Minutes

10 Tenth Month 2021

Meeting was held at the meeting house and online via Zoom.

Meeting Clerk began the gathering with a moment of silence.

Clerks

Nil Wilkins Interim Meeting Clerk. Cynde Mercer Recording Clerk.

Meeting house attendees

Chris Hugues	Robin Passmore	Nil Wilkins
Dustin Lemke	Nancy Triscritti	Cecilia Yocum
Cynde Mercer		

Online attendees

Marjorie Arnaldi	Elizabeth Mitchell
Miki Epperson	Karen Putney
John Heimburg	Louis Putney
Steve Kinney	Beverly Ward

New Business

Nil Wilkins brought forth a draft minute for a call to action regarding the Transgender Youth Medical Care Ban (HB 211) – for review, discussion, and approval.

Minute One, Tenth Month

Tampa Monthly Meeting of the Religious Society of Friends, recognizing the injustice of the proposed HB 211 in denying transgender children medical care, calls on our Florida state representatives and senators, as well as Governor DeSantis not to support this bill.

Friends approve. Friends also approve of Nil Wilkins, interim meeting clerk, sending a letter to representatives, senators and the governor on behalf of the meeting.

In addition, Tampa Monthly Meeting encourages a letter writing campaign to Friends' state representatives, senators, and to Governor DeSantis.

Events

See TampaFriends.org for dates and details. Potluck restarts this month on 10 October. A concert is being planned. Senator Marco Rubio's office is hosting an event on 14 October.

Business

Minutes of Ninth Month were approved as submitted.

Chris Hugues presented the Treasurer's report. Our expenses continue outpacing our income. Our accumulated deficit is about \$1500. Meeting accepts the Treasurer's report.

Committee Reports

Archives – No report.

Communications – No report.

Rose Yerrakadu Roy Yerrakadu

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

First Day School – Cecilia Yocum asked for additional volunteers to coordinate First Day School as we begin to welcome children back into Meeting for Worship. Also, we need to consider implementing a policy of those approved to coordinate First Day School.

Hospitality and Housekeeping – No report.

Library - No report.

- Membership Recorder No report.
- Ministry and Counsel No report.

Naming – No report.

- Nominating Chris Hugues reported that the committee is nominating Dustin Lemke and Cecilia Yocum to serve on Ministry and Counsel. Meeting approves.
- Peace and Social Concerns Cecilia Yocum requested that this committee coordinate a Zoom event with SEYM and Sarah Woodard of Jubilee House in Nicaragua.
- Property Chris Hugues reported that he has added wifi to the meeting house.
- Way Forward Committee Chris Hugues reported that the committee is discerning and discussing multiple topics concerning the future of our meeting.

Nancy Triscritti reported on use of the meeting space: Restart the art group on Friday or other day; continue #FriYay chat; restart adult first day school.

Chris Hugues reported on use of hybrid meeting model and investment in additional equipment to make the experience better for all, online and in-person. Under consideration is the addition of a big screen TV (\$600-700), additional microphones (\$200), smart camera(s) that will focus automatically on speaker (OWL system \$1800+).

Nil Wilkins reported on use of outside space and care of the property. Suggestions are to increase outdoor events to bring in more people, i.e. speakers, concerts, potluck resumes this month on third first day). Have a sign-up sheet of property responsibilities and encourage everyone to sign up for one or more tasks, similar to the Pendle Hill model.

Chris Hugues reported on financial considerations, specifically a finance committee, and the establishment of an online donation capability.

Closing worship