

Lord of the Mountains Council Meeting Minutes: April 12, 2022

In attendance: Craig Bolt, Sally Brown, Catheryn Carlson, Amie Branson, Doug Muschett, Pastor Kate Davidson, Ben Little, Kevin Clarke, Jay Meservy, Christy Reinking, Julie Cope, Lydia Ziauddin, Ruth Hendricks *Excused:* David Drake

- Meeting opened at 5:38 pm with Ben sharing music from a song from Les Miserables (Do you hear the people sing?) and a prayer for Ukraine (latest report is loss of 22,000 lives).
- Craig acknowledged this is Sally's last meeting and the council thanked her for her service.
- Minutes form March were motioned, seconded and approved.
- Pastor Kate's report that her focus is on Holy Week given that we are in Holy Week including Easter Sunday which will include 2 services and brunch. She hopes to resume meeting with people from LOTM and the greater community following Easter. There is a baptism scheduled for May 22 and a graveside service for Karin Maybock coming up at the end of May as well. Pastor Kate gave a heads-up that she and Philip may reconsider what health insurance to use given his new job at Vail Resorts. Pastor Kate invited council members to park in the back parking lot at Easter to make room for visitors.
- In committee reports, **Catheryn (Finance)** shared that income is ahead of budget, expenses are behind budget. The committee is looking for help with counting money on Sunday. The finance committee continues to work on having more eyes on the budget and standardizing procedures. Council members are encouraged to attend Finance meetings which typically take place on the 2nd Tuesday of the month, before Council Meeting. **Jay (Youth and children committee)** shared that Summer Camp - historically called "Camp Compassion" - will take place August 7-13, facilitated by Rainbow Trail. Also, Jay and Kelsey will officially step down as coordinators at the end of the school year and join the team as volunteers. **Christy (Music)** shared that the choir anthem structure will be modified for shoulder season (post-Easter to first week of June) to include special music: soloists and ensembles. **Doug (Education)** highlighted recent table talks including the discussion on the documentary "Need to Grow" and Marsha Harvey's Galapagos trip. Each event included over 30 people in attendance. An upcoming event in the summer may include a follow-up on the "Need to Grow" in coordination with the Green Team.
- **Off-site church leadership meeting** will take place at Ben's brother's home at Ophir Lodge from 9a - 2p on Saturday, May 14. Pr Kate and Jay offered to join Ben in learning how to open up the lodge. Group will include council as well as Dave Domzal to walk us through the facilities report and someone to walk us through the reformation report. We will (1) review goals that the congregation set, (2) review council structure and link council members with committees and (3) learn more in depth about the needs and funding requirements for upkeep of the facility.
- **Entryway improvements are requested** to re-tile the floor. \$1200 will come from the building fund. The council had no objections for this payment and immediate work.

- Craig reported that the town of Dillon will work with/pay for LOTM to **create a new sign** once the round-about is developed. Dave Domzal invites comments on the current or future sign. Julie requests that we have the ability to add to the sign when special events are coming (ie Easter, Camp Compassion) and also lighting. Pr Kate requests no pithy statements.
- Meeting closed at 6:30 PM with listening to a recording of John Lennon's son singing "Imagine."

Next council meeting will take place at the Off-Site Retreat on Saturday, May 14 at 9 am at Ophir Lodge (Little's cabin) in Frisco.