

Religious Education Committee Meeting Minutes

Thursday, September 8, 2016

- Meeting opened at 5:35pm. In attendance: Dolores Benjamin; Janice Brady; Michael Pohl (chair); Morgan Gresham (clerk); Lisa Hill (coordinator); Jack Donovan (minister); Beate Hughes-Brown (treasurer).
- **Vote:** Morgan moved to approve the August 11 minutes. Dolores seconded. All approved.
- Action item review
 - **Jack** will meet with Marisa re: overpayment. **Not yet.**
 - **Michael** will provide a written record of the overpayment events. **Done.**
 - **Lisa** will order the UUA brochures. **Done.**
 - **Morgan** will look into a storage unit and/or barrier to replace the nursery desk. **In progress.**
 - **Michael** will look into procedures for using the church credit card. **On agenda for September BOT meeting.**
 - **Michael and Morgan** will purchase paint for the upstairs doors. **Not done.**
 - **Jack** will sit down with Michael/Morgan/Lisa to review list of church members for possible volunteers.
 - **Lisa** will reach out to UU Clearwater for male OWL facilitators. **In progress.**
 - **Michael** will send Beate the 2016-17 budget tracking spreadsheet. **Done.**
 - **Beate** will track RE spending/income against the 2016-17 budget plan. **Done.**
 - **Morgan** will schedule a meeting with Lisa to kick off Hogwarts planning. **Done.**
 - **All** will bring in magazines for use in lower elementary class. **Ongoing.**
 - **Lisa** will plan a fun activity for the second week in September. **Done.**
 - **Lisa** will send Michael her list of goals/issues for RE. **Done.**
 - **Michael** will submit the goals/issues report to the BOT. **Done.**
 - **Lisa** will review the check in/out policies and send updates to Michael. **Not done.**
 - **Michael** will update the RE policies for committee review. **Not done.**
 - **Lisa** will ask the worship committee to preface Time for All Ages with a reference to RE participants who are not in the Sanctuary. **Done.**
- Treasurer's report
 - Beate distributed and reviewed September reports.
- Class updates
 - Requests for nursery care
 - Sundays 9:00am - 10:00am through 6/11/17: vocal choir (38 hours?)
 - Sundays 12:00noon - 2:00pm 1/17 - 3/17: vocal choir (tentative?)
 - Tuesdays 7:00pm - 8:30pm through 6/13/17: bell choir (48 hours?)
 - New to UU classes
 - **Lisa** will contact Nic to confirm child care needs.
 - Youth high school group: 5 members.
 - Upper-elementary class: Lisa will work with Joe on this class.

- All RE communications and requests need to go through Lisa.
 - All-ages service and Fall Festival: October 30.
- OWL training / Renaissance Module dates
 - OWL training (7th-9th grade) January 13-15.
 - Renaissance Module March 11-13; Lisa and Joe to attend.
- Hogwarts camp planning: First meeting Thursday, September 15.
- Damage upstairs: Move classrooms until damage can be repaired.
- Need a volunteer wrangler: Someone to encourage members to be in community with the kids and to share their stories and experiences.
- **Morgan** will review charter and attempt a revision.
- Meeting adjourned at 7:00pm.