

Religious Education Committee Meeting Minutes

Thursday, November 10, 2016

- Meeting opened at 5:33pm. In attendance: Melissa Allen; Michael Pohl (chair); Lisa Hill (coordinator); Morgan Gresham (clerk); Jack Donovan (minister).
- Approval of October 13 minutes: Tabled until December.
- Action item review
 - **Michael and Morgan** will purchase paint for the upstairs doors. **Not done; waiting on roof repair / door replacement actions.**
 - **Lisa** will review the check in/out policies and send updates to Michael. **Committee had an extended discussion covering needs and proposals.**
 - **Lisa** will contact Nic to confirm child care needs. **Joe and Marisa will provide childcare for Tuesday handbell practices as needed.**
 - **Morgan** will review bylaws and attempt a revision. **Ongoing.**
 - **Lisa** will email UU congregations throughout the east/southeast. **Done; will send a followup email.**
 - **Michael** will get the OWL training dates on the UUA calendar. **Done.**
 - **Morgan** will create a signup form for the OWL training. **Done.**
 - **Michael** will post the OWL training dates to the REACH-L list. **Done.**
 - **Lisa** will schedule volunteers for Trish's class. **Done.**
 - **Lisa** will confirm with Karen Coale which food items to collect. **Done.**
 - **Lisa** will ask Jill about donating books to prisons and about perhaps working with kids associated with Red Tent. **Done; donated to schools.**
 - **Dolores** will ask Carol if she would help with the RE bulletin board. **Done.**
 - **Michael** will look into pumpkins for October 30. **Done.**
 - **Beate and Morgan** will bring food for October 30. **Done.**
 - **Lisa** will get paint pens and carving materials. **Done.**
 - **Michael** will add Parents' Night Out to the church calendar. **Done.**
 - **Morgan** will make first round of changes to the charter. **Done.**
 - **Michael** will make a nursery supply request / approval form. **Not done.**
- New action items
 - **Jack** will help the upper-elementary class make a covenant on one of the next Sundays when he is not the speaker.
 - **Lisa** will type up the updated sign in/out procedures and send them to the Committee.
 - **Jack** will announce the new sign in/out procedures from the pulpit.
- Treasurer's report (Beate): Tabled until December.
- Coordinator's report (Lisa)
 - Class updates
 - **Jack** will meet with the youth class after service on November 13.
 - Youth meeting updates
 - Games; activities; arts and crafts.

- OWL updates
 - **Lisa** will buy plane tickets for the OWL trainers.
 - **Michael** will contact Nick Wheeler about getting trained for OWL 7-9/10-12.
- Extra nursery coverage
 - **Michael** will review the safe congregation policy for whether youth can serve as child caregivers.
- Parents' Night Out planning
 - Friday, December 9, 6:00 - 9:00pm.
 - **Lisa** will contact Laura and Marisa about providing childcare for Parents' Night Out.
 - **Michael** will publicize Parents' Night Out and coordinate RSVPs.
- Meeting adjourned at 7:00pm.

Minutes approved by the RE Committee on December 15, 2016.