

BOA Meeting Minutes for March 24, 2025

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 | | Greg Rosholt | X | Kari Davies |
| | | Rita Schwieters | X | Judy Greer | X | Tom Mesenbourg | X | Connie Bernardy |
| | | Dan Eittreim | X | Mike Youngberg | | | | |
| Staff | | Pastor Matt | X | Pastor Sherri | X | Katie Buettner | | |

Devotions

Greg Brian – from d365 app - Reconciliation

Approvals

February 2025 BOA meeting minutes – approved as written
Agenda for March 2025 BOA meeting – approved as written

Committee Reports

1. SPDR – Katie

Planning next trip - Going to Clarksville, TN April 26 – May 4, 2025

- Registration will be March 24-31
- The team will be staying at the Madison Street United Methodist Church, where we stayed on our previous trip to Clarksville. Tentative plans are to do rebuild work through Tennessee/Western Kentucky UMC Disaster Recovery and possibly build new homes through the Appalachia Service Project.

Plans are also underway for the 20th Anniversary of the SPDR Ministry... 2006-2026. Much more information to follow.

2. P&G – Katie

- No meeting in March
- Still working on lighting in sanctuary - working with new lighting company
- The new staging we ordered is here. It was used for a wedding this past weekend and we'll use it for the Lent services on Wednesday.

Congregational Life Events

Kari

Pastor Resignation: Pastor Eric Nelson

Released by Death: Joyce Johnson and Arlene Hamernik

Finances

Greg

* Feb 2025 ended about - \$6500

* YTD about - \$9500

Considering people have been doing more block giving and the surplus we have in the bank we won't be concerned about the budget deficit yet. If that changes we'll have another discussion about it. Bottom line is we won't spend more than we're bringing in.

**Business
Manager's
Report**

Katie

Changing April BOA Exec meeting to 4/14 since 4/21 is Easter Monday. Full BOA meeting will still be held 4/28.

Pastor's Report

Pastor Sherri

- Pastor Sherri has been meeting many new people, meeting several groups
- Funerals and visitation
- Synod Tool Kit
- We continue to have more visitors for worship services. There were 3 groups of visitors at the 2nd service this past Sunday.
- New Member group – there's a new member class after Easter
- Pr John Hull from the synod office will be coming to talk to the Board about the call process.
 - Several congregation members have asked about what the plan is for replacing Eric. It was suggested to let the congregation know the schedule/timeline for the call process and explain that we're waiting to start the call committee until after listening posts with Pr Matt this summer.
 - A suggestion was made to move along starting the call process rather than waiting so we don't chance losing Pr Sherri before the call committee has a chance to begin their work. It would also be nice to have the new pastor ready before the programming in the fall if possible.
 - If it's necessary in order to move the call process forward quicker a committee could be formed to gather the information needed to do the site survey and give that information to the call committee.
- The first concert of the concert series will be Saturday March 29th at 4pm in the sanctuary. The Benson Family Singers will be performing a variety of bluegrass, gospel, and barbershop styles.
- New church directory – sign ups continue for time slots. April time slots are full now, so we've opened up the May dates.
- Breaking Clays & Raising Praise – bible study and trap shooting.
 - Will be 4 sessions to start with 4th being a BBQ, will probably do more sessions in the fall
 - Meeting at Metro Gun Club on Sundays
 - 30 min for bible study & then go do trap shooting
 - More information will be in announcements.

Old Business

N/A

New Business

May meeting dates – Change Exec Committee to 5/12 and BOA Meeting to 5/19 **Motion passed to change May meeting dates.**

Moving pews in sanctuary near band area

- The plan is to remove 3 pews by the band. 2 of those pews will be moved by the pray ground on the other side of the sanctuary. The other 1 will be put in front of the current pews on the left side of the center section (as looking at the altar).
- Chairs will be put in place of the pews that were removed for the choir.
- **Motion passed approving this plan.**

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

1. We acknowledged the need to speed up the call process to call a new associate pastor, or at least start the call process sooner than currently planned.
2. Since the May BOA meeting date falls on Memorial Day a motion was passed to move the May Exec Committee and BOA meeting dates a week sooner.
3. We approved moving pews to accommodate the choir.
4. The new staging is here so we'll be able to use it right away for Wednesday Lent services in the Fellowship Hall.

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

7:30pm

Future Dates

| Month | Exec Committee | BOA Meeting | Devotions |
|----------------|-------------------|-------------------|-----------|
| March 2025 | Mon 3/17 6:30pm | Mon 3/24 6:30pm | Greg |
| April 2025 | Mon 4/14 6:30pm | Mon 4/28 6:30pm | Rita |
| May 2025 | Mon 5/19** 6:30pm | Mon 5/26** 6:30pm | Tom |
| June 2025 | Mon 6/16 6:30pm | Mon 6/23 6:30pm | Judy |
| July 2025 | Mon 7/21 6:30pm | Mon 7/28 6:30pm | Connie |
| August 2025 | Mon 8/18 6:30pm | Mon 8/25 6:30pm | Dan |
| September 2025 | Mon 9/15 6:30pm | Mon 9/22 6:30pm | Mike |
| October 2025 | Mon 10/20 6:30pm | Mon 10/27 6:30pm | Kari |
| November 2025 | Mon 11/17 6:30pm | Mon 11/24 6:30pm | Aaron |
| December 2025 | Mon 12/15 6:30pm | Mon 12/22 6:30pm | Brian |
| January 2026 | Mon 1/19 6:30pm | Mon 1/26 6:30pm | Greg |

**Note: The May meeting dates will need to be changed because the BOA meeting falls on Memorial Day.

Submitted by Kari Davies