

Sacramento United Methodist Union

DRAFT Minutes March 20, 2014 at Central UMC

In Attendance: Kathy LaPoint-Collup, Linda Kelly-Baker, Nancy Cook, Joyce Brinsky, Gloria Phinney, Rod Ellenberger, Michael Hughes, Ronald Hoppes, Joseph Archer, Brenda Waters, Doris Baxter, Alan Pedersen, Cynthia Lawrence, Robin Marese, Betty Jo Rose, Vince Lepore, Linda Dew-Hiersoux

Excused Absences: Matt Smith

Pastor Linda Kelly opened with prayer.

MSP Minutes from January 16, 2013 - no corrections.

Kathy LaPoint-Collup welcomed everyone and asked if we could travel to Wesley UMC church for our next meeting. Sacramento United Methodist Union will meet from noon-1:00 pm on Thursday, May 15, 2014 at Wesley UMC (5010 15th Avenue Sacramento, CA 95824).

Treasurer's Report (Attached) Vince Lepore reviewed the attached report. St. Mark's UMC (Sacramento) will give SUMU \$600 in Askings for 2013 and 2014.

Finance Report

Ron reviewed the makeup of the finance committee. We are working to have a new chair soon. Thank you to Ron for his service. Ron has assembled a handbook for the next chair and is willing to bring the next person on board.

Church Development

Joe Archer brought Neal's regards. Neal is recovering from surgery. Joe reviewed the process of our grant applications and shared the implementation that has occurred since January.

Joe reviewed the applications received so far.

1st Grant Deadline was March 15

2nd Grant Deadline end of June 30

Neal and Joe will confer and plan to convene the committee to review and assess the applications received for the first deadline. They will recommend to the full board at our next meeting.

Camperships

Betty Jo shared about camperships process and her confusion regarding our roles and responsibilities with allocating the funds. Sierra Service Project has offered to handle the requests in the same way the Annual Conference office currently administers camperships for camps sponsored by our Annual Conference.

M/S/P SUMU will allocate camperships in the amount of \$4,000 to SSP and \$1,000 to Annual Conference Camps for 2014. Sierra Service Project and the Annual Conference will administer their respective camperships.

ACTION ITEM: Betty Jo will write a letter to Sierra Service Project to inform them of this change.

Archives and History/ Sunshine

Doris Baxter reported First UMC (Sacramento) budgeted SUMU Askings.

OLD BUSINESS None at this time.

Kathy LaPoint-Collup adjourned the meeting.

2014 Schedule of Meetings

We will meet on the 3rd Thursdays from noon-1:00 pm

May 15, 2014

Wesley UMC (5010 15th Avenue Sacramento, CA 95824)

July 17, 2014

(The Table at Central UMC 5265 H Street, Sacramento, CA 95819)

September 18, 2014

(The Table at Central UMC 5265 H Street, Sacramento, CA 95819)

November 20, 2014

(Location TBD)