



Church Council Meeting Minutes

Shepherd of the Mountains Lutheran Church, Park City, Utah

March 13, 2023

Meeting called to order at 6:00pm. Kim Fry opened in prayer.

Attendees: Jennifer Lopansri, Dave Vecchi, Julie Cooper, Mary Antinori, Alison Vallejo

Attendees via Zoom: Pastor Rob Moss

Regrets: Wendy Johnson, Annie Lamb, Stephanie Hurt, Diane Raymond

Guests: Kim Fry, J.J. Ehlers, Jerry Lorenzen

Agenda Topics

- RIC:
 - Kim Fry presented a history of the RIC (see recap document previously sent.)
 - RIC team wants to seek Congregation approval of Shepherd of the Mountains commitment to be an RIC partner, and is asking Council to include this on the agenda at the May meeting.
 - Discussion of the proposed Welcome Statement included the following:
 - Why does RIC believe it's necessary to identify specific groups?
 - Are we focusing the Welcome Statement on a small percentage of the population?
 - How effective has our current Welcome Statement been?
 - Can we massage the Welcome Statement so it's less specific?
 - Welcome Statement is not an Evangelism tool.
 - Without a deliberate Welcome Statement people won't come to church.
 - The Welcome Statement is a disciple issue – we are following Christ.
 - We need to be more deliberate in welcoming all new attendees to church.
 - RIC team needs to generate discussions around the proposed Welcome Statement, much like has happened with the recent Adult Ed discussions.
 - Jennifer to talk to the RIC team about promoting these discussions.
- Transition Update:
 - Have received 4 nominations for Transition Team. All are great candidates.
 - Request that every Council member submits a nomination.
 - Candidates should not have an agenda.
 - Diversity of candidates is important.
 - No self-nominations.
 - Alison to provide update regarding nominations at services on March 19th.
- Council Tenures:
 - Need to figure out Fellowship and Social Ministry committees. Desire to have two Chairs but committees can meet at the same time if necessary.

- Julie to draft a Council Tenure document (see attached.)
- Finance Review:
 - See report previously emailed.
 - Offerings are currently 76% of budget.
 - Dave to contact PC Speech regarding their lease and if they want to continue in the facilities. If not, PC Speech needs a plan for vacating the offices.
 - Dave to find out what our donation to RIC was last year.

Committee Reports/Updates

- Worship:
 - See report previously emailed.
- Fellowship:/Social Ministry:
 - No report.
- Property:
 - See report previously emailed.
- Pastor Report:
 - See report previously emailed.
 - Pastor Rob met with members of 30 households during his Coffee with Pastor Rob
 - Jennifer to talk with Hope regarding procedure for posting/publicizing Council minutes and Financial information.

Mary Antinori provided closing prayer. Meeting adjourned at 7:54pm.

Next meeting is Monday, April 10, 2023 at 6:00pm.