



CAMP HILL UMC
UNIFIED LEADERSHIP COUNCIL

Meeting Minutes
September 11, 2018



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

Present via phone: Rich Long

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

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

Candles were lit to symbolize the light of the Holy Spirit, which we ask to be with the council during the meeting.

Minutes of the August 14, 2018 meeting were approved by email.

Spiritual Development was led by Jon Seltenheim. He shared a Barna study on discipleship with the group.

Leadership Development was led by Jon Seltenheim. Reflections on the ULC retreat, which was held on September 7th and 8th, were discussed. The retreat started with the council defining what it means to be a disciple. Next, core values of the church were identified. The counsel members then developed S.M.A.R.T. goals which the church staff will use when planning for their areas of ministry in 2019.

Core Values

Preaching and Teaching Scripture
Fellowship
Worship
Prayer
Missions and Service

Goals for Camp Hill UMC 2019

1. Increase participation of new people in outreach missions and internal ministry opportunities by 10%.
2. Develop and implement a path for adult discipleship.
3. Develop and implement a communication plan to maximize congregational understanding.
4. Achieve attendance increase to 600 on average per week.



In response to the motion passed last month to hire an accounting firm to review our financial reporting practices, two accounting firms were interviewed and submitted proposals. Jon Seltenheim summarized the two proposals and led the council in a time of discussion. A motion was made by Dave Mooney to hire Brown Schultz Sheridan & Fritz to give us an independent review of our accounting procedures to capture the detail we want so we can set up a comprehensive budgeting process with a cost not to exceed \$6000. Rich Long seconded the motion and it passed.

Yoga Chapel is a Fresh Expression of the church which is led by Pastor Anna Layman Knox and Kristin Mooney who are Yoga Chapel chaplains. To modify the Yoga Chapel logo, Camp Hill UMC must sign a licensing agreement. Susan Pigott made a motion to accept the Yoga Chapel licensing agreement with the following amendments:

1. Three-year term renewable with written consent of both parties.
2. Agreement cannot be assigned or transferred to any other party without written consent of the other party.
3. Yoga Chapel may retain ownership of the design, but Camp Hill UMC retains use and ownership of its name.

Brad Fetrow seconded the motion and it passed. Dave Mooney abstained from the vote.

The ULC went into executive session to discuss Staff/Parish matters. Georgia Reisinger excused herself from the room for the discussion.

Security at Camp Hill UMC is the focus of the Congregational Security Task Force who have met several times this calendar year. The council had discussion on how to move forward with this important work. Rich Long will contact firms who analyze the security needs of churches and Pastor Gary Weaver will reach out to churches of a similar size in our conference to gain insight on what they are doing.

A request was made by Jon Seltenheim for the staff to publish a new summary of where the church stands on the Embrace Initiative, including total funds pledged, total funds received, and major items the money has been spent on.

Motion to close the meeting was made by Marsha Banks and seconded by Rachel Beaver and it passed unanimously.

Jon Seltenheim ended the meeting with prayer.