

# **Meeting for Worship with a Concern for Business**

## **Morningside Monthly Meeting**

### **January 10, 2010**

Meeting opens at 1pm with a period of waiting worship. Acting clerk, Ed Elder, reads a passage from a poem by Pablo Neruda, "Keeping Still."

2010.01.1 The agenda is reviewed and approved as amended.

2010.01.2 Kathy Wood reads a historical note and greetings from Martha Grutchfield, longtime member.

2010.01.3 Pamela Wood reports for Ministry & Counsel. Friends accept the report as attached.

- The next meeting of Ministry & Counsel will take place at the home of Pamela Wood on Thursday, February 4th at 7:15 pm. 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, January 24th at 9:30 am in the Riverside Café. Ralph Zito and Sarah Leuze will host.

- Signup for spiritual nurture groups will continue through February.
- Planning is in progress for our Powell House retreat on the Testimony of Integrity. Friends are reminded to reserve Friday evening, May 7<sup>th</sup>, to Sunday afternoon, May 9<sup>th</sup>, on their calendars.

- Scheduling changes to rise of meeting workshops:
  - February 14th: "Meeting for Business".
  - March 14th: "How do we nurture our spiritual growth?"

2010.01.4 Mason Jenkins reports for Peace and Social Concerns. Friends accept the report as attached.

- Peace and Social Concerns finalized the expenditures for 2009 and asked the treasurer to pay the remaining budgeting items. Mason will give the exact amounts and payees to the treasurer this week.

- P&SC sent their proposal for the 2010 budget to the treasurer.

- On December 13<sup>th</sup>, several friends stayed to hear Ruth Ellen Simmonds, executive director of One Stop Senior Service Center, talk about their work. One Stop is one of the organizations that receives our financial support.

- At the next meeting, January 17<sup>th</sup> at 1pm, Jeremiah Kyle Drake will tell us about "Tanks into Plowshares."

2010.01.5 Pamela Wood presents State of the Meeting Report. Friends approve the report.

2010.01.6 Bart Dominus presents the treasurers report. Friends accept the report as attached. This was an extremely difficult year financially for some and we are especially grateful for financial support of members and attenders.

- A discussion on budgetary de facto practices is laid over until the next meeting.

- A final report on P&SC allocations will be presented next month.
- 2010.01.7 Sally Campbell presents as a second reading the roster of nominations for 2010, amended from the first reading to reflect the year of term for M&C. The attached roster will now be amended to include which term the member is in and term lengths. Nominations are approved.
- Hearing in the State of Society Report need for non-parental First Day school involvement, Bart Dominus volunteers.
  - Concerns were raised about presently undefined term limits. Nominating is asked to discuss this.
- 2010.01.8 Sally Campbell suggests that we bring shawls, scarves and blankets to be kept in the library for particularly cold days. Friends approve.
- 2010.01.9 Next meeting for worship with a concern for business will take place on March 7<sup>th</sup>.
- 2010.01.10 After a period of silence, meeting closes 2:25pm.

*The clerk requests that committee reports be forwarded in writing prior to the next Meeting for Worship with a Concern for Business. Send reports to Sally Campbell and Kathy Wood. Please also discuss agenda items with the clerk in advance or present them to her in writing.*

Respectfully submitted,  
Kathy Wood  
Recording Clerk

Attendance: Sally Campbell, Patricia Chernoff, Bart Dominus, Ed Elder, Jean Ferris, Tom Goodridge, Mason Jenkins, Sarah Leuze, Lee Rada, Charlene Ray, Elizabeth Stone, John Tweddle, Susan Wells, Kathy Wood, Pamela Wood

**Morningside Meeting  
Treasurer's Report Through Dec 31, 2009  
2009**

|                     |                             | <b>Budget</b>   | <b>1st Qtr.</b> | <b>2nd Qtr.</b> | <b>3rd Qtr.</b> | <b>Oct</b>     | <b>Nov</b>      | <b>Dec</b>      | <b>2009</b>     | <b>Variance</b> |
|---------------------|-----------------------------|-----------------|-----------------|-----------------|-----------------|----------------|-----------------|-----------------|-----------------|-----------------|
| <b>EXPENSE</b>      |                             |                 |                 |                 |                 |                |                 |                 |                 |                 |
| Fixed               | NY Yearly Meeting           | 12970.00        | 3242.50         | 3242.50         | 3242.50         | 3242.50        |                 |                 | 12970.00        | 0.00            |
| Overhead            | NYQM (Rent)                 | <u>9888.00</u>  | <u>2472.00</u>  | <u>2872.00</u>  | <u>2472.00</u>  | <u>2472.00</u> | <u>150.00</u>   |                 | <u>10438.00</u> | <u>550.00</u>   |
|                     |                             | 22858.00        | 5714.50         | 6114.50         | 5714.50         | 5714.50        | 150.00          |                 | 23408.00        | 550.00          |
| Outreach            | Peace & Social Concerns/FUN | 9750.00         | 1200.00         | 2150.00         | 2000.00         |                | 1050.00         | 2950.00         | 9350.00         | -400.00         |
| & Support           | Misc. Contrib.              | 300.00          | 300.00          |                 |                 |                |                 |                 | 300.00          | 0.00            |
|                     | Retreat                     |                 |                 |                 |                 |                | 500.00          |                 | 500.00          | 500.00          |
|                     | Scholarship/Relief          | <u>2000.00</u>  | <u>0.00</u>     | <u>500.00</u>   | <u>0.00</u>     |                | <u>0.00</u>     | <u>0.00</u>     | <u>500.00</u>   | <u>-1500.00</u> |
|                     |                             | 12050.00        | 1500.00         | 2650.00         | 2000.00         |                | 1550.00         | 2950.00         | 10650.00        | -1400.00        |
| Operating           | Newsletter                  | 1000.00         |                 |                 |                 |                |                 | 214.48          | 214.48          | -785.52         |
| Expense             | 1st Day/Childcare           | 1000.00         | 150.00          | 50.00           | 185.00          | 135.00         |                 | 25              | 545.00          | -455.00         |
|                     | Hospitality                 | 900.00          | 56.05           | 193.72          | 71.42           | 129.93         |                 |                 | 451.12          | -448.88         |
|                     | Clerk/ M & C                | 350.00          |                 |                 |                 |                |                 |                 |                 | -350.00         |
|                     | Finance                     | 450.00          |                 |                 |                 |                |                 | 229.96          | 229.96          | -220.04         |
|                     | <u>Literature</u>           | <u>200.00</u>   | <u>0.00</u>     | <u>0.00</u>     | <u>252.75</u>   | <u>54.00</u>   | <u>33.00</u>    | <u>81.95</u>    | <u>421.70</u>   | <u>221.70</u>   |
|                     |                             | 3900.00         | 206.05          | 243.72          | 509.17          | 318.93         | 33.00           | 551.39          | 1862.26         | -2037.74        |
| <b>Total Exp</b>    |                             | <b>38808.00</b> | <b>7420.55</b>  | <b>9008.22</b>  | <b>8223.67</b>  | <b>6033.43</b> | <b>1733.00</b>  | <b>3501.39</b>  | <b>35920.26</b> | <b>-2887.74</b> |
| <b>INCOME</b>       |                             |                 |                 |                 |                 |                |                 |                 |                 |                 |
| Contributions       |                             |                 | 7590.00         | 8632.00         | 1360.00         | 625.00         | 1215.00         | 15834           | 34718.00        |                 |
|                     | Books                       |                 | <u>0.00</u>     | <u>0.00</u>     | <u>0.00</u>     | <u>0.00</u>    |                 |                 | 0.00            |                 |
| <b>Total Income</b> |                             |                 | <b>7590.00</b>  | <b>8632.00</b>  | <b>1360.00</b>  | <b>625.00</b>  | <b>1215.00</b>  | <b>15834.00</b> | <b>34718.00</b> |                 |
|                     |                             |                 |                 |                 |                 |                |                 |                 |                 | <b>-1202.26</b> |
| <b>NET WORTH</b>    |                             |                 |                 |                 |                 |                |                 |                 |                 |                 |
| <b>Assets</b>       | Bank Balance                |                 | 37809.03        | 37712.27        | 29021.55        | 22439.12       | <b>23654.12</b> | <b>35272.50</b> |                 |                 |
|                     | Cash                        |                 | 186.35          | 258.10          | 210.10          | 250.10         | <b>250.10</b>   | <b>170.10</b>   |                 |                 |
| <b>Liabilities</b>  | Crumlish Bequest            |                 | (5000.00)       | (5000.00)       | (2500.00)       | (2500.00)      | (2500.00)       | (2500.00)       |                 |                 |

Sheet1

|                       |                 |                 |                  |                  |                  |                  |
|-----------------------|-----------------|-----------------|------------------|------------------|------------------|------------------|
| Hope Lives for Lifers |                 |                 |                  |                  | (1000.00)        | (586.16)         |
| Incarcerated Girls    | <u>(402.22)</u> | <u>(602.22)</u> | <u>(1052.22)</u> | <u>(1052.22)</u> | <u>(1552.22)</u> | <u>(1354.83)</u> |
| <b>Net Worth</b>      | <b>32593.16</b> | <b>32368.15</b> | <b>25679.43</b>  | <b>19137.00</b>  | <b>19852.00</b>  | <b>31587.77</b>  |

Peace and Social Concerns Report for January business meeting.

On December 13<sup>th</sup> we were joined by Ruth Ellen Simmonds, executive director of One Stop Senior Service Center. She shared with us about their work, their financial situation, and general issues facing the aging population of New York.

Peace and Social Concerns finalized our expenditures for 2009 meeting our budget exactly. We gave the go ahead to the treasurer to pay out the remaining budget items.

For 2010 we propose no changes to our budgeted amount.