

# Religious Education Committee Meeting Minutes

*Sunday, March 23, 2014*

- Meeting called to order at 12:31pm. In attendance: Katy Korb, Jesica Peters, Dolores Benjamin, Albrecht Cornette-MacCue, Morgan Gresham, Michael Pohl (chair), Jane Fanning.
- Jesica moved to approve March 2 minutes; Morgan seconded. All approved.
- Action item status
  - **Michael, Jesica, and Morgan** will finalize and distribute the forms and procedures.
    - Carry over.
  - **Michael** will talk with Geneva and Reggie about impact of Friday Night Picnic on nursery area.
    - Carry over.
  - **Dolores** will work with **Albrecht** to submit Albrecht's hours worked for OWL training.
    - Jesica nudged Albrecht; Katy gave Albrecht needed paperwork.
- New business
  - Personnel recommendations
    - Connie Goodbread recommendations
      - RE coordinator; emphasis on teaching and lesson planning
      - Committee takes on administrative tasks
    - **Action: Michael** will schedule a meeting to create the job description.
  - Budget planning for 2014-15
    - Committee reviewed past expenditures. Albrecht made recommendations for budget items. Committee generated initial low/medium/high targets.
    - **Action: Albrecht** will create a list of job descriptions/function for assistant teacher and send it by email to committee.
    - Jane noted that budget requests may be made during the church year itself if needs change.
    - Dolores and Albrecht recommended continued advocacy for the nursery. Morgan noted there is not a current budget line item for the nursery, and there may need to be, outside of the RE budget. Katy recommended that nursery expenses should fall under administration.
    - **Action: Morgan** will bring coupons for RE and nursery items for Jesica. (Others encouraged to bring coupons also!)
    - **Action: Morgan and Jesica** will meet on Tuesday, 25 March 2014 after handbells to generate a preliminary budget.
  - RE Committee Report
    - **Action: Michael** will write an RE Committee Report for the Board.
  - Easter

- **Action: Michael** and **Morgan** will get candy.
  - **Action: Albrecht** will check the Easter items that are upstairs for usability.
- Plans through summer 2014
  - Katy suggested organizing a multi-week project for the kids to complete and share with the congregation.
    - "Beginnings": Papier-mâché and cave painting
    - Environmental project: Coral reef
- Meeting adjourned at 1:47pm.