

# BOA Meeting Minutes for July 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		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 Buettner		

**Devotions** Connie – Please pray for Connie's daughter Kyla.

**Approvals** June 2024 BOA meeting minutes – approved as amended  
Agenda for July 2024 BOA meeting - approved

**Committee Reports**

1. SPDR – Katie  
Planning trip in September to Clarksville, Tennessee.
2. P&G – Katie
  - Approved upgrade to the door access system. The new system will have an app on the phone, a backup system, and someone else in addition to Katie with access. Katie is the only person with access to our current system.
  - The motor for one of the A/C units in the office is here and will be installed soon.
  - The broken window in Fellowship Hall has been replaced.
  - Most of the globes on the outdoor lights have previously been upgraded to LED. The one left that hadn't been replaced (outside Pastor Matt's office) has been approved to be replaced, likely after the garage sale.

**Congregational Life Events** Kari  
Baptism - Allen Kapsner

**Finances** Greg  
For the year we've had income of about \$363,000 and expenses of \$377,000, so we're about -\$14,000 for the year. However, considering the almost \$16,000 of expenses in this that were either not budgeted or were accelerated, we're almost even for the year.

These expenses included benevolence payments to Nigeria and Japan, a new sink in the kitchen, parking lot light, and outdoor garbage and recycling containers. We've already been reimbursed for the garbage and recycling containers.

## **Business Manager's Report**

Katie

- Dick Kruse started a capital replacement schedule in 2014. Katie updated the schedule to 2042.
- Katie applied for a grant from Fridley for a license plate reader. They have 14 to give away and we applied for 2. We'll find out soon if we qualify. The information provided was very generic, but the readers will be helpful when there are accidents on the highway near the church. They'll also be helpful in identifying people in case of a theft.
- A sprinkler system/smoke alarm system will be installed in the chapel.

## **Pastor's Report**

Pastor Matt

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

- A. Pastoral care
- B. Visitation – Staff visited Pastor Margie in her new place. A big card will be put up so people can write greetings to her.
- C. Weddings this fall (offsite)

### I. Matt's main portfolio areas

#### A. Worship

1. Worship numbers are up from last year. Average weekly in-house worship attendance in 2023 was 175. Through June 2024 the weekly average is 211. This does not include online views. If we can end the year at an average of 190-195 that would be a 10% growth. That is more than twice what we'd be capable of this year. We still have to improve and grow, but that is a marker of a healthy church system.
2. Names tags working well
3. More new visitors continue
4. Fall of 2024 - Blessing of the organ service
5. Proposal to move the A/V station to the back left corner
6. Concert Series Team - Cheri is taking the lead. The first meeting of the concert series committee is in August.
7. Blessing of the Animals went well. Next year we'll push for a Sunday instead of a Thursday for higher attendance.

#### B. Stewardship

1. Building For the Future update
  - a. Letter
  - b. Picture page of progress
2. Fall campaign theme ideas
  - a. Devotional booklet
  - b. Pledge card included

#### 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 studies continue
  - 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
  - 2. Staff transitions at the Synod

**Old Business**

Harbon Montessori School – The fire marshal has already come through. Approval by the City of Fridley is just a formality. They’ll be all ready to start after the garage sale.

**New Business**

Gaga ball pit – Aaron and Logan Gondorchin installed the pit which was donated by Jake (Renee Johnson’s neighbor). It’s visible from the road. A suggestion was made to purchase several balls and leave one in the pit so people can play. We’ll be sending a thank you card to Jake for donating the lumber.

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

- New gaga ball pit was installed recently by Aaron and Logan Gondorchin. It’ll be a fun addition, especially for the youth, and is great marketing to bring in some new younger families.
- Harbon Montessori School will be here after the garage sale.
- In-house worship attendance has been increasing.
- Please pray for Kyla (Connie Bernardy’s daughter).

**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**

7:34pm

**Future Dates**

Month	Exec Committee	BOA Meeting	Devotions
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
March 2025	Mon 3/17 6:30pm	Mon 3/24 6:30pm	
April 2025	Mon 4/21 6:30pm	Mon 4/28 6:30pm	

Submitted by Kari Davies