

Shepherd of the Mountains Lutheran Church  
Estes Park, Colorado  
Council Minutes  
11 July 2024

**Members present**

Carolyn Jarmin – President  
Roxy Hause – Secretary  
Mike Kellam – Member  
Tara McConnell – Member  
Jill Johnson – Member  
Steve Thorn – Member  
Nancy Matson – Alternate

**Guests**

Kris Adams – Treasurer/Office Coordinator  
Pastor Sheryl Kester-Beyer Interim Pastoral Care Ministry

**Call to order**

The meeting was called to order at 2:00 pm by President Carolyn Jarmin.

**Minutes**

The minutes of the June meeting were presented. Motion moved, seconded and passed as presented.

**Action: Passed**

**Treasure's Report**

The June report was sent to the group prior to the meeting. Report was approved as presented.

- a. CD Roll-over – the group discussed the CD which matures on 24 July for \$10,000. Motion was made, seconded, and passed to roll it over and allow Kris to work with our financial advisor on the length of time (up to 12 months) to obtain the best interest rate. **Action: Passed**
  
- b. Discussion was held regarding moving \$4000 from the general fund with \$2000 placed in Reserve and \$2000 placed in Innovation. Motion was moved, seconded and passed to move the money. **Action: Passed**

**Office Coordinator Report**

The report was sent to the group prior to the meeting. Kris discussed cleaning out the books in the Library and Pastor Sheryl offered to go through the collection and advise us about the books that out of date and no longer relevant. After that is done, the group will revisit what books need to be retained.

Kris reported the Library Guild has asked to use the church in February for a meeting and meal. This may end up being a monthly meeting but to date, they have only asked for one date.

**Old Business**

Carolyn presented ideas for mission, vision and values to be written. The MSP requires this document and our current documents need to be updated. Discussion was held with the following being agreed upon:

**Mission**

Shepherd of the Mountains Lutheran Church is a community of faith grounded in love for God and love for our neighbors.

**Vision**

Spread the good news of God's grace and manifest God's love in the world.

**Core values**

Worship

Prayer

Fellowship

Study

Service

Generosity

Motion was made, seconded and passed to approve. **Action: Passed**

This will be forwarded to the Call Committee to be included in the MSP.

**Safe Haven Guidelines – Pend until August meeting****New Business**

Discussion was held regarding placing signs at our entrances regarding firearms and it was decided this is not necessary.

Responsibilities of those who sign up for fellowship was discussed with no definitive decision being made. Carolyn will add to Sunday morning announcements the need to insure that clean up is take care of after the coffee hour.

Building use was announced:

28 July – Celebration of Life Reception – Brackman Family

The Brackman family asked for permission for beer and seltzer to be served with dinner.

Council approved this request.

February 2025 – Library Guild

**Pastor report**

Pastor Sheryl thanks everyone for their support in making her time here easier. The group also thanked her for taking on the interim pastoral support role.

Carolyn closed the meeting with prayer.

Meeting adjourned at 3:15 pm.

Closing Prayer & Adjournment

Submitted by Roxy Hause