# **BOA Meeting Minutes for February 26, 2024**

## **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, in person and virtual									
Board Members	Х	Brian Munsterman	Х	Aaron Gondorchin	Х	Greg Rosholt	Χ	Kari Davies	
	Х	Dianne Lundeen	Х	Judy Greer	Х	Terry Jeglosky	Χ	Tom Mesenbourg	
	Х	Connie Bernardy	Х	Rita Schwieters					
Staff	Χ	Pastor Matt		Pastor Eric	Χ	Katie			

**New Members** Introductions and welcome

**Devotions** Kari

**Approvals** January 2024 BOA meeting minutes – Approved as amended

> 2024 Annual meeting minutes – Approved as amended Agenda for February 2024 BOA meeting - Approved

1. SPDR – Katie **Committee Reports** 

Trip to Kentucky April 20-28. The team will be mostly helping tornado

victims.

2. P&G - Katie

No meeting in February

Installing hand dryers, soap dispensers, auto on/off light switches in bathrooms. About half of the soap dispensers have been installed.

These will save us over \$400 per year.

Any additional electricity used by the hand dryers will likely be more than offset by the savings of having the lights turn off automatically

rather than people leaving the lights on when not in use.

New office phone system has been installed

**Congregational Life Events** 

Kari

New Members: Karen Block, Dan Eittreim, and Walt Wenholz

Baptism (1/21/24): Noah Leyendecker

**Finances** Grea

Where are we now?

2023 ended with a surplus of over \$44,000, which brought our surplus

to about \$91,000.

Although January ended at about -\$11K, it was similar to January last year and was about \$4K better than budgeted for this time of the

Overall, there were no surprises and we're in good shape.

# Business Manager's Report

#### Katie

There's not much new to report, other than the new phone system has been installed.

### **Pastor's Report**

#### Pastor Matt

- 1) Pastoral Acts Pr. Matt & Pr. Eric
  - A) More pastoral counseling
  - B) Visits/Pr. Margie
    - 1) Prayer request for Pastor Margie
    - 2) Pastor Eric and Pastor Matt will be dividing up the people that Margie had visited. They may have a couple people do some lay visitation.
    - 3) Will start calling people we haven't seen for a while and offer to schedule pastoral visits.
- II) Matt's main portfolio areas
  - A) Annual Meeting went well
  - B) Worship
    - 1) More new visitors, also some return visitors
    - 2) Although there were no special events on Sunday Feb 25, in-house attendance was 267. This is in addition to 7 Vimeo views and 7 YouTube views. This is a bit higher than pre-Covid numbers. Attendance and number of visitors is trending up, which is a good sign of stability.
    - 3) Fall of 2024 after organ is refurbished: concert
    - 4) New accompanist for the choir
    - 5) Lenten series on the 10 commandments
  - C) Stewardship
    - 1) Building For the Future reminder in the spring of 2024
      - (a) Videos
      - (b) Brochures
      - (c) Emphasis on thanking
      - (d) Tithe to Nigeria In the near future, the BOA will need to decide on the timing of this tithe.
    - 2) Surplus
  - D) Evangelism/New members
    - 1) New member classes/Sunday
    - 2) New advertising team
    - 3) Outreach plan
      - (a) New Mover Cards
      - (b) Pray & Go
      - (c) Invite Sundays
    - 4) Welcome statement & team
  - E) Discipleship
    - 1) Tuesdays Together Corinthians
    - 2) Meadowood Shores Genesis
    - 3) Small groups
      - (a) This Is Most Certainly Brew
      - (b) Visioning the next group start up
  - F) Synod
    - 1) SPLCMN number of delegates
    - 2) Conference Assemblies
    - 3) New Bishop election

4) Delegates to the next National Assembly

G) BOA/Staff Retreat – Tentatively scheduled for April 6, 2024. It will likely be 9am-3pm at Totino Grace or some other place near St. Philip's. Theme: Worshipful Work

Old Business None

New Business None

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

Welcomed new Board members Prayer request for Pastor Margie Tentatively scheduled BOA/Staff retreat for 4/6/24

Closing 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** 7:12pm

#### **Future Dates**

Month	Exec Committee	BOA Meeting	Devotions
February 2024	Mon 2/19 6:30pm	Mon 2/26 6:30pm	Kari
March 2024	Mon 3/18 6:30pm	Mon 3/25 6:30pm	Aaron
April 2024	Mon 4/15 6:30pm	Mon 4/22 6:30pm	Brian
May 2024	*Mon 5/20 6:30pm	*Mon 5/27 6:30pm	Tom
June 2024	Mon 6/17 6:30pm	Mon 6/24 6:30pm	Greg
July 2024	Mon 7/15 6:30pm	Mon 7/22 6:30pm	Connie
August 2024	Mon 8/19 6:30pm	Mon 8/26 6:30pm	Judy
September 2024	Mon 9/16 6:30pm	Mon 9/23 6:30pm	Rita
October 2024	Mon 10/21 6:30pm	Mon 10/28 6:30pm	Terry
November 2024	Mon 11/18 6:30pm	Mon 11/25 6:30pm	Dianne
December 2024	Mon 12/16 6:30pm	Mon 12/23 6:30pm	Kari
January 2025	Mon 1/20 6:30pm	Mon 1/27 6:30pm	Aaron

<sup>\*</sup>Date will be changed at some time in the future since May 27th is Memorial Day. The December 2024 meeting date may also be changed at some time in the future.

Submitted by Kari Davies