

Meeting for Worship with a Concern for Business
Morningside Monthly Meeting
October 4, 2009

Meeting opens at 1pm with a period of waiting worship. Acting clerk, Sally Campbell, reads a passage from the New York Yearly Meeting Epistle, 1955.

- ▪ ▪ ▪ The agenda is reviewed and approved amended.
- ▪ ▪ ▪ Ralph Zito reports for Ministry & Counsel. Friends accept the report as attached.
 - The next meeting of Ministry & Counsel will take place on Thursday, October 29, 7:15 pm, at the home of Sarah Leuze. Meeting members and attenders are welcome to attend the first, non-confidential part of the meeting. M & C requests that concerns be forwarded in writing if they are not to be presented in person. We ask the Meeting to hold our work in the Light.
 - Ministry & Counsel's next welcoming breakfast will take place on Sunday, October 25, at 9:30 am, in the Riverside Café. Sarah Leuze and Ralph Zito will host.
 - We continue to plan the retreat. We tentatively reserved May 7-9 and Susan Hannigan is confirming this. We discussed various possibilities for financing the retreat taking into account various ideas that were communicated to us at last month's Meeting for Concerns as well as subsequent comments. (See attached report for details.)
 - For scheduling reasons, we suggest that Joyce Richardson clerk the December rather than the January Meeting for Concerns. Ed Elder will clerk the January 10th Meeting.
 - Currently Ministry & Counsel is working on a new brochure to introduce newcomers to the Meeting. We are also looking at materials for an information packet to be distributed.
 - Thanks to Sandra Winter's hard work, we are very close to getting an address list ready to mail out.
 - Our after meeting workshops beginning in October are as follows:
 - October 18, "The Testimony of Equality" led by Pamela Wood.
 - November 15, "Membership in Meeting" led by Liberty Britton, Ralph Zito and Susan Hannigan.
 - December 20, "State of the Meeting"
 - January 17, "The Process of Quaker Meeting for Business" led by Nancy Britton.
 - February 21, "How do we nurture our spiritual growth?"
- ▪ ▪ ▪ Friends approve of the transfer of membership of Edd Fenner from the Fifteenth Street Meeting to Morningside Monthly Meeting. Ed Elder and Sally Campbell will serve on the welcoming committee.
- ▪ ▪ ▪ Bart Dominus presents the treasurers report and updates us on contribu-

tions through Peace & Social Concerns. (See attached reports.) Contributions to the matching grant for renovation and construction projects at Quaker schools in East Africa have been met (see minute 2009.09.06 for details.) Contributions are still welcome.

- ▪ ▪ ▪ Mason Jenkins reports for P&SC. Mason reminds us that considerations for the P&SC 2010 budget will begin in the November 8th P&SC meeting. All members who represent organizations that we support should attend or speak to Mason prior to the meeting. Friends accept the report as attached.
- ▪ ▪ ▪ We discuss arrangements for Quarterly Meeting which meets on October 25th in room 12T. Sally Campbell will submit Morningside's report for the past quarter. Friends are asked to come early to set up chairs and to be especially mindful of bringing food to share for hospitality.
- ▪ ▪ ▪ After a period of silence, meeting closes at 1:50 pm.

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 Jean Ferris, acting clerk for October, and Kathy Wood, recording clerk.

Respectfully submitted,
Kathy Wood
Recording Clerk

Attendance: Peter Beck, Sally Campbell, Bart Dominus, Charlotte Ehrman, Ed Elder, Tom Goodridge, Mason Jenkins, Sarah Leuze, Corona Machermer, Lee Rada, Joyce Richardson, Liz Stone, John Tweddle, Kathy Wood, Ralph Zito,

Report of Ministry & Counsel to Meeting for Business, Sunday, October 4, 2009

1. The next meeting of Ministry & Counsel will take place on Thursday, October 29, 7:15 pm, at the home of Sarah Leuze. Meeting members and attenders are welcome to attend the first, non-confidential part of the meeting. M & C requests that concerns be forwarded in writing if they are not to be presented in person. We ask the Meeting to hold our work in the Light.
2. Ministry & Counsel's next welcoming breakfast will take place on Sunday, October 25, at 9:30 am, in the Riverside Café. Sarah Leuze and Ralph Zito will host.
3. Our after Meeting workshops, beginning in October.
 - October 18, The Testimony of Equality
 - November 15, Membership in Meeting
 - December 20, State of the Meeting
 - January 17, The Process of Quaker Meeting for Business
 - February 21, How do we nurture our spiritual growth?
4. We continue to plan for a retreat this spring. We tentatively reserved May 7-9 and Susan Hannigan is confirming this. We discussed various possibilities for financing the retreat taking into account various ideas that were communicated to us at last month's Meeting for Concerns as well as subsequent comments. In the end, we felt that increasing our scholarship line to cover people's needs was the best way, combined with personal conversations with people new to the Meeting to be sure that they knew they were welcome and that financial aid was available for all. Even if we covered part of the costs, we might not be able to make the price low enough for some people, so they would still need aid.
5. Ministry & Council forwards, for a second reading, the request for the transfer of membership of Edd Fenner from the Fifteenth Street Meeting to Morningside Meeting with a recommendation for approval.
6. For scheduling reasons, we suggest that Joyce Richardson clerk the December rather than the January Meeting for Concerns. Ed Elder will clerk the January 10th Meeting.
7. Currently Ministry & Counsel is working on a new brochure to introduce newcomers to the Meeting. We are also looking at materials for an information packet to be distributed.
8. Thanks to Sandra Winter's hard work, we are very close to getting an address list ready to mail out.

October Report from the Committee for Peace and Social Concerns

PSC met on September 20th. We discussed the fall calendar and determined to have representatives from Africa Great Lakes come speak to us, as well as Ruth-Ellen Simmonds, the director for One Stop Senior Services. We also agreed to hold a viewing and presentation of the documentary “Sex, Drugs, Love, HIV and over 50: Let’s Talk” which was directed by Amala Lane. November 8th will be our meeting to discuss the yearly budget. All members who represent organizations whom we support should plan to attend or speak with Mason prior to that meeting.

We also consulted on the contract between MMM and Hope Lives For Lifers, a final draft of which is attached to this report.

Pat reported to us that the National Religious Campaign Against Torture will receive a grant to work on the issue of torture in American prisons. We feel strongly that there is a clear connection between the work to end torture and the work for just imprisonment. We thusly consider this to be joyous news.

Helen Gary-Tompkins updated us on the status of the Incarcerated Girls Project.

**Morningside Meeting Through Sept 2009
Treasurer's Report**

		2009						
		Budget	1st Qtr.	2nd Qtr.	First 6 mos	Jul/Aug	Sept	9 Months
EXPENSE								
Fixed	NY Yearly Me	12970.00	3242.50	3242.50	6485.00	3242.50		9727.50
Overhead	NYQM (Rent)	<u>9888.00</u>	<u>2472.00</u>	<u>2872.00</u>	<u>5344.00</u>	<u>2472.00</u>		<u>7816.00</u>
		22858.00	5714.50	6114.50	11829.00	5714.50		17543.50
Outreach	Peace & Socia	9750.00	1200.00	2150.00	3350.00	800.00	1200.00	5350.00
& Support	Misc. Contrib.	300.00	300.00	0.00	300.00			300.00
	Scholarship/Rc	<u>2000.00</u>	<u>0.00</u>	<u>500.00</u>	<u>500.00</u>	<u>0.00</u>	<u>0.00</u>	<u>500.00</u>
		12050.00	1500.00	2650.00	4150.00	800.00	403.25	5353.25
Operating	Newsletter	1000.00		0.00	0.00			
Expense	1st Day/Child	1000.00	150.00	50.00	200.00		185.00	385.00
	Hospitality	900.00	56.05	193.72	249.77	71.42		321.19
	Clerk/ M & C	350.00		0.00	0.00			0.00
	Finance	450.00		0.00	0.00			0.00
	Literature	<u>200.00</u>	<u>0.00</u>	0.00	0.00		252.75	252.75
		3900.00	206.05	<u>75.25</u>	<u>281.30</u>	<u>71.42</u>	<u>0.00</u>	<u>352.72</u>
Total Expense		38808.00	7420.55	9008.22	16428.77	6585.92	437.75	23452.44
INCOME								
Contributions			7590.00	8632.00	16222.00	519.00	841.00	17582.00
Books			<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Income			7590.00	8632.00	16222.00	519.00	841.00	17582.00
NET WORTH								
Assets	Bank Balance		37809.03	37712.27	37712.27	33557.39	28618.30	28618.30
	Cash		186.35	258.10	258.10	462.85	210.10	210.10
Liabilities	Crumlish Bequest		(5000.00)	(5000.00)	(5000.00)	(5000.00)	(2500.00)	(2500.00)
	Incarcerated Girls		(402.22)	(602.22)	(602.22)	(652.22)	(1052.22)	(1052.22)
Net Worth			32593.16	32368.15	32368.15	28368.02	25276.18	25276.18

Morningside's Peace and Social Concerns Contributions as of Sept 30, 2009

	2007	2008		2009	2009	
Local Hands-on Organizations						
Alternatives to Violence (Pam)	\$200.00	\$250.00	March	\$300.00	March	#173 - Mar 01 09
Catholic Worker (Vince)	\$400.00	\$350.00	June	\$350.00	June	#181 6/30/09
Incarcerated Girls (Helen)	\$300.00	\$300.00	September	\$400.00	September	Trans Sept 24, 2009
One Stop Senior Services (Jason)	\$700.00	\$800.00	Year End	\$800.00	Year End	
Redemption Center (Helen)	\$403.91	\$550.00	May	\$550.00	April	#178 April 27 2009
Wider Quaker Fellowship						
NY Yearly Meeting Sharing Fund (Helen)	\$600.00	\$600.00	Year End	\$600.00	Year End	
American Friends Service Cttee (Bart)	\$500.00	\$500.00	Year End	\$500.00	Year End	#222 May 27)(
Friends General Conference (Vince)	\$300.00	\$300.00	Year End	\$300.00	September	#226 Sept 24, 2009
Ramallah Friends School (FUM) (Pam)	\$500.00	\$600.00	May	\$600.00	May	#221 May 27 2009
Friends World Cttee (Ernie)	\$300.00	\$300.00	April	\$300.00	September	#227 Sept 24, 2009
Quaker UN Office (Ernie)	\$200.00	\$200.00	Year End	\$200.00	September	# 228 Sept 24, 2009
Bolivian Quaker Education Fund (Vince)	\$400.00	\$400.00	Year End	\$400.00	Year End	
Kisangura Friends School (Corona)	\$350.00	\$350.00	November	\$450.00	November	
FLGBTQC (Ed Elder)	\$250.00	\$250.00	Year End	\$250.00	Year End	
Jamaica Boys School	\$403.92	\$-		\$-		
Poverty Initiative (UTS) (Mason)						
Christian Peacemakers (Vince)	\$500.00	\$500.00	Year End	\$500.00	Year End	
AGLI(AfricanGreat Lakes) (Pam)	\$500.00	\$800.00	June	\$800.00	July	#188 jul 8 09
FCNL (Corona)	\$600.00	\$600.00	September	\$600.00	February	#172-Mar 01 09
QUIT	\$100.00	\$-		\$-		
MetroNY Against Torture	\$100.00	\$-		\$-		
Brooklyn for Peace (Pam)	\$250.00	\$250.00	Year End	\$20.00	Year End	
Poverty Initiative (UTS) (Mason)		\$300.00	Year End	\$300.00	(pending)	
Witness Against Torture (Pam)		\$50.00	Year End	\$50.00	Year End	
Center for Conscience and War (Pam)	\$500.00	\$500.00	October	\$500.00	Year End	
Miscellaneous	\$42.17	\$-		\$-		
SUBTOTAL	\$8,400.00	\$8,750.00		\$8,770.00	\$4,500.00	
Friends in Unity with Nature (Fun)						
BCI: Healthy Family Pantry (Mason)	\$-	\$200.00	Year End			
East New York Food Co-op (Helen)	\$-	\$100.00	Year End			
Brownsville Co-op (Helen)	\$-	\$100.00	Year End			
Argus	\$-	\$100.00	Year End	\$100.00		#176-Mar 6 09
South Bronx Food Coop				\$200.00		# 177-Mar 6 09

SUBTOTAL	\$-	\$500.00	\$300.00	\$300.00
TOTAL	\$8,400.00	\$9,250.00	\$9,070.00	\$4,800.00 To Date
