



CAMP HILL UMC
UNIFIED LEADERSHIP COUNCIL

Meeting Minutes
October 2, 2018



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

Excused: Marsha Banks

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

In attendance: Leslie Petersheim (Camp Hill UMC staff), Larry Bock

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

Minutes of the September 11, 2018 meeting were approved by email.

Spiritual Development was led by Jon Seltenheim. He reviewed the definition of disciple that was created at the ULC retreat in September.

Leadership Development was led by Jon Seltenheim. Now that the Leadership Covenant has been signed, each member of the ULC is to be held accountable to it. Each month, Jon will lead a conversation on the covenant and ask the members how they are living into it.

Goal Check-In was led by Pastor Gary Weaver and Pastor Anna Layman Knox. They reported on how the goals created at the ULC retreat were presented to the program staff at a meeting earlier in the day. The pastors walked the program staff through the steps taken at retreat to create the goals that will guide their programming and budgets for 2019.

Pastor Anna Layman Knox was asked to give an update on the Embrace Initiative which started in May 2017. The amount of money received since May 2017 is \$2,471,731. The update listed over 25 goals that have already been achieved. This update will be printed in the weekly bulletin for the month of October. Discussion followed about how stewardship will be handled when Embrace ends in May 2019.

Membership and Attendance Update was presented by Pastor Anna Layman Knox. Guest Gatherings, which are an informal meet and greet of guests by the pastors after each service, has been very successful in connecting with folks visiting for the first time. There are several guests each week that fill out information sheets which allow the program staff to follow up with them.

One of the priorities of the ULC is to create guiding principles for the church. These principles will allow the staff to manage the day-to-day operations of the church. Proposed financial principles were discussed and will be edited and presented at the November meeting for approval.



Marlyn Diehl, School Age Care Director of the CACCC, requested that the ULC renew the contract which allows the Kidz Kamp program to be held at the church during the summer months. The pastors are looking at ways to work more closely with Marlyn and the Kidz Kamp staff to be in partnership with them. The signing of the contract was deemed a decision for the pastors and church administrator. The ULC was in favor of continuing this ministry.

Currently interest forms for new ULC members are being accepted. There are several church members who have expressed interest in going through the process to be a member of the ULC starting in January 2019.

Each year the ULC must review and evaluate the appointed pastors. This is an involved process which is guided by the Conference. Pastor Gary Weaver and Pastor Anna Layman Knox explained the process to the council. It was decided that additional meetings would be necessary to do this work. Meetings were scheduled for October 16th at 6:30pm and October 28th at 6pm.

Annual Parsonage Inspections are completed each year for the Conference. Pastor Gary Weaver encouraged all the ULC members to attend the inspections. Our parsonages are valuable assets of the church and need to be cared for. The date of November 6th was set to do the inspections. The ULC will meet at the 231 Fineview Rd. parsonage at 6pm and then proceed to the 35 W. Maple Ave. parsonage.

The ULC was asked to approve the hiring of Hannah Jacobs as an intern for the 2018-2019 school year. She will work on creating a Green Church Sustainability Plan for our church. Shannon Zimmerman made a motion to hire Hannah Jacobs. Rich Long seconded the motion and it passed.

On October 1st, the Congregational Security Task Force met. Rich Long had contacted INA Security Consulting Services who submitted a proposal to do a security risk assessment. Rich will seek additional proposals. The cost of the assessment will be put in the 2019 budget. This assessment will give the task force a plan to improve the security at the church with training and equipment.

The 2019 Shares of Ministry have been issued by the Conference. Camp Hill UMC's amount has increased by 15.568%. The total that we are responsible for is \$228,140. This money is used for clergy support, connectional ministry and benevolences. The amount is calculated by the Conference and is in proportion to our operating expenses. The ULC came to consensus that for the purpose of calculating the amount of funding we give each year to missions, the benevolence category of Shares of Ministry should be included.

The ULC went into executive session to discuss Staff/Parish matters. Georgia Reisinger excused herself from the room for the discussion. Minutes were taken by Shannon Zimmerman.

Jon Seltenheim ended the meeting with prayer.