

Religious Education Committee Meeting Minutes

Sunday, May 11, 2014

- Opening of meeting / lighting of chalice
 - Meeting convened at 12:25pm.
 - Present: Michael Pohl (chair), Jesica Peters, Beate Hughes-Brown, Dolores Benjamin, and Morgan Gresham (secretary)
- Approval of April 13 minutes
 - Dolores moved to approve; Jesica seconded. All approved.
- Action item status
 - **Michael** will send copy of preliminary budget to committee.
 - Not done. Carry over.
 - **Morgan and Jesica** will check the Easter items that are upstairs for usability.
 - Done.
 - **Jesica** will talk with greeters about Easter plans.
 - Done.
 - **Jesica** will add a blurb to the order of service for volunteers for the Everglades project.
 - Not done. Carry over.
 - **Michael** will talk with worship committee about upcoming Time for All Ages.
 - Done.
 - **Jesica** will bring in snacks for RE.
 - Done.
- New business
 - Coordinator search / budget / planning
 - Submitted revised job description to Board and requested beginning search ASAP. Michael will follow up with Board on Wednesday.
 - Proposed 2014-15 budget is \$7500, including staff. Congregational vote at annual meeting this Sunday.
 - If budget approved, hope to begin RE Coordinator search immediately. Submitted revised description to Board at their April meeting. Michael will follow up with Board at their May 14 meeting.
 - Michael will talk with Jane about how to move forward. Beate volunteered to serve on search committee.
 - Forms and procedures update
 - Reviewed forms for parents; volunteers; and staff.
 - Sunday schedule (summer)
 - Core group will be out several Sundays this summer. Committee will discuss coverage via email and finalize ideas at next committee meeting.
- Action item review
 - **Michael** will send copy of preliminary budget to committee.

- **Jesica** will add a blurb to the order of service for volunteers for the Everglades project.
- **Michael** will attend the May 13 Worship Committee meeting to discuss upcoming Time for All Ages.
- **Michael** will attend the May 14 BOT to get an update meeting on our request to begin a search for an RE Coordinator.
- **Michael** will send out an email to talk about summer schedule for RE.
- **All** will rough out budget ideas for 2014-15.
- **All** will rough out ideas for the flow of the 2014-15 RE year. (**Michael** will distribute UU Clearwater's 2013-14 outline as a point of reference.)
- **Michael** will distribute RE forms and procedures to committee members.
- Meeting adjournment / extinguishing of chalice
 - Meeting adjourned at 1:00pm.

Minutes approved June 8, 2014