

**Sacramento United Methodist Union  
Minutes- March 19, 2015  
Fair Oaks United Methodist Church**

In attendance: Matt Smith, Linda Dew-Hiersoux, Kathy LaPoint-Collup, Cynthia Lawrence, Joyce Brinsky, Paul Hoagland, Judie Streeter, Alan Pedersen, Bob Kamuf, Carol Conley, Carol Edwards, Ron Hoppes, Michael Hughes, Shigeko Shibata, Neal Harrell, Gloria Phinney, Betty Jo Rose, Don Lee, Gail Chiew, Tina Ballagh, Jeong Park, Bob Gilberg, Mary Joy Gilberg, Sade Williams

Pastor Jeong Park of Fair Oaks United Methodist Church opened meeting with prayer

Report on status of Circuit Youth and Young Adult Ministry- Ministry received a grant from SUMU in 2014 in the amount of \$8,000. Leaders provided attendance numbers for the past 6 months reflecting an average attendance of 13 youth and young adults. Ministry leaders gave a general overview of the ministry, shared a brief video, and shared a link to their website [www.thecircuitrevival.com](http://www.thecircuitrevival.com). Ministry leaders shared their assessment that this ministry will continue to require some degree of outside financial support as their budget has not increased in capacity to fund it completely.

Reviewed Treasurer Report- Reflects assets of \$618,246.50. Question was raised about board member's access to the general ledger. The Treasurer will make general ledger available to any board members that are interested in reviewing.

Finance Committee Report- Officer information on record with WestPath is outdated. MSA to update officer information as follows: remove Mike Hughes and Joyce Brinsky, retain Kathy LaPoint-Collup as vice-chair and Vince Lepore as Treasurer, add Matthew Smith as Chair, Carol Edwards as Finance Chair, and Mike Harrell as Secretary. Reconfirmed board action from January to empower Finance committee to take immediate action to diversify our investments and report back to next SUMU meeting. Reviewed proposed budget submitted by Treasurer. MSA to adopt budget as proposed and to notify Sierra Service Project and Cal/Nev Conference that 2015 is the last year SUMU intends to provide campership support to either organization, due to such support falling outside the bounds of SUMU's current mission.

Church Development- Two grant inquiries have been recently received. Neal and Joe will work on getting a letter out to SUMU churches informing them of the specifics of this year's grant application process, including a specific deadline in June for grant applications to be received. SUMU will review all appropriate grant requests at their July meeting. Was suggested that creating a SUMU webpage might be a more effective way of managing this process, and making the work of SUMU more accessible to people, Matt will research further.

SUMU Roster- Betty Jo is working on revising/updating. Members encouraged to contact Betty Jo with updated/corrected contact information.

New Business- Carol Conley has volunteered to manage SUMU history/archives.

Meeting adjourned

**Upcoming Meetings:**

**May 21 @ noon, The Table  
July 16 @ noon, The Table  
September 17 @ noon, The Table  
November 19 @ noon, Davis UMC**