



# Church Council Meeting Minutes

Shepherd of the Mountains Lutheran Church, Park City, Utah

June 10, 2024

Pastor Rob opened in prayer at 6:00pm.

Attendees: Pastor Rob, Jennifer, Dave, J.J., Julie, Mary, Ann

Zoom: Stephanie

Regrets: Alison, Lisa

## Agenda Topics

- New Pastor Call:
  - Call packet has been requested.
  - Compensation Package: \$115K salary, includes housing allowance. Dave made a motion to accept the Compensation Package, Mary seconded, all voted in favor.
  - Meet and Greet/Congregation Meeting:
    - Would like to hold the same day. Two options (6/23 or 6/30). Meet and Greet before service at 9:00, Congregation meeting after service at 11:00. Jennifer will reach out to Pastor for availability. Will be invited to stay for service.
    - 10 days notice must be given before special Congregation meeting, must include two Sundays. Pastor Bio to go out with email notification.
    - Time for discussion must be allowed before Congregation vote. Jennifer to reach out to Call Committee.
- New Council Installation:
  - Scheduled for June 30<sup>th</sup>. Jennifer will notify incoming Council members.
- Handover Plans/July meeting:
  - Should be seamless. Mary and Julie to connect with Brian and J.J.
  - July 8<sup>th</sup> meeting will be a potluck BBQ at Dave's for incoming and outgoing Council members.

## Committee Reports/Updates

- Pastor Report:
  - See report previously emailed.
  - May have books for signing on June 16<sup>th</sup>.
- Finance:
  - See report previously emailed.
- Worship:
  - See report previously emailed.
  - Worship Tech (Jayme) charges \$25/hour, materials expected to be \$1700.

- Property:
  - See report previously emailed.
- Fellowship:
  - See report previously emailed.
- Social Ministry:
  - See report previously emailed.
- Youth/Ed:
  - No report.

**Other Business**

- No other business to address.

Jennifer provided closing prayer. Meeting adjourned at 7:17pm.

**Next meeting is Monday, July 8th, 2024 at 5:30pm.**