

Religious Education Committee Meeting Minutes

Sunday, February 9, 2014

- Opening of meeting / lighting of chalice
 - Meeting convened at 12:45pm.
 - Present: Kimberly Cooper, Albrecht Cornette-McCue, Katy Korb, Anne Justiss, Jesica Peters, Jim Peters, Morgan Gresham (secretary), and Michael Pohl (chair)
- Approval of January 19 minutes
 - Approved via email.
- Action item status
 - **Michael** will create a rough plan for spring 2014 and identify a volunteer coordinator or co-coordinators.
 - Done and circulated. Committee reviewed; no changes noted.
 - Action: **Michael** will present the Plan for RE Coverage for Spring 2014 at the February 12 Board meeting.
 - Action: **Michael** will bring the curricula binders to church for Kimberly.
 - **Michael** will invite Jane Fanning to the February 8 meeting.
 - Done, but meeting cancelled; see next item.
 - **Everyone planning to attend the February 8 meeting** will read The Search for Religious Education Leadership: Best Practices for Unitarian Universalist Congregations (http://www.uua.org/documents/ellenwoodpat/re_leadershipguide.pdf).
 - Meeting cancelled in favor of outreach to Connie Goodbread for professional guidance. Michael spoke with Connie on February 4 and February 8. Connie advised that the next step is for the Board to request her help to guide congregational discussions.
 - Action: **Michael** will ask the Board to reach out to Connie Goodbread for assistance with RE visioning.
 - Several members visited UU Clearwater with their kids on February 2. Michael and Morgan followed up with Christine Pensa (UUC DRE) on February 4. Christine and several others at UUC offered whatever support and assistance they could provide during our transition.
 - **Michael and Jesica** will review forms on Tuesday, January 28.
 - Done (along with Morgan).
 - Action: **Michael, Jesica, and Morgan** will finalize and distribute the forms and procedures.
 - **Michael** will get with Nick Wheeler and Pam (accountant) to request expenditures to date for RE, remaining budget for RE, and reimbursement details.
 - Done. Michael noted that after talking with Dolores, there may be some additional information needed here.

- Other committee members are encouraged to attend the Board meeting.
- Action item review
 - Action: **Michael** will present the Plan for RE Coverage for Spring 2014 at the February 12 Board meeting.
 - Action: **Michael** will bring the curricula binders to church for Kimberly.
 - Action: **Michael** will ask the Board to reach out to Connie Goodbread for assistance with RE visioning.
 - Action: **Michael, Jesica, and Morgan** will finalize and distribute the forms and procedures.
 - Action: **Michael** will review his emails with Nick Wheeler and Dolores and determine whether additional financial information is needed.
 - Action: **Michael** will talk with Geneva and Reggie about impact of Friday Night Picnic on nursery area.
 - Action: **Albrecht** will submit her hours worked for OWL training.
 - Action: **Anne, Jesica, Albrecht, and Michael** (and anyone else who would like to be involved) will have an Intergenerational Sunday planning meeting on Tuesday, February 11, at 7:30pm.
 - Action: **Michael** will give an RE budget update at the February 12 Board meeting.
- Meeting adjournment / extinguishing of chalice
 - Meeting adjourned at 1:30pm.

Minutes approved March 2, 2014