

BOA Meeting Minutes for May 18, 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		Danielle Herrera-Markwald		Connie Bernardy
	X	Dan Eittreim	X	Mike Youngberg				
Staff	X	Pastor Matt			X	Katie Buettner		

Also in attendance: Al Spitzer

Devotions

Rita

Approvals

April 2026 BOA meeting minutes – **approved as written**
 Agenda for May 2026 BOA meeting – **approved as written**

Congregational Life Events

Kari
 Baptisms: Jonah Thomas Deuser and Juniper Adolin Leyendecker

Finances

Greg

- April 2026 \$79K income \$55K expenses = \$23,500 for April (budgeted \$13,000)
- YTD + \$3740
- We received a \$5000 special gift
- Easter giving also contributed to a good month financially
- People have contributed about \$10K for the floor scrubber

Business Manager's Report

Katie

- SPDR just returned from a trip to Milwaukee
 - Worked on 4 houses
 - This was the first SPDR trip since Mike Anderson passed away so it was a little different and emotional, but overall was a good trip.
- Spring Cleanup went well

Pastor's Report

Pastor Matt

- I. Pastoral Acts
 - A. Visitation – Darby, Matt, Dan
 - B. A season of funerals – 3 this month, 2 to go
- II. Calling a new associate pastor
 - A. Process
 1. Continue the search for a part-time associate
 - a) Received two more names
 - b) Reviewing RMPs
 - c) Will contact the call committee for interviews
 2. Welcome ministries director

3. Looking into a student
- B. Welcome ministries director
 1. Found a candidate
 2. 10 hrs/week to start
 3. Working on title and finalizing job description
 4. Rita Schwieters is the new Director of Membership and Connections
 - a) She has a lot of great ideas that we'll be implementing
- III. Ministry areas
 - A. Worship
 1. Music Sunday – great music from all of the groups
 2. Getting ready for summer
 - 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) New member Sunday
 - i) 11 people joined from 4 households
 - ii) A couple more households will be joining soon
 - b) Goal for 2026 is 40 new members
 - D. Faith Formation
 1. Kids are bringing friends
 2. VBS is coming up
 3. 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 – May
 5. Wednesday group – Rita
 6. New groups for the fall
 - a) Couples
 - b) Social

Old Business n/a

New Business

- Rita is resigning from the Board in order to accept her new position as Director of Membership and Connections. We'll need to find & appoint someone to replace Rita and serve as member at large.
- Steven Smuder is resigning as Scout Master and Michael Hurley will be stepping up to replace him as Scout Master. Michael has been the chartering organization member. We'll need to look for a new person to serve and act as a liaison in Michael's old position.

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

Announced new Director of Membership and Connections
 We had a great month financially.
 Rita gave a very meaningful devotion.

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

6:59pm

Future Dates

Month	Exec Committee	BOA Meeting	Devotions
May 2026	Mon 5/11 6:30pm	Mon 5/18 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

Submitted by Kari Davies