



# Church Council Meeting Minutes

Shepherd of the Mountains Lutheran Church, Park City, Utah

January 9, 2023

Meeting called to order at 6:04pm. Wendy Johnson opened in prayer.

Attendees: Pastor Rob Moss, , Julie Cooper, Dave Vecchi, Mary Antinori

Attendees via Zoom: Stephanie Hurt, Wendy Johnson, Alison Vallejo

Regrets: Jennifer Lopansri, Annie Lamb, Diane Raymond

## Agenda Topics

- Upcoming Funerals:
  - 1/14 Kevin Ruda funeral: Randy and Cheryl Thomson and Wendy Johnson will be there to assist as necessary.
  - Friends of Kevin Ruda will also assist.
- Crosospoint Church (see email from Hope):
  - No objection from Council to the Church using our facilities.
  - Mary to call Pastor Robby Plemmons to discover what they need and expect from us.
- Finance Review (see reports previously sent by Dave):
  - 2022 cash flow was positive due to Pastor Steve retirement and no mortgage payment for much of the year.
  - 2023- no separate account for Building Maintenance Reserves.
  - Lot of cash on hand. Dave will look into other investment vehicles for better return on the money.
  - Online QuickBooks was sent up several years ago to allow finance to work from home and simultaneously.
  - Leaky roof – will have cash on hand for repairs in the summer.

## Committee Reports/Updates

- Worship:
  - New liturgy for Ash Wednesday, Lent and Easter. Would like to project this, looking for someone PowerPoint savvy to create weekly slides. Suggestion to put lyrics to hymns on screen as well. A request for a volunteer to make the slides will be placed in the bulletin and Epistle. Announcements made at Sunday service as well.
  - Holden Evening Prayer will continue on Wednesday evening during Lent. Question whether soup suppers are important and should continue. Stephanie will

announce there will be no more soup suppers unless someone steps up to coordinate.

- Suggestion to put Sunday Service on our YouTube channel. Zoom operators will be asked to record and upload the file.
- Praise Band equipment will move to the back of the room to allow for better seating in the Sanctuary.
- Question as to when Sunday worship is cancelled due to weather and how do we alert congregants to the cancellation.
- Fellowship:
  - Report previously sent.
- Property:
  - No meeting this month but an update was sent previously from Mary.
- Social Ministry:
  - Report previously sent.
- Transition:
  - Transition discussions during Adult Ed on 1/29 and 2/5 from 8:45am to 9:45am. 1/29 focus will be: Why do we need a transition period? What are the benefits? 2/5 focus will be a discussion on the process. Suggestion to have these meetings available via Zoom.

### **Other Business**

Dave Vecchi provided closing prayer. Meeting adjourned at 7:08pm.

**Next meeting is Monday, February 13, 2023 at 6:00pm.**