

Christian Education Board Meeting Minutes
February 9, 2010
6 pm

1. Call to Order
 - a. Welcome
 - b. Devotion- Bob: Shared about Saint who started school for girls.
 - c. Approval of January minutes: it was decided that Wyndee did a dandy job.
 - d. Agenda additions, changes:
 - i. Deborah- Old business regarding budget for youth room remodeling
 - ii. Wyndee- report/issue
 - iii. Joyce- New business regarding items left outside in rain for Women's industrial
 - e. Pastor's report
 - f. Youth Director Report: Learning new techniques to manage the high energy level of the middle school youth. Senior High will auction table at the Feb. 14th potluck. Mission trip to Mark Pettis's Church will take place week of June 20-26 (may leave on 17th to add necessary time for driving.) Youth will be doing Habitat for Humanity work and then canoe in the boundary waters for a few days. \$120 raised so far with coffee sales after church.
 - g. CE Director Report: Wyndee ordered "Joseph" material and it arrived; already had Jonah material. Children continue working with the Bible in Sunday school. Kevin Burke is working with the pre-readers. Small group leadership class with Wyndee and Debonnaire has been successful with 14 overall attendees. Retreat took place on Saturday with 8 in attendance. Five groups will be established for Lent focusing on discussion and reflection. The Ash Wednesday service will take place 7pm.
2. Discussion / Decisions
 - a. CE Responsibilities
 - i. Hamilton Nursery: Joyce has been turning the speaker on and off. Alvera uses it occasionally.
 - ii. Children's Church: Betsy says that Florence is doing well and reads the story well to the children. Personal contact needs to be made with parents to remind them to pick up the children personally from children's church.
 - iii. Acolytes: going fine
 - iv. Wed. Night Live: Young people are currently following a Bible curriculum
 - v. Wayside Room: going fine
 - b. Old Business
 - i. Children's Church needs Shepherds: Shepherds are up to date. Wyndee will arrange them monthly.
 - ii. AAUW and New Opportunity School event

- iii. Budget was submitted for Middle School Youth room. (Word from the trustees after the meeting indicated that \$1800 in funds already exists for such projects as part of a memorial from Anne Stephenson.)
 - c. New Business
 - i. Pastoral survey summary distributed.
 - ii. Work Day needed to inventory, update supplies for children and clean middle school room. Work day date to be established. A separate date will be used for the middle school room.
 - iii. Vacation Bible School: Godly Play curriculum will be used. Tentative dates run from June 27th to 29th.
 - iv. Proposal to restructure boards: Kent explained the restructuring which will be voted on at the March 14th Annual Meeting and is proposed to be used for an 18 month trial period. This restructuring is intended to reduce the fatigue of long term board commitments. Boards will reduce in size to 4 elected members (with the addition of the CE and Youth director for CE board) and shift from leading programs to organizing others to do it. There is consideration for placing bulletin boards in the back of the church for recruiting. Name of Christian Education Board will change to Faith Development Board in an effort to express the broader agenda of this group
 - v. Lenten Lunches: will begin Feb. 21st the first of which will be hosted by the Christian Education Board.
 - 1. Egg casserole (traditional and vegetarian) by Betsy and Megan.
 - 2. Muffins by Joyce
 - 3. Fruit by Wyndee and Deborah
 - 4. Juice and Milk by Bob
 - 5. Other breads by other board members
- 3. Important Dates
 - a. AAUW/ NOS Tuesday Feb. 23rd
 - b. Next Meeting; Tuesday March 9th at 6 pm
- 4. Future Devotions
 - a. March –Betsy
 - b. April – Michelle
 - c. May - Megan