

Tampa Monthly Meeting of the Religious Society of Friends Meeting for Worship with a Concern for Business

Minutes

12 Fifth Month 2013

OPENING WORSHIP

Meeting Clerk began the gathering with a reading from A.J. Muste:

There is no safety like that of those who put their trust in God and in the practice of God's will. "In returning and rest shall ye be saved. In quietness and confidence shall be your strength. Then justice shall dwell in the wilderness, and righteousness in the fruitful field. And the work of righteousness shall be peace; and the effect of righteousness quietness and confidence forever. And my people shall dwell in peaceable habitations and a safe dwelling and quiet resting places."

CLERKS

Jan Dahm meeting clerk.

Cynde Mercer recording clerk.

ATTENDEES

Jessie Barber
Jocelynn Benton
Jan Dahm
Lisa Erasmus
Jill Floerke

Chris Hugues
Dustin Lemke
Cynde Mercer
Karen Putney
Lou Putney

Wayne Schucker
Nancy Triscritti
Barbara Wolfe
Cecilia Yocum

BUSINESS

Minutes of Fourth Month were approved with changes.

Treasurer Chris Hugues reported on the state of the Meeting's finances. As we approach the end of our fiscal year, donations continue to lag behind budget expectations, but we are covering our day-to-day expenses. We may end up not funding our building fund and reserve accounts at the end of our fiscal year (30 Fifth month). Meeting accepts the treasurer's report as submitted.

The Treasurer then presented our proposed budget for 2013-2014 with recommended changes from the first reading and discussion. Friends accept the budget as presented on the second reading today.

COMMITTEE REPORTS

First Day School – Nancy Triscritti reported that we need additional volunteers to teach and assist with, First Day School. We are planning a trip to Lowrey Park Zoo on First Day, 2 Sixth Month with our youth and the youth from St. Petersburg Meeting.

Hospitality – Nancy Triscritti reported that Tampa Monthly Meeting will be providing hospitality for the Executive committee meeting on 15 Sixth Month.

Library – No report.

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Ministry and Counsel – No report.

Nominating – No report.

Peace and Social Concerns – Dustin Lemke reports that the committee has set a date for sharing and planning on 17 Eighth month. There was much positive feedback from the recent AVP workshop and the committee is looking into continuing and expanding the trainings. Also considered is Adult First Day School plans for late summer and fall. The committee is continuing its discernment of the SEYM minute on climate change.

Property and Grounds – Chris Hugues reported on responses from the meeting to suggestions for our new meeting space.

NEW BUSINESS

The Getting to Know You session for Sixth month, will be about Barbara Wolfe.

Jocelynn Benton thanked the meeting for their support of her and SEYM youth activities with the CIW Fair Food Campaign. She will present a workshop at the FGC Gathering to teach other youth how to do this work. In order to attend, she requested \$279 from the meeting's travel fund to travel to FGC. Meeting approves.

MILESTONES

No milestones were brought forth.

CALENDAR

See TampaFriends.org.

CLOSING WORSHIP