

Religious Education Committee Meeting Minutes

Thursday, February 11, 2016

- Meeting opened at 5:32pm In attendance: Michael Pohl (Chair), Beate Hughes-Brown, Dolores Benjamin (Treasurer), Jack Donovan (Minister), Lisa Hill (Coordinator), Morgan Gresham (Clerk).
- Approval of January 7 minutes
 - **Vote:** Beate moved to approve the January 7 minutes. Dolores seconded. All approved.
- Action item status
 - **Lisa** will set up a weekly cleaning schedule for the changing table and playpen.
 - Done.
 - **Lisa** will talk with Kent Fanning about moving the January 24 discussion group to accommodate OWL training in Conway.
 - Done.
 - **Michael** will talk with Marcile Powers about organizing Parents' Night Out as a non-RE sponsored event.
 - Done. Additional progress ongoing.
- New business
 - RE Coordinator's report
 - Class updates
 - Youth class postponing visiting other churches. Starting [Building Bridges UUA](#) or [Compass Points](#) or [Harry and UU](#)
 - Spirit of Adventure continuing, will shift down to lower elementary next year.
 - Easter Egg hunt, Sunday 27 March 2016
 - Seek donations from congregation for pet supplies and egg fillers.
 - **Michael** will talk with Terry about items for Easter egg hunt donation drive.
 - Multigenerational Service March 20; rehearsal March 19
 - Jedi camp March 21-25
 - OWL / Coming of Age classes April 3 - May 29
 - Still waiting for one check for OWL training
 - **Lisa** will confirm receipt of final OWL training check.
 - Need to begin promoting OWL classes, get signups (max 15 participants for each level)
 - **Lisa and Beate** will work together to publicize OWL classes.
 - Purchase small recognition for Coming of Age participants (6th grade and up)
 - Try to recruit Tee Taylor as a volunteer
 - Treasurer's report
 - 2016-17 budget planning

- Reviewed previous year's budget planning
 - Discussed impact of wrapping child care into RE program
 - Goal is to finalize numbers during March 3 meeting, if the Canvass Committee and the Board of Trustees don't need them earlier
 - **Michael** will talk with Susan Burnore and Board about when committees need to present budget requests.
 - Determined that the extra \$1700 in the personnel budget was shifted to RE from the minister's budget at Jack's request in order to increase Lisa's weekly hours from 8 to 10. Having lost track of this adjustment, RE recommended to the Board in December to shift this \$1700 to the new Communications Coordinator budget.
 - **Michael** will talk with Sally Carville and the Board about reinstating the \$1700 in additional personnel budget funds.
- Meeting adjourned at 7:00pm.