



Church Council Meeting Minutes

Shepherd of the Mountains Lutheran Church, Park City, Utah
April 10, 2023

Meeting called to order at 6:02pm. Pastor Rob Moss opened in prayer.

Attendees: Pastor Rob Moss, Jennifer Lopansri ,Wendy Johnson, Dave Vecchi, Julie Cooper, Mary Antinori, Stephanie Hurt

Attendees via Zoom: Alison Vallejo, Annie Lamb

Guests: J.J. Ehlers

Agenda Topics

- RIC:
 - J.J. Ehlers presented the results of the survey. 73 people voted, most electronically. 61 yes (4 had questions), 12 no (some had comments.)
 - Comments from those voting “no” were read as was the updated Welcome Statement.
 - Will go forward with vote at the Congregation meeting. Suggest paper ballot vote.
 - In the coming weeks the RIC teams will address the questions and comments mentioned on the survey.
 - Other steps:
 - Share why RIC is important and what it means for the church.
 - DNA Spectrum presentation by Jerry Lorenzen at Adult Ed will be made available.
 - Ordered additional Reconciling in Scripture for Lutherans booklets
 - Q&A sessions after services.
 - Publicize updated Welcome Statement.
 - Determine financial contribution to RIC if Congregation votes to become an RIC church.
- Transition Team Nominees:
 - Congregation submitted 16 quality candidates.
 - Jennifer will contact the top candidates.
- 2023/2024 Council Elections:
 - Discussion of who remains on Council, who has fulfilled their term and proposed candidates for 23/24.
 - Wendy will contact Vice President candidates
 - Dave will contact Social Ministries candidates.
 - Steph will contact Fellowship candidates.
 - Pastor Rob will contact Youth & Ed candidates.
- Congregation Meeting:
 - Scheduled for May 21st immediately following services.

- May 14 is the deadline to submit your annual report to Hope. Hope sent a template.
- Will use a paper ballot for all voting items.
- Church Communications Efficiency:
 - Would like to start tightening up our Communications with E-Blast, Epistle and what's on the website.
 - Jennifer to contact Hope for clarification on the flow of communications, and difference between Epistle and E-Blast and other emails sent.
 - Will work with Kari-Moe Hoffman to start posting Council minutes on the website.
- Finance Review:
 - See report and financial statements previously emailed.
 - Would like an Authorization of Roof Repairs on the agenda for the May Congregation meeting.
 - Dave to contact PC Speech regarding their lease and if they want to continue in the facilities.

Committee Reports/Updates

- Pastor Report:
 - Need to schedule new member orientation classes and communion classes.
 - Still seems to be a Covid cloud, lots of anxiety, at Shepherd of the Mountains. We have much to celebrate and would like to see positive, uplifting successes shared during Announcements at Services. An “Alleluia moment.”
- Worship:
 - See report previously emailed.
 - Received positive comments on the Good Friday service.
 - Will start to record services from the computer and post on YouTube.
- Property:
 - See report previously emailed.
- Fellowship:/Social Ministry:
 - Easter Brunch was a success.
 - Considering a fundraiser starting in May to pay off lunch balances at one of the local schools. May start with McPolin. Annie will contact the school district.
 - July 3rd fireworks and BBQ is scheduled.
 - Considering a summer campout where people bring their campers and trailers.

Dave Vecchi provided closing prayer. Meeting adjourned at 7:47pm.

Next meeting is Monday, May 8, 2023 at 6:00pm.