

BOA Minutes for August 28, 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—Kari

Approvals—BOA July meeting minutes

Agenda for August

Committee Reports

1. SPDR—Disaster Relief leaving at the end of September for Kentucky (Katie)
2. P&G has installed two bottle filling water fountains.
Patrick Miller has been selected for the roof job. The cost of the roof will be \$157,000. We budgeted \$110,000. (Katie)
3. The garden is producing abundantly. Kristine reported that garden work has been difficult because of the high temperatures. They have ordered Garden Crew t-shirts, and they are looking forward to scheduling a garden blessing.

Congregational life events in August. – Barbara

Released by death –Don Habig and Char Fauteck

Transferred -- John Gertener

Finances -- Greg

1. Greg suggested that we tell the congregation that some of the money for the new projectors came from gifts to the church.
2. Without special gifts recently given, we would be significantly under budget.

FYI—Business Manager's Report—Katie

1. The Garage Sale was great. A woman Katie talked to said: "I come to this garage sale because I know I can afford it."
2. The new projectors and screens will soon be installed.
3. The City of Fridley will be parking some equipment in our parking lot while they do nearby road work.
4. Michelle will be leaving her job in part-time maintenance at St. Phillip's.

Pastor's Report—Pr. Matt

I. Pastoral Acts—Pr. Matt and Pr. Erik

- A. Time of Funerals
- B. Wedding at St. Philip's
- C. More Pastoral Counseling
- D. Pr. Margie's visits

II. Pr. Matt's main portfolio Areas

- A. Constitution – in process with the Synod
In process the
Synod team – still waiting!
- B. Worship
 - 1. Increase in the number of visitors at the 10:30 service.
 - 2. New choir director—Curt Morales
 - 3. Fall
 - a) Old setting in September,
 - b) Rally Sunday on September 10
 - c) God's work Our Hands on September 24
 - 4. Preaching series in October – Scrappy Church
- C. Stewardship
 - 1. Annual Fall Appeal
 - a) Theme ideas
 - (1) Trust in the Lord -Proverbs 3: 5-9 (10)
 - (2) Love God, Love your Neighbor – Luke 10:25-28
 - (3) Love, Hospitality, & Stewardship – 1Peter 4:8-10
 - b) Areas of Emphasis
 - (1) Staff
 - (2) Technology
 - (3) Evangelism
 - 2. Building for the Future 2 reminder in the spring
- D. Evangelism
 - 1. New advertising team
 - 2. Outreach plan
 - 3. Welcome statement.
- E. Discipleship
 - 1. Tuesdays Together – Letters of Peter and John
 - 2. Meadowood Shores – Genesis
 - 3. Small groups
- F. Staff

III, Miscellaneous

- A. Pr. Matt receiving a certificate in church revitalization.
- B. Greater church

87 **Old Business**

- 88 1. Sprinklers – Greg rescinded his motion to look into underground sprinklers for
89 the church yard.
90 2. Kristine noted that we have a \$1,700 credit from the Solar Farm.

91 **New Business**

- 92 1. We moved and approved giving a monetary gift to Michelle.

93 **How have we furthered the mission of St. Philip's?**

- 94 1. We are thankful for Michelle's service.
95 2. We are thankful for a successful garage sale.

96 **Closing—The Lord's Prayer**

97 *Our Father in Heaven, hallowed be your name.*

98 *Your Kingdom come, your will be done, on earth as it is in heaven. Give us today our*
99 *daily bread. Forgive us our sins, as we forgive those who sin against us. Save us from*
100 *the time of trial and deliver us from evil.*

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

102
103 **Adjourn**

104
105 **October Devotions—Barbara**
106