

# BOA Meeting Minutes for September 23, 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 Buettnner		

## Devotions

Rita

## Approvals

August 2024 BOA meeting minutes - approved  
 Agenda for September 2024 BOA meeting – approved with addition

## Committee Reports

1. SPDR – Katie

September trip to Clarksville, TN - The SPDR fall trip started September 21 as 13 team members left from St. Philip's. Joining them in Clarksville, TN were seven additional team members. Team members come from five different states. This is the first SPDR trip to Clarksville following a large tornado in December 2023 that damaged or destroyed 700 homes and businesses in Clarksville, a town of 180,000.

The team's rebuilding work is under the supervision of the Tennessee Western Kentucky United Methodist Church. The team will be working on home repairs including painting, sheet rocking and window installation.

You can read the daily messages from the Clarksville trip on Facebook (search for "St. Philip's Disaster Relief) or on the SPDR website [[www.splcmn.org/spdr](http://www.splcmn.org/spdr)].

2. P&G – Katie

Smoke beam detectors installed in Chapel

## Congregational Life Events

Kari

Released by Death: Patrick Miller, Gayle Mattison

New Members: Gladys Windolff, Sherry Carpenter, Jean Carpenter, Lloyd Schleicher

Baptism: Hudson Richard Young

## Finances

Greg

We're down about \$20K for the year, but we're paid ahead on benevolence and honorariums and we have money in accumulated reserve so we are still doing ok.

BTF-II: There's about \$11K in dedicated accounts so we'll still need about \$100K or so more to complete the remaining projects. The plan had been to switch around the order of priority and start the fellowship

hall remodel this fall/winter since the parking lot project can't be done until spring/summer. However, since there's not enough money in the fund yet we'll consider delaying that project to give time to raise the needed funds.

## **Business Manager's Report**

Katie

Jordan Young, who does our snow plowing, emailed with concerns about the location of the gaga ball pit. It's currently located in an area that is used to pile snow when plowing the parking lot. He's concerned about possible damage to the pit and suggested moving the pit somewhere else so it doesn't get damaged.

We went outside to assess possible places to relocate the gaga ball pit. We'd ideally like to keep it close to where it currently sits so it's accessible and people are still able to use it. A suggested new location was agreed upon by the Board and a stake placed where we'd like to move it so Jordan can see and make sure that will work for him.

## **Pastor's Report**

Pastor Matt

- I. Pastoral Acts - Pr. Matt & Pr. Eric
  - A. Pastoral care
  - B. September funerals – There have been several funerals lately.
  - C. Visitation – Dan is doing more, looking to recruit a few more people to do visitation.
  - D. Weddings this fall (offsite)
- II. Matt's main portfolio areas
  - A. Worship
    1. Rally Sunday, September 8 - went very well
      - a. New Liturgy at 10:30 - Cheri composed
      - b. Move to Setting III (one of the crowd favorites)
    2. Worship numbers up from last year - back to 200s – on track for good growth
    3. Fall of 2024 - Blessing of the organ service
    4. A/V station
      - a. Researched
      - b. In design phase for booth
      - c. Likely move/install in January or February
    5. Concert Series Team - Cheri is taking the lead, having good discussions & good ideas
  - B. Stewardship
    1. Ministry Fair - went really well
      - a. Ministry Fair September 22
      - b. Table, displays, info about various groups at SPLC – 43 groups participated
    2. Building For the Future update – see Finances section of the Minutes
    3. 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 - Tickets to come to church – packets of 5 or 6 in office, size to fit easily in someone's wallet and hand out to invite people to church
  - i. Suggested to have QR code to church website
  - ii. Include Sunday School times in addition to church service times in our marketing
- D. Children, Youth, and Family
  1. Moving of youth room
  2. Program growing
- E. Discipleship
  1. Tuesdays Together - Revelation
  2. Meadowood Shores studies continue
  3. Small groups
    - a. This Is Most Certainly Brew
    - b. Visioning the next group start up
- F. Synod
  1. New Bishop installation on September 21 at Central Lutheran in Minneapolis

**Old Business**

N/A

**New Business**

FYI – Youth room moved to room 3. We're being flexible with the school and moving the youth room was a great compromise. For now the community supper stuff is still stored in the cupboards in room 3. The youth don't need the cupboard space at the moment so it will work to stay there. Eventually the kitchen storage area could be reorganized to house the community supper stuff.

Thank you to Rita for your hard work organizing the Ministry Fair. There were lots of good comments and great participation.  
BOA Table – had vision board, we'll use this again when we do the table in October.

We'd like to do more gatherings. A suggestion was made to possibly have coffee in Fellowship Hall so people mingle more.

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

- Wishing SPDR well on their trip to Tennessee as they help rebuild after a large tornado.
- We decided to move the gaga ball pit to avoid damage this coming winter from snow plowing.
- We celebrated the success of the ministry fair and thanked Rita for her hard work in organizing the event.

**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**

7:53pm

**Future Dates**

Month	Exec Committee	BOA Meeting	Devotions
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	Judy
December 2024	Mon 12/9 6:30pm	Mon 12/16 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	

\*\*Note: The May 2025 meeting dates will need to be changed in the near future since the BOA meeting falls on Memorial Day.

Submitted by Kari Davies