

**Morningside Meeting of the Religious Society of Friends  
Minutes of the Meeting for Worship  
with a Concern for Business**

Morningside Meeting  
Ministry and Counsel Report  
April 2, 2017

1. The Meeting began with worship at 12:25 p.m., and Pamela Wood read from Paul's Letter to the Corinthians, which was also followed by silent worship:

“In each of us the Spirit is manifested in one particular way, for some useful purpose...But all these gifts are the work of one and the same Spirit, distributing them separately to each individual at will. For Christ is like a single body with its many limbs and organs, which, many as they are, together make up one body.” I Corinthians 12:7, 11-12 (NEB)
2. David Fletcher distributed copies the report for Ministry and Counsel and read the report aloud. M&C met on March 27 at the home of Pamela Wood. The next meeting will be at the home of Pamela Wood on May 1. All are welcome to the first part. Please RSVP. Friends accept the report. The written report is attached.
3. As part of Bernard Winter's residency at Pendle Hill this summer, and his art project involving the Psalms, he made this request of the meeting:
  - a. Set up a journal at the meeting, where members and attenders can write their reflections, thoughts, ideas, note images, describe how the Psalms have worked in their lives, give particular requests for images, or challenges they find in the Psalms. Bernard will have this written record to use for his work
  - b. Bernard will create a short description of his project, including some images for context.
  - c. He will place a copy of the Psalms alongside the journal for reference.
  - d. And Bernard will share his project during our Fourth Sunday discussion on April 23.
  - e. Bernard's website is:  
<http://www.bernardcwinterart.com>And he will also take requests by email.  
Friends approved Bernard's request.
4. Daniel A. Seeger gave the Treasurer's Report for the First Quarter. Friends accept the report. The report is attached.
5. Pamela Wood gave a Clerk's Report:
  - a. The proposed Committee to oversee Vincent Buscemi's Memorial on Saturday, May 27, 2017 consists of Sally Campbell, Barton Dominus, Helen Garay Toppins, and Pamela Wood.
  - b. The Meeting for Worship with a Concern for Business on May 7 will be clerked by Nancy Britton, and Bernard Winter will be the Recording Clerk, as both Pamela Wood and Stephen McDonnell need to be away that day.
  - c. A committee was formed to prepare Vince Buscemi's memorial minute in time for July Quarterly Meeting, which will then be forwarded to Yearly Meeting before summer sessions and sent to Friend's Journal. The committee will be: Pamela Wood, Jerry Reisig, and Stephen McDonnell.Friends accepted the report and approved the committees.
6. The Nominating Committee puts forth Barton Dominus as the Morningside Meeting appointee to the Quarterly Meeting Facilities Committee. Friends discussed the scope of this committee. Friends approve the nomination.
7. Friends made announcements.
8. Friends approved these minutes. The meeting ended with worship at 1:05 p.m.

Respectfully submitted,  
Stephen McDonnell

Present: Jane Alexandre, Bernard Winter, Joyce Richardson, Dot Savage, Jerry Reisig, Bryan Oettel, Katherine Alford, Sally Campbell, Kathy Stackhouse, David Fletcher, Charles Sirey, Charlotte Ehrman, Naomi Paz Greenberg, Tom Goodridge, Daniel A. Seeger, Richard Schmidt, Pamela Wood, Calvin Ramsey, Rafeeq Tharayil, Stephen McDonnell

## **Ministry and Counsel Report**

For April 2<sup>nd</sup> Business Meeting

1. M&C met on Monday March 27<sup>th</sup> at the home of Pam Wood.
2. The next meeting will be Monday May 1<sup>st</sup> at Pam Wood's. The first half is open to anyone with concerns.
3. Our next welcome breakfast will be on April 23<sup>rd</sup> hosted by Charlene Ray in the Riverside Cafe. All are welcome.
4. Fourth Sunday discussion will be held after meeting on April 23<sup>rd</sup>. Bernard Winter will introduce an art project for which he will seek participation from the meeting. The project will be based around his artist residency at Pendle Hill this coming July and August. It will be based upon the psalms and he will be seeking stories/meditations/reflections from our community.
5. Bible Study will be held on April 9<sup>th</sup> at 9:30.
6. M&C currently has 5 support committees.
7. We will hold a one day Spring Retreat on May 20<sup>th</sup> from 10 to 4 at Our Saviour's Atonement Lutheran Church at 178 Bennett Ave and 189<sup>th</sup> street. The topic will be Deepening Worship and we will have someone from NYYM with us to lead the day. Sign up for the retreat will begin next week.
8. Our fall retreat at Stony Point Center is confirmed for October 6-8. The topic will be Race Awareness.
9. The Memorial Meeting for Vince Buscemi will be held on May 27<sup>th</sup> at 11 am at 15<sup>th</sup> Street. Please RSVP with Pam if you plan to attend.

## **Treasurer's Narrative Report**

April 2, 2017

### Activity in March, 2017

During the month of March, checks have been written to cover the following expenses:

Child care costs:.....	\$190.00 (covering April)
NYYM Quarterly Allocation: .....	\$3994.00 (covering January, February, March)
Woodbourne.....	\$100.00
Website maintenance ....	\$175.00 (covering March)
Huntington House .....	\$215.68 (taken from the specially earmarked funds)

Contribution income received in March totaled \$2,078.11.

The report of interest on the funds in TD Bank has not yet been received as of this writing. The Treasurer has been informed that the Schwab account is earning interest at the rate of one cent a month, so three cents have been added to the interest for 2017.

These transactions are incorporated into the spreadsheet report attached giving year-to-date figures for January, February, and March (through March 30), 2017.

Respectfully submitted,  
Daniel A. Seeger, Treasurer

### Treasurer's Report

April 2, 2017

	2016 Actual	2017 Budget	2017 Yr-to- date (Mar 30)	Percent of Budget
1	<b>Balances at the Beginning of the Year</b>			
2		37,437	37,438	
3	Unrestricted Reserves			
4	Funds Restricted as to Use			
5		782	782	
6		500	500	
7		SUBTOTAL for Cash at TD Bank:		
8		38,720	38,720	
9		-2,218	-1,858	
10		500	500	
11		144	144	
12		<b>37,146</b>	<b>37,506</b>	
13	<b>Income</b>			
14	31,254	37,686	5,045	13
15	18		5	
16	-780.00			
17				
18	1,665		1,649	
19			216	
20		<b>32,157</b>	<b>37,686</b>	<b>6,914</b>
21				18
22	<b>Expenses</b>			
23	15,397	15,976	3,994	25
24	New York Yearly Meeting allocation			
25	Outreach:			
26	11,568	12,800	100	1
27	0	300		
28	660	2,000		
29		SUBTOTAL for Outreach and NYYM		
30	27,624	31,076	4,094	13
31	Operations			
32	2,100	2,100	525	25
33		540		
34		300		
35		50		
36	1,460	2,320	770	33
37	0			
38	373	300		0
39	First Day: Child Care			
40	First Day: Literature, etc.			
41	Hospitality			

April 2, 2017

	2016 Actual	2017 Budget	2017 Yr-to- date (Mar 30)	Percent of Budget
36 Breakfast	101	200	42	21
37 Clerk/Ministry and Counsel	25	200	75	38
38 Retreat			1,100	
39 Finance	177	300		
40 Literature	297	300	108	36
41 <b>SUBTOTAL for Operations:</b>	<b>4,533</b>	<b>6,610</b>	<b>2,620</b>	<b>40</b>
42 Transfers to General Reserves				
43 Transfers to Restricted Reserves				
44 Transfer to petty cash for Hospitality			200	
45 Transfer to petty cash other than Hospitality				
46 <b>TOTAL EXPENSES:</b>	<b>32,157</b>	<b>37,686</b>	<b>6,914</b>	<b>18</b>
47				
48 <b>Balances at the End of the Year:</b>				
49 Unrestricted Reserves	37,438	35,219	34,155	
50 Funds Restricted as to Use				
51 Huntington House	782	782	566	
52 Crumlish Bequest	500	500	500	
53 <b>SUBTOTAL for Cash at TD Bank:</b>	<b>38,720</b>	<b>36,502</b>	<b>35,221</b>	
54 Minus uncashed checks plus unposted deposits	-2,218		-611	
55 Unrestricted funds in Schwab	500	500	500	
56 Petty cash for Hospitality			200	
56 Unrestricted funds in petty cash	144	144	144	
57 <b>TOTAL ENDING BALANCE:</b>	<b>37,146</b>	<b>37,146</b>	<b>35,454</b>	