

BOA Meeting Minutes for June 22, 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		Brian Munsterman	X	Aaron Gondorchin	X	Greg Rosholt	X	Kari Davies
				Piklu Roy		Danielle Herrera-Markwald	X	Connie Bernardy
	X	Dan Eittreim	X	Mike Youngberg				
Staff	X	Pastor Matt			X	Katie Buettner		

Devotions

~~Piklu~~ Kari

Approvals

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

Congregational Life Events

Kari
 Released by Death: Eva Coverston

Finances

Greg

- May 2026 – short this month, income less than budgeted
- YTD about -\$12,000 (better than this time in 2025)
- Building maintenance was more than budgeted
- Remember income & expense budget isn't a straight line. They go up or down each month but we normally come out even at the end of the year.

Business Manager's Report

Katie

- Garage sale coming up – looking at different ways of setting up since we won't have some of our regular helpers (will talk to garage sale team)
- Normally Wednesday (7/29) would be the big set-up day. Pr Matt suggested doing smaller sessions in the evenings throughout the week.
 - Instead of doing regular July BOA meeting, have short meeting & then spend an hour or so helping with garage sale set-up
- Transformer blew – church is set up in 3 phases, 1 went out. So some had power & some didn't.
 - Compressor in boiler room was affected. It got stuck. Smoke was coming out of it & the motor is shot. Property & Grounds will discuss & figure out next plan of action.

Pastor's Report

Pastor Matt

- Pastoral Acts
 - Visitation – Darby, Matt, Dan (Darby done at end of June)
 - Funerals slowing down
- Staffing
 - Associate pastor

1. Still looking
2. Looking into seminary student for 27
- B. Visitation pastor
 1. Pr. Darby is taking a new role as an interim in Clear Lake
 2. He will finish up with us at end of June – looking for a replacement
- C. Organist
 1. Julie would like to step back, they will still be members
 2. Two interviews/auditions scheduled for 6.23.26 and got a note for a third
- III. Ministry Areas
 - A. Worship
 1. Great Polka Service
 2. Summer is light, but not too bad
 - B. Stewardship
 1. Abundant Grace, Abundant Giving – “We give because we first received.”
 2. Letters, devotional, temple talks, & sermons
 - a) 11/1 All Saints Sunday – Endowment doing a pitch – leaving a legacy
 - b) Temple talks 11/8 (time & talent), 11/15 (giving)
 - c) Ask 11/22
 - C. Evangelism/New members
 1. Rita Schweiters is jumping right in
 2. Steady stream of visitors
 - a) New households
 3. Welcome Team
 - a) New member Sunday this summer and fall
 - b) Goal for 2026 is 40 new members
 - D. Faith Formation
 1. VBS
 2. Summer mission trip
 - E. Discipleship
 1. Possible men's group with Christ The King LC
 - a) Greg Block leading
 - b) Targeting mature/retired men so able to meet during the day
 2. Tuesdays Together – on break
 3. Meadowood Shores studies continues
 4. This Is Most Certainly Brew – Bible Simplified
 5. Breaking Clays – finished for the spring
 6. Weds. Group – Rita leading
 7. New groups for the fall
 - a) Couples
 - b) Social
 8. Will start a class (3 sessions) on adult baptism & 1st communion

Old Business

- Aaron – Summer Picnic Jam – July 15th
- Have a good start on people to help
 - Will set up in parking lot by lake, have band in tent, about 10+ tables
 - 50s & 60s music

New Business

n/a

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

- We talked about the Summer Picnic Jam that's coming up on July 15th
- Another bible study group will be starting up soon
- Volunteers will be needed the last week of July to help set up for the garage sale
- We're still looking for someone to finish out Rita's term as BOA member at large

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

7:20pm

Future Dates

Month	Exec Committee	BOA Meeting	Devotions
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