

BOA Meeting Minutes for May 20, 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		Brian Munsterman	X	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 Tom – from book Praying Grace

Approvals April 2024 BOA meeting minutes – approved as written
Agenda for May 2024 BOA meeting - approved

Committee Reports
1. SPDR – Katie
Trip to Kentucky was very successful. The team framed a two-bedroom home, installed windows and doors in three newly constructed homes, built 40 sawhorses for future volunteers to use and remodel a small church basement to house volunteers.

SPDR Sunday went well. It was an opportunity to present some of the SPDR history, past projects & events from the last four years (since Covid), and show a video from the recent trip to Mayfield, KY. It also included a fun interactive element asking congregation to stand up in answer to questions asked.

2. P&G – Katie
Spring Clean-up May 18th – Lots of weeding done, mulch added, branches trimmed and cleaned up, Columbarium area cleaned, bushes trimmed. It was nice to have members of Amazing Grace help with the clean-up.

Lights for parking lot light posts are here and will be installed soon.
Kick and push plates – getting quote for different option
Grant for garbage and recycling containers was approved. Containers have been ordered.

Congregational Life Events Kari
Released by Death: Laurel Harris, Kay Loucks
Graduating seniors: Sam Gemlo, Logan Gondorchin, Heather Hawkins, and Allie Yerigan

Finances Greg
Brief summary: In April we had about \$54,000 income, \$65,000 expenses, so about -\$11,000 for the month. But we're still plus \$12,000 (income over expenses) for the year.

Business Manager's Report

Katie

Possible new renters – They're having a congregational meeting to figure out if they can afford to rent from SPLC and decide what they want to do as the rent from us would be about double what they're currently paying.

Cedar shakes over sanctuary & fellowship hall have hail damage. Katie has filed an insurance claim. We also need to get engineers or someone to come out and figure out how to get up that high to fix it.

Obermeyer will be coming June 3rd to begin work on the organ. Jerry will cut a \$18,500 check to them that is due by June 1st from the Building For The Future II fund.

Pastor's Report

Pastor Matt

- I) Pastoral Acts - Pr. Matt & Pr. Eric
 - A) Latest wave of funerals – There have been a lot of funerals lately. With the increase in the number of funerals, Matt and Katie thought it would be helpful for the Board to know what is involved with funeral planning. Katie passed out the folders that are given to families for funeral planning and Matt presented the process for funerals at St. Philip's.
 - 1) Follow up with families – put together a group of volunteers
 - 2) Suggest certain days of the week for funerals ex: Tuesdays & Thursdays and limit of 1 Saturday per month. Will follow up with Luncheon Team to decide on best days.
 - 3) Currently have a widow group, need to start a widower group
 - 4) Since there is so much work involved in coordinating funerals it was suggested to recruit a possible backup team to help with the current funeral team as needed.
 - B) Visits
 - 1) Visitation team – Daniel Eittreim has started joining Matt and Eric for visitation.
- II) Matt's main portfolio areas
 - A) Worship
 - 1) 9 am setting IV
 - 2) More new visitors continue
 - 3) Fall of 2024 - after organ is refurbished: concert
 - 4) Proposal for a concert series
 - 5) Proposal to move the A/V station to the back left corner – see Old Business section
 - B) Stewardship
 - 1) Building For the Future update
 - (a) Videos
 - (b) Brochures
 - (c) Emphasis on thanking
 - (d) Tithe to Nigeria
 - 2) Fall campaign theme ideas
 - 3) Consultant for giving trends
 - C) Evangelism/New members
 - 1) Quick linkers
 - 2) New member classes/Sunday
 - 3) New advertising team

- 4) Outreach plan
- 5) Welcome statement & team
- 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 Rev. Jen Nagel installation on September 21

Old Business

Sound booth/AV Control Center updates/approval
 From the forum held, Nick Browne had great ideas. Suggesting he should meet with Aufderworld with those ideas. Wes Grandstrand had some concerns about aesthetics. We'll be asking for his input for the drawings. We're hoping to finish the project by the end of the summer. A motion to move forward with the project was made, seconded, and approved.

New Business

Gift to Green Lake Ministry – Gift of \$1,000 from the deferred Youth Fund was approved.

Worship Services – Why do we stand so much during the services? The short answer is it's a mixture of theological significance and tradition. There are also times when it's not necessarily planned for the congregation to stand, but some people start standing up anyway and then others follow.

It was suggested that we go back to using name tags for the Sunday services. We have name tags in the office and will begin using them again.

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

We went over the funeral packets that are given to families when planning a funeral and learned about what is involved with funeral planning.
 We approved moving forward with the project to relocate the sound booth/AV Control Center from the loft to the main floor of the sanctuary.
 We approved a gift to Green Lake Ministry.
 We decided to go back to using name tags for Sunday services.

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

8:04pm

Future Dates

Month	Exec Committee	BOA Meeting	Devotions
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