

BOA Minutes for September 25, 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 ☒ Pr. Eric -
☒ Katie

Devotions

Approvals—BOA August meeting minutes--Approved

Agenda for September--Approved

Committee Reports

1. SPDR—Katie
 - Leaving Saturday for Kentucky.
2. P & G—Katie
 - Landscaping for the garage will happen next week.
 - The Fall Clean-Up Day is Saturday, October 21. The focus will be on cleaning up trees and branches.

Congregational Life Events in September—Barbara

None

Finances-- Greg

Where are we now?

- Income for August was \$41,000.
- We went \$149 over budget.
- Greg will update the congregation on October 15.
- BFF2—We will need to raise another @\$50K to \$75K to complete BFF2 projects.

FYI--Business Manager's Report—Katie

1. Roof—Received email from Patrick Miller regarding the roof project.
2. Columbarium—The handicap sidewalk from the parking lot to the Columbarium has been completed.
3. New Staff member.

Pastor's Report--Pastor Matt

I. Pastoral Acts

- A. More Pastoral Counseling—*Connecting with more people.*
- B. Pr. Margie's visits

II. Pr. Matt's Main Portfolio Areas

- A. Constitution –in process with the Synod—*Will post on Member's only page.*
 - 1. *Final Look*
 - 2. Congregational Meeting between services—*A ten-minute meeting on November 12 to approve the new Constitution. A motion was made to approve this plan. It was seconded and approved.*
- B. Worship
 - 1. For the fall
 - a) Old setting in September—*Went from setting 3 to 4.*
 - b) Rally Sunday, September 10 —*Went very well.*
 - c) God's Work Our Hands, September 24
 - (1) Global Health—*130 bandages rolled.*
 - (2) Pray and Go
 - 2. Preaching Series in October, *Scrappy Church*
- C. Stewardship
 - 1. Annual Fall Appeal
 - a) November 12 and 19
 - b) Theme – Love God, Love Your Neighbor – Luke 10: 25-28
 - c) Areas of Emphasis
 - (1) Staff (*The staff haven't had a raise since 2015.*)
 - (2) Technology
 - (3) Evangelism
 - 2. Building for the Future II—Reminder in the Spring
- D. Evangelism
 - 1. New advertising team
 - 2. Outreach Plan
 - 3. Welcome statement and team.
- E. Discipleship
 - 1. Tuesdays Together—Pastoral letters—Jude
 - 2. Meadowood Shores—Genesis
 - 3. Small groups

Old Business—

None

New Business—

65th Anniversary: *Not much interest. Generally, 25, 50, & 75 are celebrated, while 60, 70 & 80 are not.*

Pastor Eric Presentation: He went over the results that staff and board did during the retreat for the Attendance Growth Projector Survey, here are the results:

2 fell in the 5-9% range

6 fell in the 1-4%range

2 fell in the 0% range

1 fell in the 1-3% range

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

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. Save us from the time of trial and deliver us from evil.

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

Adjourn: 8:00 p.m.

Note: Tom has devotions in November.