

San Ramon Valley United Methodist Church
Administrative Board Minutes
October 20, 2015

Attendance: David Coombs, Ron Dunn, Don Field, Linda Green, Luke Ham, Stephanie Ham, Carole Johnson, Paul Kuelz, Jim McKnight, Dave McWilliams, Terry Sherman, Maggie Stienstra, Brad Stribling, Winnie Stribling, Brad Tolstedt

Absent: Sunny Ahn, Larry Henderson, Coreen James, Don Johnson, Dean McWilliams, Bonnie Roberts, Johnathan Robinson, JoAnn Van Bezey

Guests: Jim Burk, Shannon Dever, Devon Drake, Sanjiv More', Kathleen Saghafi

CALL TO ORDER

Chair Terry Sherman called the meeting to order at 7:04 pm in the Great Hall, Wesley Center.

OPENING PRAYER

Pastor Ron Dunn offered a prayer to open the meeting.

STRATEGIC PLAN

Co-Chair Sanjiv More' recounted the long path that led to the completion of the Strategic Plan that was recently presented to the Church family via Town Hall style meetings and now being presented to the Ad Board for approval. The Strategic Planning Committee, co-chaired by Sanjiv More' and Mark Jewett, began its 14 month journey in August 2014 and involved 33 people.

The seven Strategic Plan initiatives and objectives were each reviewed by a leader in the implementation of the initiative and opened up for discussion.

1. Jim McKnight – Utilize effectively the facilities and enhance the appearance of the campus.
2. Luke Ham and Kathleen Saghafi (on behalf of Sunny Ahn) – Outreach to attract key segments of the population.
3. Linda Green – Develop and expand ministry through effective use of technology and social media.
4. Ron Dunn – Creating a worship environment that is engaging, meaningful and memorable.
5. Devon Drake - Create opportunities for people to connect and belong.
6. Stephanie Ham – Develop thriving family ministries.
7. Paul Kuelz – Service in everything we do.

MOTION

It was moved to accept the Strategic Plan as presented.

Moved: Sanjiv More'; 2nd: Don Field; Motion passed – unanimous.

On behalf of the Ad Board Chair Terry Sherman congratulated Sanjiv More' and Mark Jewett, grateful for them in the sharing of their time and talents.

NEXT MEETING: Tues., November 17, 2015 at 6:30 pm, Fireside Room

CLOSE AND ADJOURNMENT

Chair Terry Sherman adjourned the meeting at 8:00 pm.

Respectfully submitted,

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Maggie Stienstra
Ad Board Secretary