

San Ramon Valley United Methodist Church
Administrative Board Minutes
November 17, 2015

Attendance: Sunny Ahn, Ron Dunn, Luke Ham, Stephanie Ham, Larry Henderson, Carole Johnson, Jim McKnight, Dave McWilliams, Terry Sherman, Maggie Stienstra, Laurie Stocking, Brad Stribling, Winnie Stribling, Brad Tolstedt

Absent: David Coombs, Don Field, Linda Green, Coreen James, Don Johnson, Paul Kuelz, Dean McWilliams, Bonnie Roberts, Johnathan Robinson, JoAnn Van Bezey

Guests: Lynn Arscott, Steve Brown, Shannon Dever, Marilyn McCurdy, Jerry Rickers, Bill Rust

CALL TO ORDER

Chair Terry Sherman called the meeting to order at 6:35pm in the Great Hall, Wesley Center.

OPENING PRAYER

Pastor Ron Dunn offered a prayer to open the meeting.

APPROVAL OF MINUTES

MOTION

It was moved that the Ad Board September 15, 2015 minutes and Special Ad Board October 20, 2015 minutes be approved as written.

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

RESTRUCTURING THE ADMINISTRATIVE BOARD – EXECUTIVE COMMITTEE

Jim McKnight reminded the Board that the restructuring of the Administrative Board had been put on hold in deference to the development of the Strategic Plan, which was recently approved for implementation. In response to and key to the implementation of the Strategic Plan is the reorganization of the Administrative Board into the streamlined Church Council. Jim McKnight noted that the new organization was modeled on the Los Altos UMC and presented an organization chart of the new Council formation and discussion ensued. It was duly noted that once adopted that it will take time to get it right and modifications can and will be made accordingly.

MOTION

It was moved that the existing Administrative Board recommend to the All Church Conference approval of the Church Council structure as presented and shown on the existing organizational chart to be effective March 1, 2016.

Moved: Jim McKnight; 2nd: Larry Henderson; Abstained: Laurie Stocking; Motion passed

PASTORS' ANNUAL COMPENSATION – STAFF PARISH RELATIONS COMMITTEE

Brad Stribling, on behalf of Don Field Staff Parish Chair, presented the annual compensation plans for Pastors Ron Dunn, Sunny Ahn, and Luke Ham.

MOTION

It was moved to recommend to the All Church Conference approval of Pastors Ron Dunn and Sunny Ahn's compensation packages as presented and Pastor Luke Ham's compensation package amended to include a \$600 increase in insurance coverage, effective July 1, 2016.

Moved: Brad Stribling; 2nd: Marilyn McCurdy; Motion passed: unanimous

San Ramon Valley United Methodist Church
Administrative Board Minutes
November 17, 2015

PRESCHOOL SUPPLEMENT TO THE SRVUMC EMPLOYEE HANDBOOK – PRESCHOOL COMMISSION

Preschool Commission Chair Winnie Stribling reported that following a review of this document after presentation at the September Ad Board meeting all items in question have been attended to - notably insertion of Finance Administrator for Office Manager, inclusion of Appendix A, and updated information regarding PTO.

MOTION

It was moved to approve the Preschool Supplement to the SRVUMC Employee Handbook as presented.

Moved: Winnie Stribling; 2nd Brad Tolstedt; Motion passed: unanimous

NEXT MEETING: TBD

CLOSE AND ADJOURNMENT

Chair Terry Sherman adjourned the meeting at 7:27 pm.

Respectfully submitted,

Maggie Stienstra
Ad Board Secretary