

Religious Education Committee Meeting Minutes

Thursday, October 8, 2015

- Meeting opened at 5:33pm. In attendance: Beate Hughes-Brown; Michael Pohl (chair); Lisa Hill (Coordinator); Morgan Gresham (clerk); Dolores Benjamin (treasurer); Jack Donovan (Minister). Guest: Sally Carville. Regrets: Danielle Fassett; Jill McCracken.
- Beate moved to approve the September 10 minutes. Dolores seconded. All approved.
- Action item status
 - **Morgan** will review the RE Committee Charter and Church By-Laws to identify the requirements we need to fulfill in terms of officers.
 - Done.
 - **Michael** will publish Jill's InfoNet article about RE committee and program needs.
 - Done.
 - **Michael** will talk with Lori Price and Sally Carville about accounting for donations and expenses.
 - Talked with Sally.
 - **Michael** will organize meeting with Sally Carville, Lori Price, Jack, Lisa, and Dolores to discuss accounting practices and propose recommendation for the RE Committee.
 - **Lisa and/or Michael** will meet with Fred Russell re: safety plan.
 - Not done.
 - **Michael** will put together safety and accessibility recommendations for the Board of Trustees.
 - Presented to Board on October 13. Board agreed with recommendations and scheduled November 8 Town Hall to discuss funding options with the congregation.
 - **Dolores** will track down nursery standards and recommendations.
 - Contacted ELC of Pinellas County.
 - **Morgan, Lisa, and Beate** will identify a space for infants; clean changing table and playpen; and establish procedures for keeping the infant area clean.
- New business
 - RE Coordinator's report (Lisa)
 - Increasing numbers of kids. Nursery well-attended by visitors.
 - Request money for paint and felt board in nursery.
 - Looking into an adopt-a-door program to fund paint.
 - Introduce child co-worship leaders in services.
 - Looking into a kids' survey.
 - Morgan moved to approve \$110 for fall carnival and nursery improvements. Beate seconded. All approved.
 - Treasurer's report (Dolores)

- Lisa's winter work schedule
 - Day off on November 22.
 - Office hours by appointment only December through January.
 - Michael and Morgan will head up Parents' Night Out coordination.
- Event planning
 - Fall carnival
 - Youth trip to UU Clearwater
 - Postponed -- date conflict.
 - Intergenerational Sunday
 - March 20, 2016
 - Other events
- OWL training
 - Follow up at November meeting.
- Report to BOT
 - **Michael** will work on joint report from Committee and Coordinator and send to Lisa for review.
- Meeting adjourned at 7:00pm.

Minutes approved December 3, 2015