

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

Minutes

10 Twelfth Month 2017

Opening worship

Meeting Clerk began the gathering with a quote:

Our life is love, and peace, and tenderness; and bearing one with another, and forgiving one another, and not laying accusations one against another; but praying for another, and helping one another up with a tender hand.

Isaac Pennington, 1667

Clerks

Jan Dahm Meeting Clerk.

Cynde Mercer Recording Clerk.

Attendees

Deborah Breedon
Amy Clark
Vincent Cobb
Jan Dahm
Miki Epperson
Lisa Erasmus
Pamela Graber

Lori Hein
Chris Hugues
Karen Kessel
Cynde Mercer
Karen Putney
Lou Putney
Peter Schmidt

Nancy Triscritti
Beverly Ward
Tricia White
Barbara Wolfe
Rose Yerrakadu
Roy Yerrakadu
Cecilia Yocum

Business

Minutes of Eleventh Month were approved as submitted.

Treasurer Chris Hugues reported that we are currently about \$4,100 below budget on donations. Our expenses have been under budget.

Meeting accepted the Treasurer's report.

Committee Reports

Communications – Karen Kessel reported that the committee continues tweaking the address list for the automated email blast; help is needed for Facebook updates; Meeting approves placing the “War is Not the Answer” message on the wall closest to the street.

First Day School – Cecilia Yocum reported that First Day School is going well.

Hospitality and Housekeeping – Karen Putney reported that food is appearing for hospitality.

Library – Karen Putney reported two new book donations to the library.

Ministry and Counsel – Nancy Triscritti reported that the meeting retreat will be held on January 27 from 9:00 – 5:00, “Each Moment, Living in the Spirit” led by Susan Taylor; donations for the Christmas family are ready; the next Friendly Dinner is December 15;

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Getting to Know You will continue on December 31 with Jessica Moore. Deborah Breedon will prepare the State of the Meeting Report.

Naming – Jan Dahm reported that the committee has formed.

Nominating – Peter Schmidt presented the 2018 nominations for first reading (Appendix A).

Peace and Social Concerns – Beverly Ward reported that the committee is considering meeting reinstating our membership in HOPE.

Property – Chris Hugues reported that a hearing assistance system has been purchased; bidding for the porch renovation is in process; work days are scheduled for December 16 and 23 until noon.

New Business

Friends are invited to attend and the meeting may be sponsor the third annual Community Potluck Picnic at Lettuce Lake Park 1:00-4:00 pm on January 1, 2018. Meeting approves sponsorship.

Milestones

None.

Calendar

See TampaFriends.org.

Closing worship

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Appendix A

Proposed 2018 Committees and Positions

For committees carrying a three-year commitment, the dates given note the year through which the individual will serve. Unless otherwise noted, committee members and clerks serve for one year, and may be asked to serve again for additional terms.

Clerk Jan Dahm 2018
Assistant Clerk Lisa Erazmus 2018
Recording Clerk Cynde Mercer
Treasurer Chris Hugues

Ministry and Counsel
Lisa Erazmus 2020
Dustin Lemke 2019
Nancy Triscritti, clerk 2020
Nil Wilkins 2018
Jan Dahm - ex-officio

Nominating
Peter Schmidt, clerk 2019

Property and Grounds
Lori Hein
Chris Hugues, clerk
Karen Putney
Lou Putney
Peter Schmidt

Hospitality and Housekeeping
Karen Putney, clerk
Nil Wilkins
Barbara Wolfe
Rose Yerrakadu

Library
Lisa Erazmus
Karen Kessel
Karen Putney, clerk
Peter Schmidt

Peace and Social Concerns
Beverly Ward, clerk
Rose Yerrakadu
Roy Yerrakadu
Cecilia Yocum

Communications
Karen Kessel, clerk
Dustin Lemke
Cynde Mercer
Karen Putney

First Day School
(CAP Certified)
Elizabeth Mitchell
Karen Putney
Cecilia Yocum

Web Keeper
Cynde Mercer

Keeper of the Calendar
Karen Kessel

Friendly Dinner Coordinator
Nancy Triscritti

Archives and Membership Recorder
Nil Wilkins

Keeping in Touch Cards Coordinator
Dustin Lemke