

REA Business Meeting Minutes

Saturday, November 5th, 2016

Wyndham Grand Pittsburgh Downtown

1:00PM – 2:30PM

AGENDA

- I. Opening Remarks Harold (Bud) Horell, President
- II. Approval of Agenda
- III. Approval of 2015 Business Meeting Minutes
- IV. Reports

- Treasurer Kevin Sandberg

The 2017 budget reflects a 4% increase with a small overage of \$585. However, the budget includes a significant increase in donation commitments. The Treasurer challenged members to donate to meet these expanded commitments, asking for a show of hands of those who would pledge at least \$50 by the end of the year. comes in balanced. It is designed to advance our mission – and is accomplished through the journal and the conference.

The budget was approved.

The following reports were presented and approved:

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|---|------------------|
| a. Harper/Wornom Committee Revisions | Boyung Lee |
| b. Member Survey | Arch Wong |
| c. Executive Secretary | Lucinda Huffaker |
| d. Network Coordinator | Mary Hess |
| e. <i>Religious Education Journal</i> Editors | Joyce Mercer |
| f. Horizons Book Series | Jack Seymour |

- V. Nominations Harold (Bud) Horell

Eleven positions were elected or affirmed.

- Election of New Board & Committee Members

*V-P & Program Chair-Elect Kathy Winings

*Recording Secretary	Russell Dalton
*Chair, RE in Faith Communities	HyeRan Kim-Cragg
*Harper Committee	Sarah Tauber
*Member-at-large	Sybrina Atwaters
*Graduate Student Representative	Rachelle Green
RE in Faith Communities	Donna Eschenauer
Proposal Selection Committee	Randy Litchfield
	Mary Young
REA Historian	Dennis Gunn
*Chair, Harper Committee	Boyung Lee
* indicates elected Board position	

The slate was elected (and affirmed).

VI. 2017 Annual Meeting

Mualla Selçuk

Mualla Selçuk presented the theme for next year which is “Learning in Encounter: Crossroads, Connections, Collaborations.” In 2017, the annual meeting will be held in St. Louis, MO.

VII. Other Business

- REA at AAR 2016 Carmichael Crutchfield

REA at AAR will be moderated by Carmichael Crutchfield, who is a current Member-At-Large. The theme is “Teaching for Hope in a Global Age,” and the session will feature REA members Jose Irizarry, Villanova University, Boyung Lee, Pacific School of Religion, and Evelyn Parker, Perkins School of Theology.

VIII. Acknowledgments

- Memorials

Kate Dooley	by Maureen O’Brien
David Frenchak	by Eileen Daily
Matthew Geiger	by Ryan Gardner
Allen Joe Moore	by Randy Litchfield
Nelle Slater	by Patricia Meyers
- 2016 Program Committee: Thanks to Bert Roebben and everyone who helped to make this annual meeting possible.

- Outgoing Board & Committee Members: Thanks to Board and Committee members who completing their terms. They include:

Mai-Anh Le Tran – Past President

Virginia Lee – Recording Secretary

Justus Baird – Chair, Harper/Wornom Committee

Arch Wong – Member-at-Large

Barbara Senecal-Davis – Student Representative

IX. Adjournment

The motion to adjourn was approved.