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

#### Minutes

8 Fifth Month 2016

Opening worship

Meeting Clerk began the gathering with a quote:

I give myself this advice: Do not fear truth, let it be ever so contrary to inclination and feeling. Never give up the search after it; and let me take courage, and try from the bottom of my heart to do that which I believe truth dictates, if it lead me to be a Quaker or not...

- Elizabeth Fry

### Clerks

Jan Dahm Meeting Clerk.
Cynde Mercer Recording Clerk.

## **Attendees**

Jan Dahm	Dustin Lemke	Beverly Ward
Lisa Erazmus	Cynde Mercer	Barbara Wolfe
Chris Hugues	Nancy Triscritti	Cecilia Yocum

#### Business

Minutes of Fourth Month were approved as submitted.

Treasurer Chris Hugues reported that we are about \$5,588 behind on our donations, but this deficit is partially offset by reduced spending. Meeting accepted the Treasurer's Report.

The Treasurer presented the proposed 2016-2017 budget for second reading. The proposed budget is \$44,920.50, an increase over the current budget of \$42,615.50. Meeting approves the 2016-2017 budget.

### **Committee Reports**

First Day School - No report

Hospitality and Housekeeping – Jan Dahm reported that the June SEYM Executive Committee meeting is 18 Sixth Month, at 9 a.m. at our meeting house.

Library – No report

Ministry and Counsel – Nancy Triscritti reported that envelopes with meeting information are ready for visitors, a Friendly Dinner is planned for 21 Fifth Month at Lowry Park, and a retreat is being discussed for sometime in early 2017.

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Naming – No report

Nominating – No report

Peace and Social Concerns – Beverly Ward reported that Deborah Breedon is interested in being our point of contact for the SEYM Earthcare Committee. Meeting approves.

Property – Chris Hugues reported the new worship space is continuing to proceed. The landscaping and driveway are required to be completed before we can receive a certificate of occupancy from the city.

### **New Business**

None

## Milestones

No milestones were brought forth.

### Calendar

See TampaFriends.org.

Closing worship

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