

CAMP HILL UMC

CHURCH COUNCIL MINUTES

Church Council Meeting, January 30, 2024

Attending: Doug Kocher, Susan Pigott, Georgia Reisinger (staff), Jeff Stoner, Bruce Johnson, Pat Townsend, Kris Sample, Ron Soder, Nancy LeRoy, Bill Umberger, Jim Clahane, Denise Burkhardt, Chris Durant, Jeff Helm, Linda Armstong, Karen Stimeling, Linda Fortney, Don Powell, Emily Powell, Stephen Gallaher (staff), Sara Shover (staff)

Council Chair Doug Kocher called the meeting to order at 6:30. Attendees introduced themselves. Doug offered opening comments.

Team reports had been provided ahead of time. The following changes/additions were noted:

Trustees:

- The budget will be reevaluated in light of issues with the fire alarm system
- \$100K has been transferred from available endowments to a money market to provide liquid funds for immediate needs.
- Maple Avenue property has been rented

Finance

- Financial reports for December and year-end do not include December 31 offering because of timing with Sunday and Monday bank holiday. That amount will be included in January and 2024.
- Jim Clahane moved to accept the reports. Emily Powell seconded and Approved without objection.

SPRC

- Denise Burkhardt made a motion that Susan Thomas be appointed to fill the team vacancy until

the Nominations Team can identify a permanent replacement for Frank Flamini. Chris Durant seconded the motion and it was approved without objection.

The remaining reports (Mission & Outreach, Prayer Team, United Women in Faith) were acknowledged and highlighted.

Council continued work in defining and narrowing our Values as we move forward in our Visioning process. A subcommittee was established to work and finalize the Values process with Pastor Sara before the next Council Meeting. Subcommittee members are Jeff Helms, Linda Armstrong, and Emily Powell.

Pastor Sara offered a closing prayer and the meeting adjourned at 7:40.

Respectfully submitted,
Susan Pigott, *Secretary*