

Dear St. Luke's Family,

At our June and July meetings, the Vestry undertook serious discussion and discernment regarding next steps related to the Best & Highest Use Analysis and our strategic plan, *Growing Together: Our Vision for the Future of St. Luke's*, and at the July meeting the Vestry adopted the following action steps:

1. Approve, in principle, the sale of the chapel. The approval will include intermediate approvals which may halt the sale or provide other conditions on the sale as follows:
  - a. Diocesan approval to move forward with the sale
  - b. Acceptable valuation of the property and building
  - c. Acceptable plan for the disposition of the chapel building and its contents. **(Park City officials have indicated that they will not give permission to move or relocate the chapel building.)**
  - d. Acceptable plan for the use of the sale proceeds
  - e. Acceptable sale terms and conditions
2. Seek written approval from the Diocese of Utah for the sale of the chapel and the use of sale proceeds for the developing a rectory and other projects which will enable St. Luke's to thrive into the future.
3. Approve the development of a Campus Master Plan that includes, at a minimum, the following: (The plan will be reviewed regularly by the vestry. The vestry, at their discretion, may modify the scope of work or stop further work as necessary and/or appropriate.)
  - a. A layout of the existing and proposed additional buildings, as well as other outdoor features such as labyrinth, garden, etc.
  - b. A plan to address land/building use, zoning, and other governmental requirements and approvals.
  - c. A plan to address capital maintenance and ADA/access issues of the church building and parking lot.
  - d. Phasing and timing recommendations
  - e. Preliminary project budget
4. Recognizing that Rector Housing is interconnected to the sale of Chapel, the Vestry will provide for the rental/lease of more suitable interim housing for the Rector as this process moves forward.
5. Continue to advance the work of the Strategic Plan
6. Continue the work on and preparation for the 2025/26 Stewardship Program and the 2026 Financial Plan for Mission
7. Continue the work of nurturing St. Luke's including Best & Highest Use Analysis Recommendations.

The Vestry has begun due diligence regarding the sale of the Chapel. To date, this work has included discussion with the Standing Committee of the Diocese of Utah, soliciting Broker's Opinion of Value of the Chapel, and a seeking a proposed listing agreement for approval by the Vestry and Diocese. In addition, work has begun on developing a campus master plan and we have secured a multi-year lease to provide Ashley and her family more appropriate interim housing. The decision making and all the preliminary work described above have been done prayerfully, prudently, and with an eye towards what will ensure that St. Luke's continues to thrive as a Christ-centered community serving Park City and world.

Faithfully,

Ted Clayton

Senior Warden