



Church Council Meeting Minutes

Shepherd of the Mountains Lutheran Church, Park City, Utah

July 11, 2022

Good Evening and Welcome: Walt Evans called the meeting to order at 5:34pm.

Opening Prayer: Walt Evans provided the opening prayer.

Attendees: Walt Evans, Wendy Johnson, Jennifer Lopansri, Julie Cooper, Mary Antinori, Stephanie Hurt, Annie Lamb, Diane Raymond

Guests: Dave Vecchi, Hope Malloy, Pastor Gordon Young

Regrets: N/A

Agenda Topics

- Transition Process:
 - Deacon Janice Zimbelman reviewed the transition process and answered questions. Of importance: should have a permanent transition coach in September, Deacon Zimbelman will email her presentation to Hope, currently working with the Bishop on an Interim pastor which could take a couple of months. Very important to communicate with the Congregation on the transition process and progress!

- Executive Staff Update:
 - Motion made and seconded to approve Council minutes from April 11, May 2 and June 13.
 - Review of Charitable Giving Allocation: \$950 still to be donated. Annie spoke to Rob Harter at the Christian Center. One suggestion was to donate to the Interfaith Council.
 - Council Membership: our Constitution states we should have 9 Council members, currently have 8. Recommendation to appoint an additional member.
 - Pastoral and Staff Update:
 - Pastor Young and Hope will touch base weekly,
 - Hope will send out 1 eBlast per week, not 2.
 - Theological Conference will be held in September in Park City. Hope will gather more information.

- Portico Payments – Hope issued the Portico payment for Pastor Steve for the pension/benefits payment, wonders how to go forward
 - Change Exec Council meeting to the 1st Monday of the month at 5:30pm.
 - All meetings going forward will be a hybrid of in-person and Zoom.

- Committee Reports and Updates:
 - All monthly reports to be sent to Julie for distribution prior to the Council meeting.
 - Finance – see report previously sent. New pastor salary and benefits will need to be determined. Likely to wait until after fall Stewardship campaign.
 - Property – see attached report
 - Worship – see attached report. 6 people Zoom worship on Sunday, Ryan Coloton is very committed to handling A/V responsibilities around Sunday worship, J.J. Ehlers is learning the ropes to back up Ryan, no support for a 2nd service at this time, Worship is open to other music opportunities.
 - Fellowship – see report previously sent

- Roundtable Discussion
 - None

- Action Item Summary:
 - Draft communication plan about the transition process to Congregation.
 - Annie and Hope will make a recommendation at next Council meeting for the remainder of the Charitable Giving Allocation from sale of water shares.
 - Email Wendy with recommendations for proposed 9th Council member.
 - Jennifer to contact Portico to cease benefits until an Interim Pastor comes on board.
 - Exec Council meetings will be the 1st Monday of the month at 5:30pm.

Pastor Gordon Young provided closing prayer.

Meeting adjourned at 7:05pm.

Next meeting is Monday, August 8, 2022, 5:30 pm at Dave Vecchi's house (7602 Pinebrook Road)