

BOA Meeting Minutes for April 22, 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	X	Brian Munsterman		Aaron Gondorchin	X	Greg Rosholt	X	Kari Davies
	X	Dianne Lundeen	X	Judy Greer	X	Terry Jeglosky	X	Tom Mesenbourg
	X	Connie Bernardy	X	Rita Schwieters				
Staff	X	Pastor Matt		Pastor Eric	X	Katie		

Devotions

Dianne – from the book “The Struggle For Wholeness” by Martti Simojoki

Approvals

March 2024 BOA meeting minutes – approved
 Agenda for April 2024 BOA meeting – approved

Committee Reports

1. SPDR – Katie
 April trip to Kentucky – They've posted some pictures and updates on Facebook. We're sending prayers for the team's safety.

2. P&G – Katie

- We're applying for a grant for new garbage & recycling containers to be placed outside doors 2, 3, & 11. We're also applying for a grant for a larger and nicer container with garbage & recycling placed together to be placed outside door 1.
- Spring Clean-up May 18th – will include cleanup of branches and brush, tree trimming near banners, raking & weeding. Other congregations that meet at St. Philip's will be invited to participate as well.
- Push plates & kick plates – Mike Carrol brought them back to the company that worked on them to clean to the original bright brass and apply a protective clear coat to keep them from tarnishing.
- Katie is waiting for a bid for fertilizing & weeding the campus.

Congregational Life Events

Kari
 Baptism – Thomas William Olinger (family belongs to a church in MT)
 Transfer – JoAnn McCloskey to Crown of Glory Lutheran Church

Finances

Greg
 We are 33.33% through the year. **Income is 123.38% of March plan,**
 and **expense is 77.61% of March plan.**

1. **March net results:** Income \$77,173.42 – Expense <\$57,615.93> = **\$19,557.49** (This included a special gift of \$7800.)
2. **Compare 2023/2022:** Income (2023) \$88,025.08 – Expense (2023) <\$75,706.25> = **\$12,318.83**
3. **YTD NET COMPARISON** (w/o adjusting entries): **2024 \$24,063.82 2023 \$8,404.23**

Why are people giving more lately? They trust the Board, trust the work that the church is doing, & they love Jesus.

Business Manager's Report

Katie

- Reminder that next month's BOA meeting will be on May 20th instead of the 27th.
- Proposed that the church office be closed on July 5th. This was approved by the Board.
- Since we're so far ahead of expected income now, suggestion to send benevolence to Nigeria and Japan now rather than waiting until December when funds are sometimes tighter. This was approved by the Board. Also noted was this will be the last year we send funds to the Sacks in Japan since they're retiring. One possibility would be to switch to Global Ministries after this year but will be decided at a later date.
- Jim Sack will be preaching at St. Philip's on August 25th, which is Global Mission Sunday.
- Green Lake Ministry – Our youth had attended Green Lake Bible Camp in the past, then in more recent years attended Camp Wapo. Since Green Lake Bible Camp has taken over Serve Boldly (the organization we've worked with for youth mission trips), the youth will go back to attending Green Lake Bible Camp. We'll add a budget item to next year's budget for a donation to Green Lake Ministry. **This will be on the May BOA Agenda to decide on a gift amount.**

Pastor's Report

Pastor Matt

- I. Pastoral Acts – Pr. Matt & Pr. Eric
 - A. Latest wave of funerals – there have been several funerals lately and more upcoming.
 - 1. Follow up with families
 - B. Visits – in addition to visitation by Pr. Matt and Pr. Eric we now have a lay person doing some visits.
- II. Matt's main portfolio areas
 - A. Worship
 - 1. 9 am setting IV in May
 - 2. More new visitors continue, especially at 2nd service. Some new visitors are returning. One of the returning visitors commented on how friendly everyone has been.
 - 3. Fall of 2024 – after organ is refurbished: concert
 - 4. Proposal for a concert series
 - a) Kimberly Brown from 1st Trinity will be giving a concert May 4th at 3pm
 - b) Suggestion to possibly work with Crooners (across hwy 65) to bring in musicians and possibly food trucks for outdoor concerts
 - 5. Proposal to move the A/V station to the back left corner (see details in Old Business)
 - a) Forum on 4.21.2024
 - b) Good suggestions
 - c) Continuing to work
 - B. Stewardship
 - 1. Building For the Future update – Update the congregation in late Spring or early Summer with what we've completed so far.
 - a) Videos
 - b) Brochures
 - c) Emphasis on thanking
 - d) Tithe to Nigeria
 - 2. Fall campaign theme ideas
 - 3. Consultant for giving trends – a former parishioner, Tracy Christenson, has volunteered to do an analysis of our budget to show trends of how much is being given in each category (envelope, app, Simply Giving). She'll meet with Katie to talk about what reports we need and to get suggestions from her about what other data we should analyze.
 - C. Evangelism/New members
 - 1. Quick linkers – It has been working well for Matt and Eric to direct visitors to quick linkers for more information about St. Philips, answering questions, etc. as they are shaking people's hands after the services.
 - 2. New member classes/Sunday
 - 3. New advertising team
 - 4. Outreach plan
 - 5. Welcome statement & team – the LGBTQ+ welcome team came up with a welcome statement

and logo that will be placed on our website. We're also looking into advertising in Lavender magazine.

- D. Discipleship
 - 1. Tuesdays Together –
 - a) Proverbs thematically
 - b) Fall – Revelations
 - 2. Meadowood Shores – Genesis
 - 3. Small groups
 - a) This Is Most Certainly Brew
 - b) Visioning the next group start-up
- E. Synod
 - 1. New Bishop election coming soon
- F. BOA/Staff Retreat – Postponed to summer

Old Business

Sound booth/AV Control Center updates

- About 30 people showed up to the forum on 4/21 between services
- When the proposed plan was explained, most of the concerns were satisfied. The main concerns were about aesthetics.
- It was summarized as the fact that we have a 1960s sanctuary, and we're bringing in modern technology.
- There were many good suggestions. One suggestion was to get an artist's drawing of what the new AV booth would look like. Another suggestion was for more remoting and to link the sound board with the PowerPoint presentation.
- Pr. Matt suggested sending a down payment to Aufderworld so when we're ready to begin the work we won't have to wait for parts and to get on their schedule now. A motion to send up to \$5000 from the Moss-Kurtz fund for the down payment was approved by the Board.

New Business

- 1. Katie set the Food & Clothing Shelf up with Heart Ministries. Heart Ministries has returns from Amazon and new items from Amazon and Walmart. Judy and Karen were recently able to shop with them and picked up 12 boxes of new men's clothing for only \$75! This will help tremendously since many of the men's items that get donated to the St. Philip's Food & Clothing Shelf are fairly worn out and they tend to have a shortage of men's items.
- 2. It was noticed when the choir was singing up front that a couple of the microphones hanging from the Baldachin are not functioning properly and need to be fixed. These can possibly be fixed when we rent the lift to do the work with the lights in the sanctuary.

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

- Sending prayers for safety for the SPDR team
- Approved sending benevolence money to Japan & Nigeria now rather than waiting until December
- Acquired men's clothing for the Food & Clothing Shelf
- Approved sending down payment for work on the new sound booth/AV Control Center

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

7:38pm

Future Dates

Month	Exec Committee	BOA Meeting	Devotions
April 2024	Mon 4/15 6:30pm	Mon 4/22 6:30pm	Aaron Dianne
May 2024	Mon 5/13 6:30pm	Mon 5/20 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
February 2025	Mon 2/17 6:30pm	Mon 2/24 6:30pm	Brian

Submitted by Kari Davies