

CARLISLE UNITED METHODIST CHURCH
LEADERSHIP COUNCIL
January 6, 2019
MINUTES

Our Mission: "Inviting all to become disciples of Jesus Christ serving Carlisle and beyond."

Present: Jeff Boley, Bill Bunt, Debbi Goeltsch, Wayne Henderson, Kerm Leitner, John Seaton, Darlene Sheaffer and Roger Woods. Absent: Christina Benson (Mission Trip to Haiti). Guest: Kathy Charette. Pastor Jim and Pastor Mira were conducting services and unavailable to attend.

- I. Kerm Leitner called this special meeting to order at 9:30am in Room 111.
- II. Shares of Ministry
 - A. Wayne Henderson and Kathy Charette provided materials showing end of the year financial figures. With an intake of over \$166,000 in December, the 2018 Budget ended in the black.
 - B. It will be possible to pay the Shares of Ministry in full, pay all of CUMC's bills and retain over two months of operating reserve funds.
 - C. Following a motion by Roger Woods and a second by Wayne Henderson, the Leadership Council unanimously approved paying 100% of the 2018 Shares of Ministry.
- III. Keller Estate
 - A. CUMC received a check from the Ray and Jane Keller Estate.
 - B. Per the will the money is to be used for capital improvements and major repairs to the physical plant of the church.
 - C. Jay Layman, Jeff Barnes and Kerm Leitner have talked to the executor of the Keller Estate. The money received can be used for the church building project at Spring Garden Campus.
 - D. Following a motion by Bill Bunt and a second by John Seaton, all monies received from the Ray and Jane Keller Estate will be placed in the Spring Garden Campus Fund Account.
- IV. The meeting was adjourned at 9:46am.