



Church Council Meeting Minutes

Shepherd of the Mountains Lutheran Church, Park City, Utah

October 10, 2022

Walt Evans called the meeting to order at 5:30pm and opened in prayer.

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

Attendees via Zoom: Alison Vallejo, Annie Lamb

Regrets: Diane Raymond

Guest: Kim Fry

Agenda Topics

- Executive Update:
 - Council minutes from August 30, 2022 were approved.
 - There is no Executive Council meeting on November 7. Council will hold its next meeting on November 7 NOT November 14.
 - RIC Update (see report previously sent)
 - Working on drafting a Welcome Statement. Will wait until Interim Pastor is on board before Congregation vote. Hope to vote on this statement at May meeting.
 - One on one conversations and education will continue.
 - Communicate that RIC is work in progress and currently working on a Welcome Statement.
 - Will give an update at the November 13 Congregation meeting
 - Interim Pastor:
 - Lodging has been secured in Trailside. Lease begins November 1.
 - Pastor Rob on board December 5 and will preach starting December 11.
 - Pastor Rob Moss and his wife Lois will be in Park City November 18-20.
 - Need some type of meet and greet with Council on the 18th or 19th.
 - Would like a breakfast prior to service on November 20 so Congregation can visit with Pastor Rob. He will leave for the airport immediately following the service.
 - Supply Pastor:
 - Pastor Gordon will continue through December 4.
 - Rick Brenton will cover for Pastor Gordon on November 27.
 - Need some type of thank-you event for Pastor Gordon on December 4.
 - Motion made by Stephanie, seconded by Jennifer to extend Pastor Gordon's contract through December 4. All agreed.
 - Stewardship Campaign:

- Message is “please continue to give”
- Stewardship Minutes (what committee does, top 3 projects, thank you to current members, looking for volunteers). Schedule below:
 - October 16 – Annie, Diane (Walt to call Diane to confirm)
 - October 23 – Stephanie, Julie
 - October 30 – Mary
- 10/18 – Pledge Packets out (includes Pledge card, Stewardship Letter)
- 10/30 – Pledge Cards Due
- Budget:
 - 10/15 – 2023 draft to Council
 - 10/23 – Comments due to Jennifer
 - Big buckets are staff salary (Hope, Pastor Rob) and Property expenses.
 - Worship and Music need adjustments, currently over budget. Change pianists to keyboardists.
 - Will include a budget line item for RIC.
- Other Finance Items:
 - Hope given a gift card as thank-you for her work on the Synod Theological Conference.
 - Received a nice donation from Synod for our assistance with that Conference.
- Congregation Meeting:
 - Held November 13.
 - Will add RIC and Green Business to the agenda.
- Committee Reports and Updates:
 - Please submit to Julie by November 6th a one paragraph purpose statement for each committee (RIC included) that can be shared with Pastor Rob. Include committee chair, but not committee members.
 - Property (report previously sent)
 - If you have an issue extending Shining Stars lease for 3 more years, please let Julie know by Sunday, October 16th.
 - Walt will sign Green Business letter for Recycle Utah
 - Worship and Music (report previously sent)
 - Every music piece that isn’t public domain needs to be reported. Stephanie is working on those licensing issues.

Kim Fry provided closing prayer. Meeting adjourned at 6:55pm.

Next meeting is Monday, November 7, 2022 at 5:30pm.