

**CARLISLE UNITED METHODIST CHURCH  
LEADERSHIP COUNCIL MINUTES  
SPECIAL MEETING  
December 5, 2016**

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

Present: Jeff Barnes, Kathy Charette, Ron Chipriano, Kerm Leitner, Stephanie Peffer, Tracy Sands, Jim VanZandt, Lois Weibley and Bill Yufer. Absent: Mira Hewett and Gary Ankabrandt. Guests: Jack Maddox, Jeff Boley and Christina Benson.

I. A special meeting was called to order at 5:23pm by Kerm Leitner, chair, following an Executive Session. The special meeting was called as part of the orientation of the newly elected Leadership Council (LC) members, Christina Benson, Jeff Boley and Jack Maddox.

II. Announcements

A. Kerm reminded everyone of the Consecration Service at the Spring Garden Campus on Sunday afternoon, December 18, starting at 3pm.

B. Action taken during the Executive Session prior to this Open Session:

1. The LC unanimously approved:

- a. The employment of Jessica Walton as the Childcare Supervisor. She is available to start immediately following training by her predecessor, Amanda Gartzke.
- b. Authorizing Jeff Barnes to negotiate any last minute items with Jeff Smith’s attorney prior to settlement on the Smith Farm property on December 12.

III. Finance

A. 2017 Budget

1. Stephanie thanked everyone for reviewing the department budgets. The review resulted in reducing the deficit.
2. We have a \$102,095 budget deficit, which the Leadership Council’s Stewardship Committee will be addressing in the coming year. This is \$35,122 less than the deficit in the 2016 budget approved last year.
3. Following the recommendation of Stephanie Peffer and a second by Tracy Sands, the Leadership Council unanimously approved the 2017 budget with the following revision:
  - a. Add Mini Youth Fundraiser Operating Revenue: \$1,000
  - b. Add Mini Youth Operating Expenses: \$400 for supplies and \$600 for participation fees.

IV. Leadership Council Areas of Responsibility

A. The Leadership Council discussed the assignment of members to areas of responsibility for 2017. The following assignments were approved by the LC.

1. WORSHIP – Jeff Boley
2. GROW Adult – Christina Benson
3. GROW Children and Youth – Tracy Sands
4. CONNECT – Ron Chipriano

5. SERVE – Bill Yufer
6. Facilities – Jeff Barnes
7. Finance/Legacy – Stephanie Peffer
8. Finance/Stewardship – Jack Maddox
9. Personnel – Kerm Leitner

V. Election of a Secretary

- A. Kathy is currently the Secretary to Leadership Council through December 31. Kathy records executive session minutes and performs the administrative duties of the secretary. Kerm noted the need for a Secretary to Leadership Council for 2017 and asked council members to consider this position for discussion at the December 12 meeting.
- B. One option discussed was for Marian Gibble to serve as the Recording Secretary for both regular session and executive session. A Leadership Council member would perform the administrative duties as Secretary to Leadership Council.

VI. The open session was adjourned at 5:54pm.

**Next Meeting: Monday, December 12, 2016 – Executive Session, 5:00pm and Open Session at 5:30pm.**