

Religious Education Committee Meeting Minutes

Thursday, June 9, 2016

- Meeting opened at 5:30pm. In attendance: Lisa Hill (coordinator); Dolores Benjamin (treasurer); Jack Donovan (minister); Michael Pohl (chair)
- **Vote:** Morgan moved to approve May 5 minutes. Dolores seconded. All approved.
- Overpayment recommendation
 - \$200 from RE designated fund
 - Jack will follow up with Marisa
 - Michael will provide a written record of the events

Vote: Morgan moved that the RE committee cover the \$200 overpayment to Marisa from the RE designated fund, with the expectation that Jack will meet with Marisa, and Michael will provide a written record of the events for institutional memory. Dolores seconded. All approved.
- Coordinator's report
 - Currently scheduled events
 - June 12: OWL / COA presentations
 - June 19: RE Sunday / Sundae Sunday
 - July 3: multigenerational service (not RE-led)
 - July 11-July 15: Hogwarts Camp
 - **Michael** will reorder potion bottles.
 - August 7: Teacher training day
- Treasurer's report and budget overview
 - 2015-16 budget
 - Program: \$4,400 (program expenses and contract instructors)
 - Personnel: \$10,000 (Lisa and Joe)
 - Child Care: \$4,500 (Marisa and Laura)
 - 2016-17 budget
 - Program expenses: \$17,300
 - Program income: \$17,300
 - Personnel: \$26,970
- 2016-17 planning overview
 - Tabled until July meeting.
- RE brochure
 - **Lisa** will order the UUA brochures.
- Desk in nursery
 - **Lisa** will talk to Laura and Marisa about whether to keep, discard, or replace the desk.
- RE committee officers for 2016-17
 - Michael would like to step down as chair.
- Meeting adjourned at 7:05pm.

Minutes approved July 7, 2016