

Christian Education Board Meeting Minutes - January 13, 2010

Present: Hazel Morris (presiding), Joyce Henderson, Betsy Hoefler, Mia Shaffer, Deborah Payne, and Wyndee Holbrook

I. Call to Order

- A. Welcome, Hazel Morris
- B. Devotion, Joyce Henderson - reflection on a hymn
- C. December minutes approved
- D. Agenda additions - Deborah and Wyndee added new agenda items

E. Youth Director's Report: Middle School programs going strong, High Schoolers are doing fund raising for summer mission trip. They are still working to sell the granite top table and will be selling cappuccinos after worship

F. CE Director's Report: Children's room has been redecorated to reflect the "Learning to Use my Bible" Unit. Request was made for extra help in SS during this unit to help children using the Bible. Hazel and Betsy said they would be available as needed.

Request and approval to buy portable tables with differing heights. 6 at \$30 each from Sam's Club approved (4 purchased at \$35 each as of 1/16) Alvera Perman's adult SS class began with 8-10 in attendance on 1/10. Joyce and Betsy said it was well received.

G. Pastor's Report: 2009 budget surplus of \$14,600 - Boards may look for one time project requests and solicit funds from surplus. Changes proposed by the Vision/Mission Action Committee on Board Restructuring include creating smaller boards (8 boards of 4) with more discreet assignments to avoid wearing out the membership. Board leadership can recruit volunteers at will.

Affirmation and thanks to CE Board for excellent work in producing Christmas pageant and work during the season.

II. Discussion/ Decisions

A. CE Responsibilities

- > Hamilton Nursery: Joyce reported it has been used of late
- > Children's Church: Materials in chapel were stored during Christmas, but it's not known where. Betsy agreed to create a new scripture board. Wyndee will meet with Florence this week to help her organize for the new year and share resources. Ongoing need for shepherds. Joyce and Mia agreed to serve in January.
- >Acolytes: Gary Dillon continues to cover.
- > Wednesday Night Live: Discussion and approval of Megan Purcell moving to work only with WNL and Wyndee doing training with small group leaders on Wednesdays.
- > Wayside Room: Joyce Henderson continues to cover.

B. Old Business

- > Shepherds needed for Children's Church: Lee Focett agreed to serve on Sunday (1/17, but she wasn't present), Joyce Henderson will serve on 1/24 and Mia Shaffer on 1/31. Wyndee will try to recycle the fall volunteers for the spring.
- > CE Budget was approved.
- > Godly Play training will be planned for spring or summer. Joyce asked if the material could be used for Vacation Bible School.
- > Sign for playground was ordered and is in place.
- > New Sunday School Class Alvera Perman is the teacher, 8 attended including 3 new faces.
- > Bob's Class Due to his cataract surgery he will not begin the class until Feb. 3.
- > Carla's book cases Wyndee requested a check for \$60 (12/09) payable to

Carla Gilbert to pay for book cases.

- > The Christmas Play Congregation seemed to particularly appreciate
 - > seeing
- so many children involved.
- > Reminder of AAUW and NOSFW Potluck on 2/23/10.

III. New Business

- >Middle School Room Deborah says it has become the repository of many
 - >layers
- of stuff. She requests assistance in knowing what to do with the items along with funds to update the old carpet and paint.
- Wyndee will bring need to the attention of General Committee for any additional funds/ approval.
- > General CE and Church need for sturdy, easily portable tables was
 - > reported
- by Wyndee. Discussion and approval for purchase of 6 @ \$30 each from Sam's Club. (However, cost rose to \$35 each, so only 4 were purchased on 1/16).
- Request to split the cost with Trustee's will be made at General Committee by Wyndee.

IV. Important Dates

- . Next CE Board meeting - February 9
- . AAUW and NOSFW - February 23