

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

- I) 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

*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