



CAMP HILL UMC
UNIFIED LEADERSHIP COUNCIL

Meeting Minutes
July 10, 2018



Members present: Marsha Banks, Rachel Beaver, Dave Mooney, Don Powell, Susan Pigott, Jon Seltenheim and Shannon Zimmerman

Excused: Brad Fetrow, Rich Long; Visiting Coach Present: Kay Kotan

Non-voting members present: Gary Weaver, Anna Layman Knox and Georgia Reisinger

The meeting was called to order by Jon Seltenheim at 6:30pm. Marsha Banks led the group in prayer.

Minutes of the June 19, 2018 meeting were approved by email.

Jon Seltenheim led the group in a scripture reading.

Kay Kotan, Director of Equipping Vital Congregations for the Susquehanna Conference of the UMC, was present to coach the ULC in leadership development. She shared insights about traits of transformational leadership and how the ULC should be focused on the mission of the church. Several topics she covered will be addressed at the ULC retreat in September.

Jon Seltenheim led a discussion of the leadership covenant and will draft a revised version to be included in the packet for the August 14 meeting.

The music scholarship decision was revisited after access to additional paperwork from the Maxwell Endowment Will. Don Powell excused himself for the discussion. Susan Pigott made a motion to award \$3000 from the endowment fund to Music Scholarship Applicants as the music ministry team sees fit for the year 2018. Shannon Zimmerman made the second and the motion passed. Discussion was shared about the ULC's plan, moving forward, to reassess all endowment and budgetary expenditures in light of their role, aligning all spending with the mission and vision of the church. It was decided that no further disbursements would be made from the endowment until further notice from the ULC, following their research on financial alignment with missional goals.

Pastor Gary asked the council to pray for the program staff during their July 16-18 retreat. The retreat will be a time for dreaming, visioning and team building. Beth Jones will be leading the staff in an exploration of spirituality and nature on July 17th. The council made suggestions for things to be discussed at the retreat.

Pastor Anna reported on the Guest Gatherings that are happening after Sunday services. Each week she has had visitors come and meet with her. These conversations have led to visitors getting connected to ministries within the church.



There was a brief discussion about the ULC Retreat on September 7-8 which will be at Bongiorno Conference Center in Carlisle.

Rachel Beaver shared an update on the children's ministry project.

Kay Kotan ended the meeting with observations on what the ULC is doing well and where it can improve. She plans to come to a meeting in 4 to 6 months to give more insights.

Jon Seltenheim ended the meeting with prayer.