



# Council Agenda

Shepherd of the Mountains Lutheran Church, Park City, Utah

October 9, 2023 at 6:00pm

**Present - missing Julie & Lisa & Matt was on Zoom**  
**Opening Prayer**

## **Agenda Topics**

Constitution/Bylaw Amendment Proposal

2 items -

- Section C12.02 - Says “no elected officer can serve more than 2 consecutive terms” - Do we want to take it out or do we want to assign this to all Council Members? Rewording - No council member shall serve more than 2 consecutive terms unless a waiver is granted by the current council.

● Dave makes a motion to change the last sentence of C12.0.2 as above  
C10.05 - Voting by proxy or absentee ballot shall be permitted. Add a section C10.06 using the same as in C12.13 change council & committees to congregation membership.

Fundraiser for Sound Mitigation - Since the sound mitigation is \$9000 maybe we should do a separate fundraiser.

Budget - Dave went over the proposed budget. Some suggestions for changes:

- Reduce pastor salary to 10 years from 20
- Make Sound Mitigation a fundraiser
- reduce some other expenses
- This should get us much closer to a balanced budget

Dave will update the budget and send it back out

Office Admin Position - still looking, no hits so far. Volunteers will fill in so far.

## **Committee Reports and Updates**

Pastor Report - read report; Nov start Call Committee needs to be on Agenda

Finance - See budget discussion

Transition - read report

Worship - Steph has taken on scheduling.

Property - see minutes

Fellowship - read report

Social Ministry - read report

Youth/Ed - No Safe Haven sign-ups online or physical. Need more announcements about it.

**Other Business**

**Next Meeting -**

November 13<sup>th</sup> at 6:00pm

**Closing Prayer and Adjourn - by Pastor Robb**