

BOA Meeting Minutes for May 19, 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	X	Greg Rosholt	X	Kari Davies
	X	Rita Schwieters	X	Judy Greer	X	Tom Mesenbourg	X	Connie Bernardy
	X	Dan Eittreim		Mike Youngberg				
Staff	X	Pastor Matt		Pastor Sherri	X	Katie Buettner		

Devotions

Tom – from Praying Grace – Faith is a force, not a work

Approvals

April 2025 BOA meeting minutes – approved as amended
Agenda for May 2025 BOA meeting - approved

Congregational Life Events

Kari
Nothing to report for May

Finances

Greg

- We're 1/3 of the way through the year and in pretty good shape. YTD is about -\$6553 but we were up \$10,000 for April. No need to panic yet.
- We invested \$100K into a 13-month CD at 4% earlier this year. That will come due in February.
- Propose doing a laddered CD, so we'd invest another \$100K or \$80K so every 6 months we'd have interest income from a CD coming due with about \$4000 in income each time from a \$100K CD.
 - If we needed the money before the CD was due we could withdraw the money but just wouldn't get the interest income.
 - Further discussion about this and a vote at the June meeting.

Business Manager's Report

Katie

- Spring Cleanup May 17 was a success
 - Did leaf blowing, flower gardens taken care of, mulching by the garden group, tennis court area cleaned up
 - Amazing Grace members and Scouts showed up to help.
- SPDR Trip to Clarksville, TN - The group split up to work in 2 locations. One had flood damage and the other had tornado damage.
 - Flood damaged home – Worked on sheet rocking. Some of the sheet rock that had been delivered was rained on so they couldn't use it. Also moved electrical up.
 - Tornado damaged home – Painted all rooms, put in new subflooring, new laminate flooring, deck railing, re-sided the garage & reattached a door. The storm had pulled a wall out, so the team built a structure to hold the wall in place.

- The team ran out of siding so went to work on a third home. The home had shifted off of its foundation and had moved back. The team took down some crown molding and put up other molding. The last work needed on that house is now finished.
- Last week we turned on AC. The unit in Connie's office isn't working as well as another one in the office. Katie will talk to Property & Grounds about options.
- Turned on heat today.
- Lights for Sanctuary have been ordered.
- A Fellowship Hall account had been started in 2016. **Motion made and approved to move all of the funds from the Fellowship Hall account (approximately \$5000) to the BTFH account.**
- Advertising
 - Working with an ad company, our info put on Fridley Volleyball Camp shirts – our info is on the sleeve & tag
 - Another company works with the Mounds View district. (Specifically Mounds View High School, not Irondale right now) Our info goes to the whole school for spring sports and will be good through the whole school year.
 - We have SPLC shirts to wear in the 49er Day parade and other events
 - Also have stickers and keychains available
 - Northeaster – Dan suggested getting pricing for advertising. They have a page with churches listed. It's distributed to every home in NE Mpls, also Columbia Heights.
 - Lavender magazine – we advertise there also.

Pastor's Report

Pastor Matt

- I. Pastoral Acts
 - A. Visitation - Looking for visitation pastor 30 hrs month
 - B. Funerals – several in June
 - C. Weddings – one in 2 weeks here at SPLC
- II. Staff Transition & Congregational Visitation
 - A. 3-7 medium to large group meetings
 - B. Worshipful work and fellowship
 - C. Looking ahead
 - D. Call process
 1. Inviting Pr. John from Synod to come to BOA meeting – July?
 2. Recruit call committee over summer
 3. Call committee
 - a) Complete Ministry Site Profile
 - b) Pr. Matt visits with candidates
 - c) Call Committee interviews
 - d) Perhaps complete process by Jan. or Feb. 2026
- III. Matt's main portfolio areas
 - A. Worship
 1. A/V upgrade
 2. Concert Series Team – in the planning stages for future concerts
 - a) Cheri has been in contact with Jevetta Steele, and we're hoping to have Jevetta & Jearlyn Steele from the Steele Family Singers perform this fall, possibly late September. We're tentatively looking at Saturday, Sept 27.

- b) In March 2026 we'll host the St. Elizabeth Chorale from Wartburg College.
 - c) Cheri is checking with a few other artists about availability and pricing. Depending on artist availability/cost we hope to have at least one or two other concerts in spring/summer 2026 and fall 2026.
 - 3. 1st Sunday of the month, more high church?
 - 4. Choir moved – chairs are in place now. We're trying it out to see how well it works.
- B. Stewardship
 - 1. Highlight time and talents in the spring
 - 2. BFFII - completion plan
 - a) Celebrate accomplishments
 - b) Suggestions on shifting of giving
 - (1) BFFIII
 - (2) Special giving
 - (3) General fund
- C. Evangelism/New members
 - 1. Steady stream of visitors
 - a) More young families
 - 2. Quick linkers
 - 3. Welcome Team
 - a) Next Membership Class/New Member Sunday – we had 18 in the last class, anticipating 12+ this coming class
- D. Children, Youth, and Family
 - 1. Winding up program year
 - 2. Getting Ready for Summer
- E. Discipleship
 - 1. Tuesdays Together - The Parables of Jesus
 - 2. Meadowood Shores studies continue
 - 3. This Is Most Certainly Brew
 - 4. Breaking Clays - Raising Praise – went well, group grew a little

Old Business

N/A

New Business

We briefly talked about how we're doing the prayers and how often people are put on/taken off the prayer list. Two weeks may be too short of a timeframe. It was suggested to talk to the worship & music team about this.

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

- Advertising/outreach – we're getting our name out in the community.
- Talked about success of recent SPDR trip to Clarksville TN.
- Talked about success of recent concert series concert and ideas for future concerts.

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

7:32pm

Future Dates

Month	Exec Committee	BOA Meeting	Devotions
May 2025	Mon 5/12 6:30pm	Mon 5/19 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

Submitted by Kari Davies