May 22, 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: Brian talked about the recent Synod meeting and services.

Approvals—April BOA meeting minutes—approved with correction.

Agenda for May—approved with addition of information about the piano in the sanctuary and the spring cleanup.

Committee Reports

1. SPDR—There will be a fall disaster relief trip at the end of September. Currently, the team doesn't know where they will be going.
2. Garden—Kristine—The gardeners have planned the garden layout and selected seeds and plants. Tom and Greg have been building above-ground gardens. They each are building two, which almost doubles the planting space. The gardeners are excited about mini watermelons and cantaloupes. Kristine reports that the gardeners bulletin board includes their journal. The garden group would like to schedule a blessing for the garden.
3. P&G—Katie reported that P&G has been getting estimates for the roof and smoke detectors for the garage. The new air conditioner for Room 3 has arrived.

Congregational Life Events in May—Barbara

Released by death—Kermit Hollen

Finances—Greg: Finances are looking better. The church received a large gift, took in 19,000 for the month. We are to \$28,000 for the year to date.

FYI--Business Manager's Report—Katie

1. Door Access System—Software that supports door access has been installed.
2. Estimates
3. Water Filling Fountains—Water Filling Fountains are here. P&G will install them, but they are low on their "to do" list.
4. Coffee/Water softening system.

5. Handicap signs—We have the signs and the poles.
6. Projectors—Katie is getting bids for new projectors, The current projectors are so old that when we got them, the two together were \$15,000. Now the price of one projector is \$29,000.
7. Volunteers got a lot done at the Spring Cleanup. Fifteen members of Amazing Grace helped, and First Trinity supplied snacks and water. The Wednesday Workers trimmed the tops of bushes, others cleaned up the turret and the fence line, and others took down the “almost dead” pine tree.
8. Garage Sale—The dates for the 2023 garage sale are August 16-19. The set-up day is August 2.

Pastor’s Report--Pastor Matt

- A. Pastoral Acts—Pr. Matt is planning some home visits to learn about the members who worship online and those who both attend the service and worship online.
- B. Main Portfolio Areas
 - A. The Constitution is being reviewed by the Synod lawyers.
 - B. Worship
 - C. Stewardship—The Spring Stewardship Appeal is “Your Gift Matters.”
 - D. Evangelism
 - E. Discipleship
 - F. Highlights
 1. Tuesdays Together—minor prophets
 2. Bible Study at Meadowood Shores—Genesis
 3. Pr. Eric—New members and Under 55 group
 4. Connie—Summer Mission Trip and VBS
 5. Fundraisers in the Narthex—new policy restricts fundraising groups to the current Kid’s Corner, which will become the Mission Corner. Groups will schedule through the business manager, Katie.
 6. Synod assembly, Conference
 7. Ministry Imagination Grants Team: Pr. Matt is on this team.

Old Business— Narthex Policy Update

We reviewed the policy and decided to vote on it at the June meeting.

90 **New Business—Retreat**

91 We discussed options for having a Saturday retreat in July.

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

93 Participated in the creation of a Narthex policy. Started a discussion about having a BOA
94 retreat.

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

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

100 **Adjourned at 8:00 p.m.**

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