

CARLISLE UNITED METHODIST CHURCH
LEADERSHIP COUNCIL
August 20, 2018
OPEN SESSION MINUTES

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

Present: Christina Benson, Ron Chipriano, Debbi Goeltsch, Wayne Henderson, Kerm Leitner, Stephanie Peffer, Jim VanZandt and Roger Woods. Absent: Jeff Barnes, Jeff Boley and Mira Hewlett. Guests: John Seaton, Pastor Jane Keller Rosborough and Marian Gibble (Recording Secretary).

- I. The meeting was called to order at 5:34pm by Kerm Leitner, chair.
- II. Devotions and opening prayer were led by Jeff Boley during the Executive Session.
- III. Request for Loan of Basketball Equipment, by Pastor Jane Keller Rosborough
 - A. Kerm Leitner introduced Pastor Jane Keller Rosborough, who requested time to speak with the Leadership Council. Kerm noted that Jane is a ministerial daughter of CUMC, the daughter of CUMC members (Earl and Janet Keller), and former staff member of the Conference office. She anticipates growing the children’s ministry in her present church and requested borrowing some of our unused gym equipment.
 - B. Following a motion by Christina Benson and a second by Ron Chipriano, the Leadership Council unanimously approved loaning two Easy-Up Backboards and nets and the Upward Time Clock/Score Board to Paddletown United Methodist Church for one year. The request came from Jane Keller Rosborough, Paddletown’s current pastor, and a ministerial daughter of CUMC. When the Leadership Council had voted to end its Upward Basketball and Football Programs, it was with an understanding that these programs will be revisited at our new location.
 - C. Pastor Jane thanked the Leadership Council for their generosity in this matter.
- IV. Moments with the Pastor:
 - A. Pastor Jim:
 1. Things are going well in new territory without Pastor Mira. He is busier, but the pace is manageable. It is more difficult when there are two funerals in one week.
 2. He is thankful for everyone’s help. Worship services are going well.
 3. Pastor Mira expressed her thanks everyone who has covered for her in her absence.
- V. Chair’s Announcements:
 - A. Kerm thanked Ron Chipriano for representing Leadership Council during the July 29th worship services by listing the many blessings in the GIVE moments.
 - B. On August 10, Kevin Stafford brought the following to my attention: We have a \$248,000 CD that matured on August 7th and is sitting in cash at Morgan Stanley. We can roll it over to a 3 to 6 month insured CD that would yield 1.8% to 1.95%. Or, we can cash out and place the proceeds into the money market account that we just opened at Orrstown that is yielding 2.12%. The executive committee consisting of Jeff Barnes, Ron Chipriano, Kerm Leitner and Pastor Jim decided to roll over the CD.

VI. Finance Reports, Wayne Henderson reporting

- A. Wayne distributed the Finance Team's 2019 Budget Timetable for Leadership Council's review. Chip will revise his SERVE area and return to Wayne.
- B. Wayne presented the financial totals for July.

VII. Old Business

- A. In July Kerm had asked each Leadership Council member to consider how they put in motion four leadership traits listed in the book, *The Kaleidoscope Effect*. The traits areas are: (1) Authenticity, (2) Communication, (3) Passion, and (4) Vision.
 1. Chris thought our group is really dedicated to the SGC. Communication and Passion are here in Leadership Council. There was a vision in the three separate churches, and she feels this group continues to provide that vision.
 2. Chip mentioned that Moses was told to take the people out of Egypt, and we are going to SGC with a vision in mind as well.
 3. Wayne felt we have a vision of spirituality—what is this place going to do for people in Carlisle and beyond. He felt that Kerm is good at that.
 4. Pastor Jim mentioned that he is leading a retreat at the Fishing Creek United Methodist Church and is having them read *The Kaleidoscope Effect*. If you don't move as leaders, you leave the organization behind.
- B. The Groundbreaking Ceremony is scheduled for September 23 at 2pm. Pastor Jim presented an outline.
 1. Invitations will be sent to the media, government officials from the Borough of Carlisle, South Middletown Township, and officials from Susquehanna Conference.
 2. The Building Committee will be acknowledged.
 3. The architects and contractors will be invited.
 4. The GIVE Team's Advancement Team will invite the Spring Garden Street community at the same time that they are informing the community about the construction.
 5. CUMC will be encouraged to bring shovels, spoons, etc. to help shovel ground.
 6. Chris Gregory was asked to purchase a portable PA sound system.
 7. Kerm wrote an article for The Bridge newsletter identifying activities at SGC.
 8. Hayrides will take participants around the property.
 9. Ice cream floats/sundaes will be provided.
 10. The Men's Breakfast group will coordinate parking.
 11. Children will be provided with children's construction helmets.
- C. A number of activities are being planned for future celebrations prior to the building being completed.

VIII. New Business

- A. The Leadership Council and Pastor Jim are planning a leadership workshop. Kerm provided a list of members who had been invited to participate in previous leadership workshops. He asked the members to provide the names of people to invite to this third workshop.
- B. The fire alarm went off one day when both pastors were absent. Michael Watkins had installed plastic covers over the fire alarm pulls in areas frequented by children. It was realized at that time that the *False/Accident Fire Alarm* section of our Emergency Response Guide needed to be updated. Following a motion by Ron Chiprano and a second by Stephanie Peffer, the Leadership Council approved several changes to the Emergency Response Guide published in 2017. The changes will include updating contacts (both the Facilities Manager and the Little Lights Director) and inserting the following in the False/Accidental Fire Alarm section: "If the

plastic cover has been removed but the fire alarm box has not been pulled, look inside the top of the cover and turn the red button off. Preplace plastic cover after turning red button on.”

- C. The United Way event for 2018, Day of Caring” is scheduled for October 12 at Dickenson College. Lunch will be at LeTort Park. Kerm will send an email inviting members and staff to participate.
- D. Following a motion by Roger Woods and a second by Wayne Henderson, the Leadership Council unanimously approved several changes to the Memorandum of Understanding between CUMC and the Little Lights Learning Center.
- E. Marian Gibble will be on vacation at the September 17 Leadership Council meeting. Kerm asked for a volunteer to take the minutes of that meeting, and Roger Woods accepted. Kerm thanked Roger for agreeing to this.
- F. Following a motion by Kerm Leitner and a second by Christina Benson, the Leadership Council unanimously approved sending a letter to Samaritan Fellowship stating that they will continue to be welcomed to use the new church facility at no cost once the building has been completed. Samaritan Fellowship was founded in 1958 at the former Allison UMC.

IX. Around the Table

- A. Christina was glad to see the involvement in Adult Grow.
- B. Chip is still working on Pastor Mira’s list.
- C. Wayne mentioned that Charles would like more pictures from the drone.
- D. Debbi was glad to announce that Sandy Kilmore agreed to head the Card Ministry.
- E. Stephanie was happy to see all the things that our church offers in activities for all ages.
- F. Kerm announced the musical portion of the worship team completed their schedule for both 8:15 and 11:00 services through June 2019.
- G. Pastor Jim noted Pastor Mira is doing well.

X. The Open Session was closed with prayer by Pastor Jim at 6:37pm.

Next Meeting: Monday, September 17, 2018 –Executive Session at 5:00pm followed by the Open Session at approximately 5:30 to 5:45pm.

Respectfully submitted,
Marian Gibble, Recording Secretary