

# BOA Minutes for June 26, 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 ☒ s\_Katie

## Devotions—Greg

**Approvals**—BOA May meeting minutes and Agenda for June meeting—both approved with no changes by motion, second, and vote.

## Committee Reports

### 1. SPDR

### 2. P & G—Katie

- Rene will be working to organize the SPDR storage side of the New Building.
- P & G approved the Columbarium Committee request for sidewalks to the Columbarium.
- Waiting for a bid on a water softener.
- Hand driers have been ordered.
- Waiting for one more bid for roof repair.

### 3. Garden--Kristine

- More planting done than previous years. Thanks to Tom and Greg, we have three new above-ground Gardens.
- The Garden group has two new members—Jeanne Moffet and Karen Black.
- Greg asked about leveling the slope between the kitchen and garage, so we would have more usable space. Katie will discuss with P&G.

### 4. Food & Clothing Shelf—

- Getting 15-16 families some days.
- Judy reported that there is a need for a Spanish speaker to interpret for the many Spanish speakers who visit the Food & Clothing Shelf.
- In July, we will learn about the Low-Income Senior Citizen Nutrition Program.

## Congregational Life Events in June—Barbara. None

## Finances-- Greg

- Last month's income was \$50,000, but we had \$64,821 in expenses..
- (Included a \$7,000 payment for insurance)

- Greg met with Jerry and Katie. Jerry said that the Credit Union is not performing well. We should make Wells Fargo our primary bank for everyday operations.

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

1. **Monday, July 3**—The church office will be closed both July 3 and 4.
2. **Insurance**—Waiting to hear from broker.

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

- A. Pastoral Acts
- B. Main Portfolio Areas
  1. Worship
  2. Stewardship
  3. Evangelism
  4. Discipleship
- C. Misc.

**Old Business—**

**Projectors—**

- Aaron was able to get the companies we're looking at to lower their bids.
- We discussed pros and cons, and there was a motion to select a company called Aufderworld. There was a second, and the vote was taken. We unanimously voted to select Aufderworld for purchasing and installing the projectors.

**Retreat—**

- Will focus on how we welcome visitors and potential members, using the book *The Scrappy Church*.

**New Business—None**

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

- We approved the projectors coming from Aufderworld.
- Thank you to Aaron for researching this purchase and contacting the companies.

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

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

**Adjourned at 7:55 p.m.**

July Devotions—Barbara