

San Ramon Valley United Methodist Church
Administrative Board Minutes
January 14, 2015

Attendance: Sunny Ahn, Ron Dunn, Don Field, Linda Green, Stephanie Ham, Carole Johnson, Don Johnson, Paul Kuelz, Jim McKnight, Dave McWilliams, Dean McWilliams, Terry Sherman, Maggie Stienstra, Laurie Stocking, Brad Stribling, Winnie Stribling, Brad Tolstedt, JoAnn Van Bezey

Absent: Luke Ham, Larry Henderson, Coreen James, Phyllis Meyer, Bonnie Roberts, Johnathan Robinson

Guests: Bruce Fitch, Shannon Dever, Mark Miller, Lyn Arscott, Ray Winter, John Fenoglio, Priscilla Wolfram

CALL TO ORDER

Chair Terry Sherman called the meeting to order at 7:00 pm in the Fireside Room.

OPENING PRAYER

Pastor Ron Dunn offered a prayer to open the meeting.

APPROVAL OF MINUTES

MOTION

It was moved that the December 16, 2014 minutes be approved as written.

Moved: Jim McKnioght; 2nd: Brad Tolstedt; Motion passed: unanimous

WELCOMING OF NEW APPOINTMENTS TO AD BOARD

Terry Sherman welcomed new incoming Ad Board members Don Field (Staff Parish), Phyllis Meyer (Adult Education), Brad Tolstedt (Finance) and returning Brad Stribling in his new position as Ad Board Vice-Chairperson.

STEWARDSHIP UPDATE

Finance Chair Brad Tolstedt reported that while they are still closing the books on 2014 it is looking to book a net surplus of \$53,000 that will likely be added to the Ad Board Reserve Fund which will be finalized at the next Board meeting.

The Stewardship campaign looks to be favorable to plan with continuing outreach to those who have not yet responded with financial commitments.

PASTORS' MOMENTS

Pastor Ron Dunn reported this was a very good Advent season and the Christmas giving was generous. The Trustees have been very busy with the many ongoing projects throughout the campus. Luke, Sunny and Ron will be heading off to Mt. Herman for the Gathering of the Orders next Tuesday through Thursday.

Ron Dunn reminded the Board that Ron Charles, book section editor of the Washington Post, will be speaking at SRVUMC on January 27, 7pm, Wesley Center, about the portrayal of God and religion in literary fiction.

Pastor Sunny Ahn reported that Small Group planning and expansion was going forward. Regarding Lenten season programming and study, there is an advisory meeting of leaders who will be discussing and defining the plans for the upcoming season. The Peacemakers are going to view the movie "Selma" in Walnut Creek this Saturday followed up with a guided discussion. The Neighborhood Network is working to become more personal to each family

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within their network. There is a time on Monday (10-2pm) where the sanctuary is open to the public for prayer and meditation.

COMMITTEE REPORTS – QUESTIONS/COMMENTS

Mission Chair Paul Kuelz reported that the Lenten mission program is “Imagine No Malaria.” Bishop Brown set the fund raising goal of \$100,000 for churches in our conference. More details will be dispersed before the February 22nd kick off of the Lenten season

Terry Sherman updated the Board that the Will Schramm labyrinth project at Hap Magee Ranch Park is ready to break ground. The artisan will begin laying the pavers on Feb. 9 and the project is projected to be complete by the end of April.

OTHER BUSINESS

Carole Johnson noted that our missionary partner in Macedonia, Carol Partidge, is retiring and there will be a luncheon in the honor of her service on Sunday, April 19, at our church.

Regarding ARC, Lyn Arscott reported that all the conditions required for approval will be met in the next couple of weeks and then the technical review will take another couple of months. There is already a committee in place for the management of the facility headed by Jim Burke and another committee in charge of the groundbreaking ceremony.

NEXT MEETING: March 17, 2015 at 7:00 pm, Fireside Room

CLOSE AND ADJOURNMENT

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Maggie Stienstra
Ad Board Secretary