



Church Council Meeting Minutes

Shepherd of the Mountains Lutheran Church, Park City, Utah

December 12, 2022

Wendy Johnson opened in prayer.

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

Agenda Topics

- Council Membership:
 - With Walt's injury Jennifer has been asked to step in as Council President, Dave Vecchi as Treasurer.
 - Motion made by Stephanie, seconded by Wendy. All voted in favor.
 - Change in Council membership will be announced at service on December 18th.
- Staff Gifts:
 - \$1400 has been budgeted for anyone on payroll
 - Pastor Rob has declined for this year
 - Jennifer and Dave will determine appropriate amounts for each person
 - Gifts to be distributed at service on December 18th.

Committee Reports/Updates

- Finance
 - Reports previously sent
 - On target budget vs actuals
 - Hopeful that Giving is significant in next two weeks per history
- Worship
 - No meeting this month
- Fellowship
 - Epiphany at the Barn has been cancelled for January 2023
- Property:
 - Report previously sent
 - Ice dams have led to a leak in copy room, need to add more heat tape
- Social Ministry
 - Chrysalis Party went well, most of the gifts on sign-up genius were filled
 - Blood Drive went well
 - Global Barnyard is January activity
 - Water Shares: Coalville, Kamas, and Heber food banks haven't been very responsive. Annie would like to buy food rather than give monetary donation.

She'll purchase \$300 in food for each organization and deliver those donations in January/February. She'll use the church debit card.

Other Business

- Pastor Housing Allowance
 - \$35,000 of salary to be designated as Housing Allowance for 2023. That would make \$48,610 cash salary and \$35,000 as housing, totaling the approved amount of \$83,610 as salary compensation.
 - Designation was approved by Council via email
- Social Media:
 - Annie has been managing our Facebook page and will soon add Instagram
 - If you're on FB please 'like' what's posted so our outreach can expand

Jennifer Lopansri provided closing prayer. Meeting adjourned at 7:03pm.

Next meeting is Monday, January 9, 2023 at 6:00pm.