

# BOA Meeting Minutes for June 24, 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	X	Aaron Gondorchin	X	Greg Rosholt	X	Kari Davies
	X	Dianne Lundeen	X	Judy Greer	X	Terry Jeglosky		Tom Mesenbourg
	X	Connie Bernardy	X	Rita Schwieters				
Staff	X	Pastor Matt		Pastor Eric	X	Katie Buettner		

## Devotions

Greg – Use your position to do good.

## Approvals

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

## Committee Reports

1. SPDR – Katie  
 Planning trip in September to ~~Kentucky~~ Tennessee.
2. P&G – Katie  
 Finished exterior parking lot lights – they're all LED now  
 Push plates, kick plates, pull bars done. Now that new screws are here we're starting to install the push plates, kick plates, & pull bars.  
 A branch came down in the recent storm. Greg cut up, will trim the tree a bit.

## Congregational Life Events

Kari  
 Transferred: Emily Hancharenko  
 Baptism: Jackson Ostendorf

## Finances

Greg  
 In May we had income of about \$51,000 and expenses of about \$71,000. The situation isn't as dire as it seems though, as several extra expenses explain the deficit.

- \$4600 for outdoor garbage bins – we will be reimbursed for this expense
- Some bills were paid in May while we had a slight surplus that are usually paid later in the year including materials for exterior lights, deep kitchen sink, and benevolence support to Nigeria & Japan
- Extra expense for kick plates, push plates and pull arms – we will be asking garage sale for funds to reimburse

After June Greg will make an announcement to the congregation about where we are financially.

## Business Manager's Report

Katie  
 Grant went through for garbage cans outside doors 2, 3 & 11 and outside Narthex. We should have money by the end of the month.

## Pastor's Report

Pastor Matt

Article "Removing The Like Button From Churches" by Thom S. Rainer

- Instead of "Like" or "Don't Like", did it achieve its purpose?  
Attitude and motivation affect actions

I) Pastoral Acts - Pr. Matt & Pr. Eric

- A) Pastoral care
- B) Visitation team going well

II) Matt's main portfolio areas

A) Worship

- 1) Names tags working well
- 2) More new visitors continue – a visitor came back because of new mover postcard
- 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
- 6) Concert Series Team - Cheri is taking the lead
- 7) Blessing of the Animals Thursday July 11th

B) Stewardship

- 1) Building For the Future update
  - (a) Letter – sending soon
  - (b) Picture page of progress
- 2) Fall campaign theme ideas
  - (a) Devotional booklet – Matt & Eric are putting together
  - (b) Pledge card included – spaces for time, talent, and treasure

C) Evangelism/New members

- 1) Quick linkers
- 2) New member classes/Sunday
- 3) Outreach plan

D) Discipleship

- 1) Tuesdays Together -
  - (a) Letters of Paul
  - (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 installation on September 21 @ Central Lutheran

## Old Business

none

## New Business

Website host move – We're moving our website to a different server. This will only affect the website, not DNS so no disruption or change for emails.

Harbon Montessori School – We've offered contract. We're just waiting for state inspection for approval. There are currently approximately 50 students. They won't be at SPLC during the garage sale. Katie will write up a summary when we get more information and would like to get a sample of their programming as well. Katie will put out an announcement to the congregation.

49er Days Parade – SPLC had a float on Matt's flatbed trailer pulled by Aaron's truck. The worship band was on the trailer playing several songs while a few people walked along handing out candy. There was quite a bit of positive feedback including someone shouting, "Yay church!" Since it was so well received, we will plan to do this again next year.

Pro bono action planning opportunity – Mastering Facilitation – Half-day sessions for groups doing action planning to help the group rapidly pull together a plan. Connie will email the flyer to the Board.

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

- We approved offering a rental contract to Harbon Montessori School. We're waiting for the state inspector to give approval. If approved this would not only give the church more rental income, but there would be a possibility of several new church members with approximately 50 students attending the school.
- Fridley 49er Day parade went well. We got lots of positive feedback and will plan to do the float again next year.
- At first glance it appears that we had an extraordinary amount of expenses this past month, but many bills that are normally paid later in the year have been paid now. This includes our benevolence support to Nigeria and Japan. Also, materials for several property and grounds projects have been ordered so the projects can be completed. Overall we're doing well. Greg will make an announcement to the congregation after June to let everyone know where we are financially.

**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**

7:55pm

**Future Dates**

Month	Exec Committee	BOA Meeting	Devotions
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