



CAMP HILL UMC
UNIFIED LEADERSHIP COUNCIL

Meeting Minutes
August 14, 2018



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

Excused: Rachel Beaver

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

In attendance: Leslie Petersheim, Camp Hill UMC staff member

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

Pastor Anna lit candles to symbolize the light of the Holy Spirit, which we ask to be with the council during the meeting.

Minutes of the July 10, 2018 meeting were approved by email.

Spiritual Development on gentleness was led by Rich Long.

Leadership Development was led by Shannon Zimmerman. Her theme was servant leadership.

The finalized leadership covenant was signed by the members of the ULC. The covenant is a written agreement which states the expectations and code of conduct for the Unified Leadership Council.

Camp Hill UMC finances were discussed at length. Jon Seltenheim drafted a summary of the current financial procedures which he reviewed with the council. Camp Hill UMC has always followed Conference directives when reporting financial information. There is no indication of any financial indiscretion, but as our budget has grown and expectations of financial transparency for churches has increased, financial reporting needs to become more formalized. Camp Hill UMC's finances are complex due to the tracking of various supported ministries and individuals, as well as ongoing projects for the physical plant. After reviewing the summary sheet, the council discussed the option of bringing in an outside accounting firm to review our financial reporting practices and to have them provide recommendations for improvement. Susan Pigott made a motion to hire an accounting firm to conduct a review and make recommendations for financial management and reporting. The motion was seconded by Rich Long and passed unanimously. After the review is complete, the council will determine if an audit is necessary.



A cash flow report was reviewed. There was discussion about the importance of the report and the council will be using a monthly cash flow report as a tool for guiding the finances of the church.

Brad Fetrow gave a facility report. There are several projects currently underway. These include: asbestos abatement (to be done in December/January), HVAC repair, chimney flue installation and Gathering Space renovation.

Pastor Anna reported on the change in liaison area for three of the ULC members. Rachel Beaver will now work with a Staff Evaluation Process Team. Susan Pigott will work as the Financial Principles Drafter and Dave Mooney will liaise with an Adult Discipleship Reconfiguration Team.

The members of the council were encouraged to read the Commission on a Way Forward Report to the General Conference.

Pastor Anna made a correction to the membership update report adding 43 people who have attended church from a group of people which Camp Hill UMC has been trying to reconnect with.

Jon Seltenheim will host a Christmas Party on December 7th at 6:30pm for ULC members and spouses. The newly elected ULC members will join the current members for an evening of bonding and fellowship.

The retreat for the ULC will be September 7-8 at the Bongiorno Conference Center. The agenda for the retreat will be sent to members before the retreat. The retreat dates for 2019 have been set for July 12-13.

A report on Panguma was included in the packet for the meeting. Marsha Banks spoke briefly on the report.

The ULC went into executive session to discuss Staff/Parish matters. Several staff related issues were discussed with actions steps required by both pastors. Leslie Petersheim was not present and Georgia Reisinger excused herself from the room for the discussion.

Jon Seltenheim ended the meeting with prayer.