



CAMP HILL UMC
UNIFIED LEADERSHIP COUNCIL

Meeting Minutes
June 3, 2018



Members present: Rachel Beaver, Brad Fetrow, Rich Long, Dave Mooney, Don Powell, Susan Pigott, Jon Seltenheim and Shannon Zimmerman

Non-voting members present: Anna Layman Knox and Georgia Reisinger
Congregation Attendees (non-voting): Lonnie and Leslie Petersheim

The meeting was called to order by Jon Seltenheim at 6pm. He then offered prayer.

The purpose of the meeting was to determine how to finance the projects that were approved by the Trustees for the 2018 budget. It is not possible to pay for all three projects from our cash account. The projects and costs are:

- | | | |
|----|------------------------------|----------|
| 1. | Fineview parsonage | \$29,000 |
| 2. | Children's ministry Phase II | \$39,543 |
| 3. | Sacred Space Project | \$77,354 |

Pastor Anna Layman Knox presented drawings rendered by Lonnie Petersheim that depicted what the Gathering Space and Fireside Room would look like after renovation. The group took a tour of the space and went over the different ministry areas: welcome /adult ministry desk, mission, and hospitality. Samples of carpet and counter top were shown.

The group then looked at cash flow, endowment, and financial reports. They then discussed how the renovations would further the Camp Hill UMC mission of "making disciples of Jesus Christ for the transformation of the world". After a question and answer time, Jon Seltenheim put three proposals to the group:

1. Do all three projects
2. Do parts of the projects and put off some things for next year
3. Do only the parsonage and children's ministry area

After more deliberation, Susan Pigott made a motion to fund the \$145,897 of proposed projects using all the funds necessary to complete the project. Shannon Zimmerman seconded the motion. The group then went to prayer. A vote was called for and the motion passed.

The proposed financing would be:
\$30,000 of existing funds from the Embrace Initiative
\$9,000 bequest from the Howard Beane Estate
\$106,897 withdrawn from the endowment fund*

*\$50,000 is anticipated to be returned to the endowment fund by January 2019

Respectfully submitted, Georgia Reisinger