

BOA Meeting Minutes for January 26, 2026

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
	X	Rita Schwieters	X	Judy Greer	X	Tom Mesenbourg	X	Connie Bernardy
	X	Dan Eittreim	X	Mike Youngberg				
Staff	X	Pastor Matt			X	Katie Buettnner		

Special Guests

Scouting America Troop 167 – Michael Hurley

- Scouting America now offers the option of family troops (coed troops for ages 10-17)
- Troop 167 is currently a boys-only troop and would like to convert to a family troop. Since the troop is chartered through St. Philip's they need our approval to do so.
- In order to function as a family troop an adult female would need to be trained with Safeguarding Youth Training (online).
 - This training includes barriers to abuse, separate accommodations, safety work, leader-specific training, outdoor leader skills, and a few other important troop leader topics.
 - If the troop had an activity planned and the female leader was not able to attend, the activity would be cancelled or postponed so it was safe for all youth and nobody would be excluded based on gender. (The female leader must be present for girls to participate.)

Motion to approve Troop 167 converting to a family troop was approved.

Devotions

Greg Brian

Approvals

December 2025 BOA meeting minutes – approved as written
 Agenda for January 2026 BOA meeting – approved with additions to New Business

Congregational Life Events

Kari
 Released by Death: Randee Arfmann, Marlis Johnson, Roger Goman, Duane Prairie
 Transfer Request: Dennis and DeeAnn Gritti
 Baptism: Arthur James & Sarah Jayne Davis

Finances

- Greg
- December 2025 – income was \$90,686, expenses \$75,126, so about +\$15,000 for the month
 - Year end - \$1399
 - \$1399 was transferred from the year-end surplus/accumulated reserve to cover the difference and end the year at 0.

**Business
Manager's
Report**

Katie
• Annual Meeting is February 1st

Pastor's Report

Pastor Matt
• Pr Matt, Pr Darby, & Dan continue to do lots of visitation
• There have been a large number of funerals recently.
• The Call Committee had a candidate chosen for a part-time associate pastor, but after praying on it and discussing with her husband she declined the position. So now the committee is waiting for new names from the synod.
• We had a new crew for the puppet show for Christmas. Christmas went well.
• Membership class coming up with new households
• In Lent we'll be discussing spiritual gifts.
• Kimberly Brown and Nora Flom organized an afternoon gathering on Martin Luther King Jr day that went well.

Old Business

Nomination Committee Update - All positions are filled for nominations.

New Business

Dedicated & deferred accounts – move money to close inactive accounts **Motion to move amounts from inactive accounts to more active accounts approved.**

Thank you to Tom Mesenbourg and Judy Greer for your time on the Board. Your service is appreciated.

Financial Review – Synod guidelines suggest financial documents to look at and make sure that everything matches. The issue is that it takes at least 2-3 weeks to close the books for the year, but the annual meeting is in early February. Suggestion was made to do the review later so it's not rushed and hurried.

Motion approved to make Continuing Resolution and present at the Annual Meeting: Move Financial Review from January to be completed by May 1st and then reported at the next Annual Meeting.

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

- We approved Scouting America Troop 167 convert from a boys-only troop to a family troop, making it easier for families since kids can be in the same troop.
- Proposed Continuing Resolution so we can make sure we're not rushing the financial review.

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

7:11pm

Future Dates

Month	Exec Committee	BOA Meeting	Devotions
January 2026	Mon 1/19 6:30pm	Mon 1/26 6:30pm	Greg
February 2026	Mon 2/16 6:30pm	Mon 2/23 6:30pm	Connie
March 2026	Mon 3/16 6:30pm	Mon 3/23 6:30pm	Dan

April 2026	Mon 4/20 6:30pm	Mon 4/27 6:30pm	Mike
May 2026	Mon 5/18* 6:30pm	Mon 5/25* 6:30pm	
June 2026	Mon 6/15 6:30pm	Mon 6/22 6:30pm	
July 2026	Mon 7/20 6:30pm	Mon 7/27 6:30pm	
August 2026	Mon 8/17 6:30pm	Mon 8/24 6:30pm	

*Meeting dates will need to be changed due to BOA meeting falling on Memorial Day.

Submitted by Kari Davies