

BOA Meeting Minutes for August 24, 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	Piklu Roy	X	Danielle Herrera-Markwald	X	Connie Bernardy
	X	Dan Eittreim	X	Mike Youngberg				
Staff	X	Pastor Matt			X	Katie Buettner		

Devotions

Greg – When is enough, enough? What do I really need? Could someone else use what I no longer need?

Approvals

July 2026 BOA meeting minutes – **approved as written**
 Agenda for August 2026 BOA meeting – **approved as amended** (remove garage sale recap & add roof to New Business)

Congregational Life Events

Kari
 Released by Death: Ed Simko

Finances

Greg
 • July 2026: + \$1500
 • YTD: - \$25,000

Business Manager's Report

Katie
 • ~~Garage sale recap~~
 • SPDR fall trip Sept 27-Oct 3 to Milwaukee WI

- The team will again be staying at Calvary Lutheran Church in Brookfield and using the shower facilities at the nearby YMCA.
- The rebuilding work will be coordinated by the Disaster Response Ministry of the Wisconsin Conference of the United Methodist Church.
- Registration in early September, will close on Sept. 8.
- Team will mostly work on repairs from water damage from flooding.

Pastor's Report

Pastor Matt
 I. Pastoral Acts
 A. Visitation
 1. Pr. Heidi is visiting folks
 B. Two funerals in August
 II. Staffing
 A. Associate pastor
 1. Still looking
 2. Will look into seminary student for 27
 III. Ministry Areas
 A. Worship

1. August preaching series on faith
- B. Stewardship
 1. Abundant Grace, Abundant Giving – “We give because we have first received.”
 2. Letters, devotional, temple talks, and sermons
- C. Evangelism/New members
 1. Wonderful Summer Picnic Jam
 - a) Many thanks to Aaron and his team
 - b) Folks are already looking forward to next year
 - c) Heart warming email from a guest
 2. Rita Schwieters is moving new member ministry forward
 3. Steady stream of visitors
 - a) New households
 4. Welcome Team
 - a) New member Sunday this summer and fall
 - b) Goal for 2026 is 40 new members
- D. Faith Formation
 1. Wednesday nights = food, worship, and discipleship
 - a) Starts Sept 9th
 - b) To run Sept – May (program year)
 2. 5:15 meal (served inside)
 3. 6:00 worship
 - a) Wednesday will be the 1st service of the coming Sunday (same sermon & theme, etc)
 - b) Will probably use a Marty Haugen liturgy
 4. 6:45 classes
- E. Discipleship
 1. Possible men's group with Christ The King LC
 2. Tuesdays Together – on break
 3. Meadowood Shores studies continues
 4. This Is Most Certainly Brew
 5. Breaking Clays – finished for the spring
 6. Wednesday group with Rita is on break
 7. New groups for the fall
 - a) Couples
 - b) Social

Old Business

Congregational email policy – **motion passed to approve email policy**
 This policy is in place to inform the congregation of the following events. The first three (Weekly, Monthly, and Funerals) are handled by our Communications Director. The following two (Emergency and Short Notice...) will be handled by the Business Manager and Senior Pastor. Please note the * will go out to the entire congregation.

Weekly:

- E-News (Fridays), members sign up for it

Monthly:

- *The Friend* (Last day of the Month), members sign up for it

*Funerals:

- Seven (7) days before date

*Emergency:

- Safety & Security issues that demand immediate attention

*Short Notice Updates for Programs, Worship Services, and Events:

- Time change
- Location change
- Cancellation

New Business

Food truck policy

Requirements:

- Permit with the City of Fridley
- Liability insurance
- No electrical usage on premise
 - Generator owned by food truck if needed
- Trash cans available for trash
- Clean up after use
- Location
 - Usually by the electric sign depending on events

Usage of Space:

- Weekdays
- Weekends
- Holidays
- How long will the truck be allowed to stay on our premise
- Snow plowing

Rental Fees:

- Daily flat rate is \$50 - \$150 (lunch spots or single events)
- Monthly rate is \$500 - \$1000 for a consistent recurring weekly
- 5% - 10% of gross sales which scales on how busy the truck is

Discussion: Do we want short-term contracts? Limit to 30 days?

Limit number of vendors? No more than 2-3 at a time?

Motion approved to table further discussion and vote until September meeting

Roof (Sanctuary & Fellowship Hall) – Cedar shakes are cracked, have hail damage, can see lining under shakes.

- Snags
 - Insurance company for churches only allows 3 claims in 5 years before they'll drop us from coverage, even if claim is denied. We already have 2 claims in 5 years.
 - Deductible – 1% of value of building + value of contents of church (ours \$190,000 - \$200,000)
 - Would probably be \$1 million+ to replace sanctuary & fellowship hall roof if using cedar shakes
 - If we go to steel roof it would last longer (50 years or more)
 - Will need to be done in the next 2-3 years – likely can't wait 5 years
- Funding
 - \$ from Endowment
 - Capital Campaign – BFTF III – start soon
 - Roof will be project #1
 - Some of our biggest contributors to BFTFII are now gone.
 - It would be possible to split sanctuary & FH roofs into two projects, but would be less total \$ to do both at the same time.

- **Can we get a quote for a temporary repair?**
- There's likely very little insulation in sanctuary, would like to add some when doing roof repair.

- **Add further roof discussion to Old Business for September.**

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

- Discussion on protecting the assets of the church building, starting with the sanctuary and fellowship hall roof
- Approved a policy for emails to the congregation
- Talked about a food truck policy. Further discussion & a vote were tabled until next month's meeting.

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

7:39pm

Future Dates

Month	Exec Committee	BOA Meeting	Devotions
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