

**2009 REA-APPRRE Business Meeting
Minutes of the General Meeting
Crowne Plaza Hotel, Dallas, TX
November 24, 2009**

The meeting opened at 11:15am.

The meeting Agenda was approved.

Elizabeth Nolan moved and Michael Lee seconded that the Minutes from the November 8, 2008 business meetings be approved. Motion passed.

I. Reports

- A. Treasurer's Report: Diane Hymens offered the Treasurer's Report. She noted that the organization is doing fairly well and that our books are currently being audited as planned.
- B. 2010 Budget Report: Diane Hymens presented the 2010 Budget to the membership. She noted that we decided to be fairly conservative in projecting our income so as to keep a balanced budget. There were clarifications of some of the categories. The postage expense has been dramatically reduced and the expenses for the audit is separate from a fee for the accountant preparing our taxes. Rodger Nishioka moved and Barbara Ann Keely seconded that the Budget be approved. Motion passed.
- C. Nominations Committee Report: Carol Lakey-Hess presented the slate of nominees. There being no further nominations and discussion, Burton Everist moved and Maureen O'Brien seconded that the list of nominees be approved. Motion passed.

Dean Blevins, Program Coordinator/President-elect
Elizabeth Conde-Frazier, Religious Education in Faith Communities
Mai-Anh Le Tran for At Large Member
Russell Dalton: Religious Education in Academic Interests and Institutions
Forum Coordination team.
Katherine Turpin: Religious Education in Public Life and the Global Community Forum.
- D. Appreciations: Carol offered thanks to those who helped put together the Annual Meeting: Sybrina Atwaters, Alan Smith, Evelyn Parker, Russell Dalton and Suzanne Johnson. It was noted that the videos will be posted on the REA website.

- E. Search Committees for Executive Secretary and Networking
Coordinator: Carol announced that two search committees have been formed to fill our two positions of Executive Secretary and Networking Coordinator.

- II. 2010 Annual Meeting: Mary Hess presented a description of the next Annual Meeting and distributed a Call for Papers description. The theme will be: “In the Flow: Learning Religiously and Religiously Learning in the Midst of Global Cultural Flows.” She noted that a blog has already been opened for the theme. Members can log on at REA2010.religioused.org. The hotel will be Denver Renaissance Hotel near the older Stapleton airport. This is an eco-friendly area.

- III. Memorials and Retirement: Carol noted that Michael Warren just retired and we will offer a tribute in 2010 for him. Carol then read a memorial for Sarah Little who passed this year on March 3, 2009. Members offered remembrances of their experiences with Sarah as part of the memorial.

- IV. Archives Report: Alan Smith offered Barney Kathan’s report on the archives. It was noted that all of the items that had been given to him have been successfully archived at Yale. Burton Everist suggested that we interview Barney on video, possibly using Yale’s oral history media resources.

- V. Other Business

There being no further business, the meeting was adjourned at 12:00pm.

Respectfully submitted,

Kathy Winings
Secretary