

Minutes for BOA Meeting,

November 27, 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 ☒ Pr. Matt ☐ Pr. Eric
☒ Katie

Devotions—Dianne

Approvals—BOA October meeting minutes --moved, seconded, and approved.

Agenda for November-- moved, seconded, and approved.

Committee Reports

1. SPDR—The next mission trip will be to Kentucky.
2. P & G—
 - a) All bottle-filling stations have been installed.
 - b) The roof should be completed this week.
 - c) The roof over the boiler added \$10,000 to the job.

Congregational Life Events in September—Barbara

- a) Transferred: Shirley Theilman and Wayne Wellan
- b) Baptism: Leo Ward Morton
- c) Released by death: Earl Hatten
- d) New Members Courtney, Jacob, Ben, Theo Sponsel, Rita Schwieters, Brian and Noah Leyendecker, and Sasi Vardhan

Finances-- Greg

Where are we now?

Finances are looking good. St. Philip's is \$1,000 in the plus column.

FYI--Business Manager's Report—Katie

The library has a new computer, and the committee is working to migrate the data.

Pastor's Report--Pastor Matt

- 1) Reminder: Our next meeting is on December 18.
- 2) The increase in attendance is good news. Attendance is up 3.7 % this year. Fifty to 100 people are watching online. On a recent Sunday, our attendance was 170.
- 3) Pr. Eric will hold a new member class every quarter.
- 4) A Blue Christmas service is coming.
- 5) Pastor Margie is in the hospital.

Old Business—

There was a motion to approve the spending plan, formerly call the budget, and move it forward to the annual meeting. The motion was seconded and approved.

New Business—

None

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

We moved the spending plan forward.

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.

Adjourned at 7:10 pm!!!

Note: Terry has devotions in January 2024.