



# Church Council Meeting Minutes

Shepherd of the Mountains Lutheran Church, Park City, Utah

May 8, 2023

Wendy opened in prayer at 6:04pm.

Attendees: Jennifer L, Wendy J, Julie C, Mary A

Attendees via Zoom: Pastor Rob, Dave V, Stephanie H, Annie L, Alison V

Guests: Peggy C

## Agenda Topics

- RIC:
  - Peggy read the proposed resolution for vote at the Congregation meeting
  - Resolution will be projected on the screen and in Zoom chat
  - Congregation will vote yes or no on Shepherd of the Mountains being affiliated with RIC
  - Vote will be on paper ballot
  - Zoom attendees will post their vote in a private chat
  - No record kept of votes
  - Julie and Wendy only will monitor the Zoom votes
- Transition Team:
  - Team members include: Peggy C, Liz N, Jeff T, Kari MH, Jerry L, and JJ with Alison V leading the team
  - Members installed at service on 5/21
  - Team will be gathering in the upcoming weeks to determine the logistics around team meetings
- 2023/2024 Council Elections:
  - Social Ministry chair will be Lisa S
  - Youth and Ed chair will be Matt C
  - Annie will contact the Fellowship candidate with the responsibilities of this position
  - Jennifer will contact the VP candidate who is also on the Transition team
  - Wendy will contact other VP candidates if the first candidate declines
- Congregation Meeting:
  - Reports due to Hope by Friday, May 12
- Administrative Updates:
  - Council minutes have been uploaded to the website
  - Pastor Rob will work with Hope to streamline Church communications
  - Rental Agreements:
    - Shining Stars signed in August 2022 for 3 years
    - PC Speech and Property will meet this Summer and renegotiate the contract

- Job Descriptions for Staff:
  - Hope to work on updated job description this Summer
  - Mary will work on musicians
  - Property will work on cleaning staff description
  - Jennifer will contact Erin T re: Sunday School
  - Need job description for JJ
- Finance Review:
  - See report and financial statements previously emailed
  - Motion made by Dave, seconded by Julie and approved by Council to expend up to \$40K for roof repairs
  - Expenditures will be put to vote at the Congregation meeting
  - Insurance Adjuster is coming to evaluate the flood damage
  - Property learned that insurance will cover up to \$10K

### **Committee Reports/Updates**

- Pastor Report:
  - See report previously emailed
  - Byers and Cavanaugh families will be installed as new members on May 14
- Worship:
  - Currently planning for Pentecost and summer
  - Homemade bread for Communion will begin on May 14
  - Continuing to troubleshoot issues with uploading the service to our YouTube channel
- Property:
  - See report previously emailed
  - Shining Stars would like the carpet replaced in the classrooms that flooded
  - Cost is about \$4100, Mary to get exact quote
  - Need clear expectations about who is paying and how much as Property has been assured the carpet does not need to be replaced
- Fellowship:/Social Ministry:
  - Still considering a parking lot campout this Summer
  - July 3<sup>rd</sup> fireworks and BBQ is scheduled.
  - Fundraiser to pay off lunch balances at a local school will be pushed out until the new Social Ministry chair is onboard

### **Other Business**

- Dave will host a social BBQ at his house around the end of June for outgoing and incoming Council members
- Will determine at a later date if a July Council meeting is necessary

Alison V provided closing prayer at 7:08pm.

**Next meeting is Monday, June 12, 2023 at 6:00pm.**