

## **Unified Leadership Council Agenda – February 12, 2019**

**Mission:** Making disciples of Jesus Christ for the transformation of the world!

**Vision:** We strive to be rooted in Christ, related to others, & reaching out to the world!

**Core Identity:** We are a community of ordinary people in the presence of an extra-ordinary God learning to love as we are loved.

**Core Values:** Preaching and Teaching Scripture, Fellowship, Worship, Prayer, Mission and Service

**5 mins - Opening Prayer, Candle-lighting, and Welcome to Kay Kotan – Jon Seltenheim**

**5 mins – Introduction of ULC Members to Kay Kotan**

**10 mins – Spiritual Development – Jim Clahane – Please pick up the February Prayer Guide & check the Roster**

**10 mins - Goal Check-in**

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.

**35 mins – Pressing Issues**

- Can we sign the Leadership Covenant we approved last time?
- Would you consider going on the Bethesda Mobile Mission on May 24<sup>th</sup> – 9pm to midnight? (more info at [www.camphillumc.org/serve/bethesdamobile](http://www.camphillumc.org/serve/bethesdamobile))
- Can we approve the Church-Owned Vehicle Policy?
- Can we approve the new draft of Financial Principles?
- Can we approve a guiding principle for disbursement of Music Scholarship funds?
- Can we affirm the current Investment Team Policy?
- Can we approve the new church credit card policy?
- Can we hold discussion on ULC liaison/working group roles for 2019?
- Can we evaluate the Staff/ULC Gathering Dinner and confirm the date October 16 at 5:15pm for the next one?
- Can we pray and prep for the 2019 Special Session of General Conference?

**10 mins – Prep Packet Questions**

- Meeting Agenda
- Prior ULC Meeting Minutes
- Ministry Impact Sheet
- 2019 Leadership Covenant
- Church-Owned Vehicle Policy
- Financial Guiding Principles Sheet
- Investment Team Policy
- Credit Card Policy
- General Conference Delegates Prayer Sheet
- General Conference Key Dates Sheet
- Facilities Update
- SPRC Update – to be emailed out
- January Financial Highlights - to be emailed out
- Statement of Cash & Fund Balance - to be emailed out
- Budget vs. Actual Summary - to be emailed out

- Cash Flow Projection - to be emailed out

**Executive Session**

**5 mins – Update on Staff**

**35 mins - Leadership Training of ULC – Kay Kotan**

**5 mins – Closing Prayer**

**Total: 120 mins**

**Excused from attendance:** Steve Hetrick

**Council Attendees:**

- Jon Seltenheim (*Chair, Lay Leader & Lay Member to AC – Class of 2020 – Investment Team Liaison*)
- Marsha Banks (*Lay Member to AC - Class of 2020 – Mission & Outreach Liaison*)
- Dave Mooney (*Vice-Chair – Class of 2020 – Adult Discipleship Configuration Liaison*)
- Rachel Beaver (*Class of 2019 – Personnel Policy Team*)
- Don Powell (*Alternate Lay Member to AC - Class of 2019 – Facilities Team*)
- Shannon Zimmerman (*Executive Session Secretary – Class of 2019 – Welcoming Ministries Liaison*)
- Kim Bedford (*Alternate Lay Member to AC – Personnel Policy Team - Class of 2021*)
- Steve Hetrick (*Kitchen Vision Team - Class of 2021*)
- Jim Clahane (*Lay Member to AC - Class of 2021*)
- Gary Weaver (*Lead Pastor – non-voting*)
- Anna Layman Knox (*Lead Associate Pastor – non-voting*)
- Georgia Reisinger (*Church Administrator – Secretary – non-voting*)

**Important Dates:** Camp Hill UMC Unified Worship – March 3

	<b><u>Spiritual Development</u></b>	<b><u>Leadership Development</u></b>	<b><u>Blog</u></b>
February 12	Jim Clahane	Kay Kotan	Don Powell
March 12	Kim Bedford	Rachel Beaver	Shannon Zimmerman
April 9	Don Powell	Dave Mooney	Jim Clahane
May 14	Stephen Hetrick	Jim Clahane	Dave Mooney
June 11	Marsha Banks	Kim Bedford	Stephen Hetrick
July 9	Shannon Zimmerman	Jon Seltenheim	Kim Bedford
August 13	Rachel Beaver	Stephen Hetrick	Jon Seltenheim