

Meeting for Worship with a Concern for Business
Morningside Monthly Meeting
April 5, 2009

- 1.1 Meeting opens at 1pm with a period of waiting worship. Acting clerk, Ralph Zito, reads a passage from Friends for 350 Years by Howard Brinton, pages 132-133.
- 1.2 The agenda is reviewed and approved.
- 1.3 Pamela Wood reports for Ministry & Counsel. Friends accept the report as attached.
- The next meeting of M&C will take place at the home of Pamela Wood at 7:15pm on Thursday, April 30th. All are welcome to attend the first non-confidential part of the meeting. M&C requests that concerns be submitted in writing if they cannot be presented in person.
 - Ministry & Counsel's next welcoming breakfast will take place on Sunday, April 26th at 9:30am in the Riverside Café. Pamela Wood and Liberty Britton will host. All are welcome, especially newcomers.
 - Sally Campbell will lead a discussion on "Nurturing Our Meeting: Clearness & Support Committees" on Sunday, May 17th from 1 to 2pm.
 - On Sunday, June 21 at 1pm, Charlotte Ehrman and a member of the staff will give us background and information on Progresa, a Guatemala-based organization started by Redwood friends that provides scholarships to indigenous (Mayan) youth.
 - M&C discussed whether or not to post the minutes on the public part of the web site. The sense of discussion was that they should be posted on the public space with not personal contact info and keeping in crafting minutes concerns raised in our discussions.
- 1.4 Ministry & Counsel recommends that \$400 for overtime of NYQM staff during our AVP weekend be paid from our rent budget line. Friends approve paying the \$400 from a line to be determined by the Treasurer and Clerk of Ministry & Counsel.
- 1.5 Bart Dominus presents the Treasurer's Report. Friends accept the report as attached.
- 1.6 Bart Dominus reports for the Ad Hoc Crumish Bequest Committee. The committee recommends that the funds be used to redo the floor in 12T, paint the room and purchase potted plants. Friends accept the report as attached.
- 1.7 The committee is asked to sit longer to consider when and how to use the funds. In the meantime, Charlotte Ehrman will discuss with Riverside Church health considerations and what we are allowed to do with the space. Friends approve.
- 1.8 Mason Jenkins reports for Peace & Social Concerns. Friends accept the report as attached.

- Corona Machemer gave a presentation on March 22nd about FCNL and demonstrated the use of their website, specifically with regard to letter writing campaigns.
 - P&SC decided to make payments to Friends General Conference, Friends World Committee, and Quaker UN Office in September. Budget for 2010 will be reviewed in November instead of December.
 - On April 26th, Larry White will make a presentation on parole.
- 1.9 Dave Britton reports for the Communications Committee. An address list and labels can now be printed by Sandra Winter, the address list administrator. Friends accept the report.
- 1.10 Friends approve Quarterly Meeting's request that Morningside host Quarterly Meeting on October 25th pending Riverside's approval of use of the space, including a room for childcare.
- 1.11 Friends revisited whether minutes should be moved to the public part of our website and want them to remain private. Business meeting is asked to be mindful of particular minutes to be made public. Ministry and Counsel will review old minutes in that regard. Friends approve.
- 1.12 Jason McGill presents a letter of NYQM trustees regarding their leading to transfer the meeting houses and unrestricted trusts to the monthly meetings. Friends agree to consider a process for addressing the letter and place the matter on next month's agenda.
- 1.13 After a period of silence, meeting closes at 3:13pm.

The clerk requests that committee reports be forwarded in writing prior to the next Meeting for Worship with a Concern for Business. Reports should be forwarded to Charlotte Ehrman, acting clerk for May, and Kathy Wood, recording clerk.

Respectfully submitted,
Kathy Wood
Recording Clerk

Attendance: Lucille Adinolf, Dave Britton, Liberty Britton, Nancy Britton, Sally Campbell, Bart Dominus, Charlotte Ehrman, Ed Elder, Edd Fenner, Jean Ferris, Tom Goodridge, Mason Jenkins, Sarah Leuze, Jason McGill, Robert Renwick, Joyce Richardson, Kathy Wood, Pamela Wood, Ralph Zito

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Treasurer's Report for March 2009

		2009				
		Budget	January	February	March	1st Qtr.
EXPENSE						
Fixed	NY Yearly Meeting	12970.00		3242.50		3242.50
Overhead	NYQM (Rent)	<u>9888.00</u>		<u>2472.00</u>		<u>2472.00</u>
		22858.00		5714.50		5714.50
Outreach	Peace & Social Concerns/FUN	9750.00			1200.00	1200.00
& Support	Misc. Contrib.	300.00			300.00	300.00
	Scholarship/Relief	<u>2000.00</u>			<u>0.00</u>	<u>0.00</u>
		12050.00			1500.00	1500.00
Operating	Newsletter	1000.00				
Expense	1st Day/Childcare	1000.00		75.00	75.00	150.00
	Hospitality	900.00		45.05	11.00	56.05
	Clerk/ M & C	350.00				
	Finance	450.00				
	Literature	<u>200.00</u>		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		3900.00		120.05	86.00	206.05
Total Expense		38808.00	0.00	5834.55	1586.00	7420.55
Contributions			2275.00	3170.00	2145.00	7590.00
Books			<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Income			2275.00	3170.00	2145.00	7590.00
Assets	WaMu Balance		38643.63	37106.29	37809.03	37809.03
	Cash		302.30	227.30	186.35	186.35
Liabilities	Crumlish Bequest		(5000.00)	(5000.00)	(5000.00)	(5000.00)
	Incarcerated Girls		<u>(450.22)</u>	<u>(450.22)</u>	<u>(402.22)</u>	<u>(402.22)</u>
Net Worth			33495.71	31883.37	32593.16	32593.16

April 1, 2009 Meeting report:Committee to recommend use of Crumlish bequest
Sally Campbell, Victoria Staph, Mason Jenkins, Barton Dominus (convener)

The above named assembled after meeting on March 29 at 12:30 having exchanged emails previously.

We were talking about dividing the money four ways.

Then Sally said: he'd have wanted us to redo the floors.

And the walls added Bart .

Vicki, who knew him well, said yes, that's what he'd want.

Mason Jenkins agreed.

Subsequently, via email, Sally proposed we add plants to the list to which we all agreed

Having come to unity, we recommend that the Crumlish bequest be used for redoing the floor, repainting the walls and purchasing potted plants. Remaining funds from the bequest should be used for additional scholarships and/or contributions

We request that the Riverside church committee approach Riverside church management with respect to the following:

A

1. Seek consent to refinish/recover the floor and paint the walls and ceiling at our expense.
2. Agree to reimburse them if they are willing to have the jobs done for us.
3. Agree to use their preferred contractors should they have them.
4. Find out from Riverside church their contractor requirements (such as insurance) and limitations (such as days, times, etc.) should we need to provide our own contractors.

B Answers to the above from Riverside church will determine next steps, specifically obtaining estimates for consideration by the meeting.

At the March 8th meeting for Peace and Social Concerns we discussed ways of getting the meeting as a whole more involved politically perhaps through a letter writing campaign. We determined that FCNL is our best resource in this regard and Corona volunteered to compose for the meeting a one page summary of the work of the FCNL as well as how to access the website and get more involved. We planned for her to make a presentation of this material at the meeting on March 22nd.

We considered other potential presenters for 4th Sunday meetings but nothing was solidified.

In regards to the budget we determined that payments to the Friends General Conference, Friends World Committee, and Quaker UN Office could be made in September. We also determined to review the yearly budget in November rather than December so as to alleviate the stress on the treasurer at the end of the year. Bart Dominus has been notified of these changes.

At the March 22nd meeting Corona gave a presentation about FCNL and demonstrated for us the use of their website, specifically with regard to letter writing campaigns. The most pressing current issue is a proposed ban on cluster bombs. We encourage all friends to consider using FCNL to contact legislators and tell them to support this ban.

In the interim it has been decided that there will be no meeting for Peace and Social Concerns on April 12th as it is Easter and several members of this committee will be absent. Also on April 26th Larry White and Carl will make a presentation on parole, as the yearly meeting has recently passed a minute with regard to parole.