

# Religious Education Committee Meeting Minutes

Sunday, August 2, 2015

- Meeting opened at 12:10pm. In attendance: Michael Pohl (chair); Lisa Hill (Coordinator); Jill McCracken; Jack Donovan (Minister); Danielle Fassett.
- Approval of July 12 minutes and action item status deferred until next meeting. (Clerk absent.)
- New business
  - August 30 Intergenerational Sunday
    - August 30 is not an Intergenerational Sunday.
    - **Action: Jack and Lisa** will work together on a schedule and plans for multigenerational services.
  - Hogwarts budget review
    - Camp came in significantly under budget: \$524 profit, excluding \$343 (10% of revenue) set aside in the budget for the RE program.
    - Discussion followed regarding:
      - What to do with the profits
      - Whether to set up a separate designated fund for camps or continue to use the RE designated fund
    - Decisions deferred to future meeting due to several members being absent.
    - Lisa noted that we need more help next year!
  - OWL rescheduling
    - Lisa proposed:
      - January 15-16-17 or January 22-23-24 as the new OWL training dates.
      - 7-9 / 10-12 class in spring 2016.
      - K-1 / 4-6 class in spring or fall 2016.
    - Discussion followed regarding:
      - Policy for paid training for UU St. Pete members
      - Who will coordinate OWL training
      - How to handle publicity
    - Decisions deferred to future meeting due to several members being absent.
  - Prep for RE retreat
    - Tentative schedule: 10am - 3pm.
    - Discussion followed regarding topics, scheduling, and staff participation.
    - **Action: Lisa and Michael** will define the agenda and audiences for the morning and afternoon sessions of the RE retreat.
- Action items
  - **Jack and Lisa** will work together on a schedule and plans for multigenerational services.

- **Lisa and Michael** will define the agenda and audiences for the morning and afternoon sessions of the RE retreat.
- Meeting adjourned at 1:20pm.

*Minutes approved September 10, 2015*