

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

Minutes

10 Second Month 2019

Opening worship

Meeting Clerk began the gathering with a reading:

All that dwell in the light, their habitation is in God, and they know a hiding place in the day of storm; and those who dwell in the light, are built upon the rock, and cannot be moved, for who are moved or shaken, goes from the light, and so goes from their strength, and from the power of God, and loses the peace and the enjoyment of the presence of God. For the light is the eye by which God's presence is seen and felt. All that ever come to the knowledge of God, must own the light which Christ has enlightened them withal...

– London, 1st of the 11th month, 1656 Edward Burrough

Clerks

Lisa Erazmus Meeting Clerk.
Cynde Mercer Recording Clerk.

Attendees

Marjorie Arnaldi
Deborah Breedon
Vincent Cobb
Jan Dahm
Lisa Erazmus

Pamela Graber
Chris Hugues
Karen Kessel
Dustin Lemke
Zachary Mays

Cynde Mercer
Peter Schmidt
Nancy Triscritti
Nil Wilkins

Business

Minutes of First Month were approved with correction.

Treasurer Chris Hugues presented the Treasurer's report. While monthly donations exceeded expenses, we are well behind our income goal for this fiscal year (\$9,300 below our budget). Meeting accepts the Treasurer's report.

Committee Reports

Archives – No report.

Communications – No report.

First Day School – No report.

Hospitality and Housekeeping – Vincent Cobb reported that the committee has brought in blankets for people to use when cold; they are prepared for hospitality for the retreat on 26 First Month.

Library – No report.

Membership Recorder – No report.

Ministry and Counsel – Nancy Triscritti reported that a Memorial Meeting for Barbara Wolfe will be held 2 Third Month at 2 p.m. Sarah Woodward from Jubilee House in Nicaragua will visit with the Wednesday night group (27 Third Month) to share about this faith-based organization that serves the people of Nicaragua. SEYM Gathering is 17-21 Fourth Month. The next Friendly Dinner is 23 Second Month

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Naming – No report.

Nominating – No report.

Peace and Social Concerns – No report.

Property – Chris Hugues reported that demolition of the existing back porch has been completed and presented options and costs for rebuilding the porch, by a contractor or DIY by the meeting. Estimates for a fixed roof porch range from \$29,700 to \$32,200. Estimates for deck with awning range from \$16,700 to \$17,000. The back wall siding needs to be repaired or replaced. The replacement cost is about \$5,000. The repair of the back wall is estimated to be \$1,000. We have about \$20,000 in porch set aside and other funds. Friends approve having a contractor rebuild the deck, repair the back wall and install an awning.

Chris Hugues reported that he has gathered additional proposals for a new street sign. Using a similar size sign to current sign, but placing it at ground level and including the messaging option would be a little above budgeted amount of \$2500. Friends approve the sign with messaging and the Communication committee will prepare a list of sayings to place on the sign.

Meeting approves purchase or rental of additional chairs for the Memorial Meeting for Barbara Wolfe.

New Business

None.

Milestones

Death of Friend Barbara Wolfe on 29 First Month.

Calendar

See TampaFriends.org.

Closing worship