



Church Council Meeting Minutes

Shepherd of the Mountains Lutheran Church, Park City, Utah

January 8, 2024

Jennifer opened in prayer at 6:04pm.

Attendees: Jennifer, Julie, Matt, Ann, Alison

Attendees via Zoom: Pastor Rob, Dave, J.J., Mary, Steph

Regrets: Lisa

Agenda Topics

- Call Committee:
 - 3 of 7 confirmed members of Committee.
 - Other nominees are considering.
 - Chairperson needs to be identified-Jennifer will contact one of the members.
 - Jennifer, J.J., Ann and Alison will contact other candidates.
 - Candidates need to be elected by the Congregation at special Congregation meeting scheduled for January 28th.
- Ministry Site Profile:
 - Will keep salary range instead of set salary on the MSP.
 - Council approved final draft of MSP.
- Sound Remediation Donation:
 - Donation received for this project, although it has not yet been identified as a current project for Shepherd of the Mountains.
 - J.J. to contact donor explaining status of this project.
 - This has prompted the need for a policy regarding donations earmarked for special projects. Hope to have a policy in place for May Congregation meeting.

Committee Reports/Updates

- Pastor Report:
 - Pastor will work from Denver 1/14 through 1/19. Back in town 1/20.
 - Pastor will work from Denver 2/18 through 2/24.
- Finance:
 - See report previously emailed.
 - Based on Giving forecasts and projected expenses, comfortable with budget as is, no adjustments necessary at this time.
- Transition:
 - See Ministry Site Profile above.
- Worship:
 - See report previously emailed.

- Property:
 - No December meeting.
- Fellowship:
 - Snowshoe event on 2/18, Millers to host after party.
 - Lenten soup suppers will start on Ash Wednesday 2/14.
 - Easter Brunch will happen March 31st.
 - Suggestion to revive dinner groups.
- Social Ministry:
 - Global Barnyard will be Lenten activity, plan to get youth involved.
- Youth/Ed:
 - No interest from youth in attending the ELCA gathering in July in New Orleans.
 - Currently there are 3 confirmands.
 - Suggestion to advertise Sunday School on sign outside. Property will discuss at the next meeting.

Other Business

- No other business to address.

Pastor Rob provided closing prayer. Meeting adjourned at 7:10pm.

Next meeting is Monday, February 12, 2024 at 6:00pm.