

BOA Meeting Minutes for February 23, 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	X	Greg Rosholt	X	Kari Davies
		Rita Schwieters	X	Piklu Roy	X	Danielle Herrera-Markwald		Connie Bernardy
	X	Dan Eittreim		Mike Youngberg				
Staff	X	Pastor Matt			X	Katie Buettner		

- Welcome** Welcome new Board members & introductions
- Devotions** ~~Connie~~ Brian
- Approvals** January 2026 BOA meeting minutes – approved as written
Agenda for February 2026 BOA meeting – approved as written
- Congregational Life Events** Kari
Transfer request rescinded: Dennis and DeeAnn Gritti
Transfer request - Clark & Kristine Poelzer
- Finances** Greg
- January 2026 - \$17,000 (budget had anticipated - \$21K so doing better than expected)
 - Received a \$7,000 gift in January, had lower pastoral expenses
 - Snow plowing bill of \$4400
 - 3 people sponsored plow at \$1200 each
 - Jerry created a dedicated account for these snow plow donations
 - Insurance was more than budgeted
- Business Manager's Report** Katie
- Gaga ball pit – moving from front by the sign to back between garage & kitchen in Spring so it will get used more
 - New location is close to youth room so it's more convenient to use
 - Safer for Harbon students not having to cross parking lot to use
- Pastor's Report** Pastor Matt
- I. Pastoral Acts
 - A. Visitation – Darby, Matt, Dan
 - B. More funerals in January
 - II. Calling a new associate pastor
 - A. Received two more names from synod
 - B. Doing initial interviews
 - C. Will likely get more names from synod in May when seminary students graduate
 - III. Ministry areas
 - A. Worship

1. In Lent
 - a) Noon and 6pm worship
 - b) Sermon series on Luther teaching on vocation
 - c) Good turnout for Ash Wednesday – 73 people
- B. Stewardship
 1. Spring update
- C. Evangelism/New members
 1. Steady stream of visitors
 - a) Folks are inviting/bringing friends and family
 2. Welcome Team
 - a) Next class - April 26 4-6 new members
 - b) New families
- D. Faith Formation
 1. Kids are bringing friends
 2. Summer mission trip
 3. 1st Communion – 6 kids
 - a) Class coming up in March
 - b) 1st Communion on Maundy Thursday
- E. Discipleship
 1. Tuesdays Together – Isaiah
 2. Meadowood Shores studies continues
 3. This Is Most Certainly Brew – Bible Simplified
 4. Breaking Clays – Raising Praise – Looking forward to next session
 5. Weds December and following
 - a) 7pm class on finding your calling – Rita is leading
 6. Senior Fair March 14 sponsored by Miller Funeral Home
 - a) Funeral pre-planning
 - b) Legal issues – wills
 - c) Retired federal agent talking about preventing fraud

Old Business N/A

New Business N/A

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

- We welcomed 2 new members to the Board
- In the Spring the gaga ball pit will be moved from its current location in the front near the sign to the back between the garage and kitchen.

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 7:01pm

Future Dates

Month	Exec Committee	BOA Meeting	Devotions
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	Rita

June 2026	Mon 6/15 6:30pm	Mon 6/22 6:30pm	Piklu
July 2026	Mon 7/20 6:30pm	Mon 7/27 6:30pm	Danielle
August 2026	Mon 8/17 6:30pm	Mon 8/24 6:30pm	Greg
September 2026	Mon 9/21 6:30pm	Mon 9/28 6:30pm	Kari
October 2026	Mon 10/19 6:30pm	Mon 10/26 6:30pm	Aaron
November 2026	Mon 11/16 6:30pm	Mon 11/23 6:30pm	Brian
December 2026	Mon 12/21 6:30pm	Mon 12/28 6:30pm	Connie
January 2027	Mon 1/18 6:30pm	Mon 1/25 6:30pm	Dan

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

Submitted by Kari Davies