

**CARLISLE UNITED METHODIST CHURCH  
LEADERSHIP COUNCIL  
February 9, 2019  
SPECIAL MEETING  
MINUTES**

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

Present: Christina Benson, Bill Bunt, Debbi Goeltsch, Mira Hewlett, Kerm Leitner, John Seaton, Darlene Sheaffer and Jim VanZandt. Absent: Jeff Boley, Wayne Henderson and Roger Woods.

The meeting was called to order at 8:32am at Panera.

Following a motion by Bill Bunt and a second by John Seaton, the Leadership Council unanimously approved a resolution naming Kerm Leitner, chair, and Wayne Henderson, secretary, as Carlisle United Methodist Church’s co-signers for the construction loan from F&M Trust Company of Chambersburg, PA. Settlement will occur on February 21, 2019, at 3pm in CUMC’s Library.

The meeting was adjourned at 8:34am.