



Church Council Meeting Minutes

Shepherd of the Mountains Lutheran Church, Park City, Utah

November 7, 2022

Walt Evans called the meeting to order at 5:33pm and opened in prayer.

Attendees: Walt Evans, Wendy Johnson, Julie Cooper, Stephanie Hurt, Mary Antinori

Attendees via Zoom: Alison Vallejo, Annie Lamb

Regrets: Jennifer Lopansri, Diane Raymond

Agenda Topics

- Executive Update:
 - Council minutes from October 10, 2022 were approved.
 - Walt reviewed phone call he, Hope and Julie had with Pastor Rob:
 - Pastor Rob will fund airfare for his upcoming visit November 18-20
 - Housing allocation will be paid monthly
 - Salary will begin December 5
 - SOM covers 100% of November rent in order to hold lease. 85% of rent paid by SOM beginning in December.
 - Pastor Rob covers damage deposit
 - Reception at 9:00am on November 20 so congregation can meet Pastor Rob.
 - Antinori's will host meet and greet Saturday, November 19 at 5:00pm. Council members and Hope invited.
 - Letter of Agreement will be signed when Pastor Rob is in town that weekend.
 - Financial Update:
 - Review of proposed 2023 budget Jennifer sent out. See her email previously sent.
 - Dave Vecchi reviewed the proposal and identified areas where income was understated (i.e misc rental income, plate offering, PC speech)
 - Suggestion to increase Sunday School salary to \$5000 with a January through May only schedule.
 - Walt to meet with Dave and Jennifer on November 12 to finalize 2023 budget.
 - Congregation Meeting:
 - Agenda finalized, no Green Business update. Transition update instead.
 - Try to keep meeting to 30 minutes.
 - Slides from Transition and RIC to Julie by Thursday, November 10th.

- Committee Reports and Updates:
 - Worship/Music – nothing new to report
 - Fellowship and Social Ministries
 - Chrysalis Party – Sunday, December 11
 - Barnyard Fundraiser in January
 - Greening of Church – December 2
 - Pastor Gordon Potluck – December 4 after worship, Sign up Genius soon
 - Property – nothing new to report, thanks to Robbie Sletta for loaning his scaffolding so lights can be replaced

Action Item Summary:

- Walt to discuss Sunday School budget proposal with Jennifer
- Slides for Congregation meeting to Julie by November 10th.

Walt Evans provided closing prayer. Meeting adjourned at 6:34pm.

Next meeting is Monday, December 12, 2022 at 5:30pm.