

BOA Meeting Minutes for April 27, 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
	X	Rita Schwieters	X	Piklu Roy	X	Danielle Herrera-Markwald	X	Connie Bernardy
	X	Dan Eittreim	X	Mike Youngberg				
Staff	X	Pastor Matt			X	Katie Buettner		

Devotions

Mike

Approvals

March 2026 BOA meeting minutes – **approved as written**
 Minutes from 3-31-26 BOA meeting with Call Committee – **approved as written**
 Agenda for April 2026 BOA meeting – **approved as written**

Congregational Life Events

Kari
 Released by Death: Bev Sperry, Mary Ellen Carlson
 Baptism: Isaac Jiho Mathre

Finances

Greg

- March 2026 \$75K income, \$61K expenses
- YTD -\$19K (budgeted to be about -\$6K at this point)
- Moss-Kurtz funds were allocated
- In March people stepped up giving when they found out we were behind \$35K

Business Manager's Report

Katie

- \$5100 left to pay for floor scrubber, someone offered to pay for the rest. (\$ will go back to the reserve fund)
- Endowment finished grants
- There was some vandalism on the glass in the Narthex. It looks like someone took a bat to one of the windows. It will cost about \$1000 to replace.
- Boiler is off for the year.
- We'll be moving the gaga pit soon.
- Spring Clean-up is May 16th 8-noon. We also have a funeral that day.

Pastor's Report

Pastor Matt

- I. Pastoral Acts
 - A. Visitation – Darby, Matt, Dan
 - B. A season of funerals
 1. 5 this month, 1 in June, just finished 2
- II. Calling a new associate pastor
 - A. Review of process

- B. Course of Action brief – our options
 - 1. Continue call process for ½ time pastor \$\$
 - 2. Interim pastor \$\$\$
 - 3. Lay associate/leader \$
 - a) Would be easiest option to start right away. \$12-\$15K?
 - b) Would focus on new member process, discipleship & small groups
 - 4. Student pastor \$
 - a) Usually pay a stipend of about \$24K/year
 - b) Matt will call seminary about student pastor
 - 5. All COA not mutually exclusive – example: we could have a lay leader & student pastor at the same time
- III. Ministry areas
 - A. Worship
 - 1. Holy Week and Easter went well – many people came to Thursday and Friday services
 - 2. Music Sunday coming up May 17th
 - B. Stewardship
 - 1. Spring update
 - 2. Concerted fall campaign
 - 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
 - i) 8 people filled out membership paperwork
 - ii) 9 more said they would fill out membership paperwork
 - b) New families
 - 3. Outreach events in the summer
 - a) Polka service June 3
 - b) Summer Picnic Jam July 15
 - D. Faith Formation
 - 1. Kids are bringing friends
 - 2. Summer mission trip
 - E. Discipleship
 - 1. Tuesdays Together – Psalms
 - 2. Meadowood Shores studies continues
 - 3. This Is Most Certainly Brew – Bible Simplified
 - 4. Breaking Clays – Raising Praise – Looking forward to next session
 - 5. Wednesday group – Rita
 - 6. New groups for the fall
 - a) Couples
 - b) Social
- IV. Greater church
 - A. Synod Assembly May 1-2
 - B. Nigeria table
 - C. Pr. Darby will preach this Sunday (May 3rd) while Matt is out of town.

Old Business

n/a

New Business

May 2026 BOA meeting dates – change due to meeting falling on Memorial Day

- Move Exec meeting to May 11th 6:30pm – **approved by vote**

- Move BOA meeting to May 18th 6:30pm – **approved by vote**

Mike – Call process

- Call committee was empaneled by the congregation
- Call committee met with us to ask BOA to call a congregational meeting, not approve the candidate – see chp 12 of SPLC constitution

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

- We're very thankful for the generous giving in March.
- We discussed the process of calling a new pastor and possible courses of action to help with the new member process and discipleship/small groups in the near future.
- We're celebrating 17 new members this Spring.
- Due to the scheduled May BOA meeting falling on Memorial Day, we voted to change the May meeting dates. The Exec meeting is moved to May 11th and the full BOA meeting is moved to May 18th.

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

8:15pm

Future Dates

Month	Exec Committee	BOA Meeting	Devotions
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