

BOA Minutes for July 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—Barbara

Approvals—BOA June meeting minutes -- Approved

Agenda for July -- Approved

Committee Reports

1. Update on Low-Income Senior Citizen Program
This program is beyond our ability to take on. We don't have enough volunteers.
2. SPDR
Planning a September trip to Mayfield, Kentucky.
3. P & G—Katie
Have installed one bottle filling station in Fellowship Hall.
4. Garden--Kristine
Everything has been planted. Thinking of planting more flowers for use on the altar or for lunch tables for funerals.

Congregational Life Events in June—Barbara

By Baptism—

Mary Guzek, Trentyn Gideo, Gavyn Gideo, Kayla Challman & Maxwell Challman

Released by death—William McCloskey

Finances-- Greg

1. Income is \$10,000 above expenses so far this year.
2. We received \$30,000 from a parishioner.
3. Greg noticed a “weirdo” item on the balance sheet. Jerry says there is a procedure for removing an item from the balance sheet. He can't just remove it.

FYI--Business Manager's Report—Katie

Getting ready for the Garage Sale.

Received a storage container for storing garage sale donations.

Pastor's Report--Pastor Matt

A. Pastoral Acts

More baptisms recently.

B. Main Portfolio Areas

1. Constitution—waiting on the Synod.

2. Worship—The search continues for a new choir director. We have two candidates. They will each practice with the choir on 8/2 and 8/9.

3. Stewardship—Will have a preaching series in November for the annual fall stewardship appeal. Will send out letters explaining the theme, what we fill do with the money. Will ask how people are volunteering time and talents. Following Commitment Sunday, we will ask a team of members to make follow-up calls to thank people for their giving, and to ask if they need any assistance with e-giving or other issues.

Ideas for themes: Trust in the Lord (Proverbs 3: 5-9), Love God; Love Neighbor (Luke 10: 25-28), Love, Hospitality, & Stewardship (1 Peter 4: 8-10).

4. Evangelism—We have a new advertising team.

5. Discipleship—

Tuesdays Together –Letters of Peter and John

Meadowood Shores –Genesis

1st Wednesday of the month Evening Prayer Service

C. Misc.

The Board and staff retreat went very well.

Pr. Matt will receive a certificate in church revitalization.

God's Work, Our Hands is scheduled for September 24.

Old Business— New projectors will arrive during the 1st or 2nd week of August.

We are in the process of getting bids on screens.

New Business—We tabled Greg's request for approval on going ahead with lawn sprinklers until August.

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

88 We know what we need to do to get a sprinkling system.

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

91 *Our Father in Heaven, hallowed be your name. Your kingdom come, your will be done, on*
92 *earth as in heaven. Give us today our daily bread. Forgive us our sins, as we forgive those who*
93 *sin against us. Save us from the time of trial and deliver us from evil.*

94 *For the kingdom, the power, and the glory are yours now and forever. Amen.*

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96 **Adjourned at 7:15!!**

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98 **August Devotions—Kari**

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