Morningside Monthly Meeting
Minutes of Meeting for Worship With a Concern for Business
4/7/2013

Present: Deborah Dahl, Dot Savage, Corona Machemer, Patricia Chernoff, Joyce Richardson, Nancy Britton, Sally Campbell, Vince Buscemi, Elizabeth Horstmann, Chris Wipf, Charlene Ray, Pamela Wood, Charlotte Ehrman, Dave Britton, Lee Rada (clerk)

Meeting begins at 1:03 with silent Worship. The agenda is reviewed and approved.

20130407.1 Corona Machemer presents the Communications Committee report. Deborah Dahl is editor for the Morningside Matters newsletter. Contributions and comments are welcome. The committee requests \$1700 for this year's budget to cover costs. The committee submits a proposed Internet privacy protection policy. Deborah is also content manager for the Quarterly Meeting's web site as well as Morningside's. Vonn New has designed the software architecture for the Quarterly Meeting's site, which will include Morningside's new site, and as soon as the QM website is operational Deborah will turn to our site. Deborah has prepared a project checklist for both websites to monitor progress. Friends accept the report, which is attached.

20130407.2 Friends read and discuss the proposed Internet privacy protection protocol. Friends note that approved minutes of business meetings without attachments are to be included in the newsletter. Friends approve the protocol and the newsletter will appear on the public side of the Morningside website, with minutes of business meeting.

20130407.3 Friends discuss the \$1700 budget request. The treasurer notes that there is an existing item in the budget for \$300 to cover preparation of the address list. Friends ask how we will provide for postal mailing of newsletter for those who prefer this to email. The procedure Ministry & Counsel uses to review the mailing list annually is described and discussed. M&C will review the question of postal mailings of the newsletter. Friends approve a \$2000 budget line for the Communications committee to include the \$300 for the printed address list.

20130407.4 Charlotte Ehrman and Nancy Britton bring a request that Meeting sponsor the New York City Sacred Harp Convention to take place on 9/14/2013 from 9 am to 4 pm. Friends approve sponsoring this event and asking for the use of 15th St. Meetinghouse for the event. The clerk will notify the Quarterly Meeting office.

20130407.5 Charlene Ray presents the Treasurer's report. Year-to-date income is \$3057, only 9% of the year's total budget and only 68% of where we were last year at this time. As of the end of March we have disbursed \$5081, which is \$2024 in excess of contributions to date. Disbursements have been made to support the New York Yearly Meeting Young Adult Friends program, ANERA and United for Sight, as approved last month. The Finance Committee asks for approvals of charges of \$95 for communications and \$62 for First Day Childcare. Friends accept the report, which is attached.

20130407.6 Friends clarify that the First Day Childcare budget line is broadly defined to cover the needs of the program, including the \$62. Friends note that the \$95 Communications cost falls into the newly approved Communications Committee budget.

20130407.7 Pamela Wood presents the Ministry and Counsel report. The next meeting will be on 5/2/2013 at 7:30 at Pam's home. The next welcoming breakfast will be on 4/28/2013 in the Riverside Cafe at 9:30. M&C plans an after Meeting discussion on 4/28 on "Concerns and Leadings, How do we respond to them?" M&C encourages all Morningside Meeting members and attenders to sign up for the retreat to be held 5/3 to 5/5/2013, the theme of which will be "Sharing our spiritual journeys." Friends note that due to the retreat the May business meeting will be held a week later on 5/12/2013. M&C request that Nominating committee be asked to form a formal Meeting for Children committee. M&C continues to contact absent members and to update the mailing list. There are 9 support committees currently. Friends accept the report.

20130407.8 Friends approve establishing a Meeting for Children committee and ask our Nominating committee to bring names forward for appointments to it.

The clerk ends with a quote from Chuck Lorre, "A wise man once told me that 'We are all God in drag."

Meeting ends at 2:00 pm with silent Worship.

In Friendship,
Dave Britton, recording clerk

Morningside Monthly Meeting Treasurer's Report: 2013

Disbursements Fixed NY Yearly Meeting Outreach P&SC/FUN & Suppor Misc. Contrib.	13,611.00 11,000.00 300.00	Actual	Actual	Actual 3,402.75	Actual 3,402.75	or Raised 25.0%
Fixed NY Yearly Meeting Outreach P&SC/FUN	11,000.00 300.00			3,402.75	3.402.75	25.0%
	300.00				-,	23.070
	300.00		600.00	500.00	1,100.00	10.0%
& Suppor Misc. Contro.			000.00	300.00	0.00	0.0%
Cahalanahin/Daliaf	2 000 00	40.00	5.00	120.00	165.00	
Scholarship/Relief Total Outreach	2,000.00 13,300.00	40.00	605.00	620.00	1,265.00	8.3% 9.5%
	- ,				,	
Operating Communications	1,100.00			95.18	95.18	8.7%
Expenses 1st Day/Childcare	800.00			61.94	61.94	7.7%
Hospitality	500.00	34.01		44.95	78.96	15.8%
Breakfast	750.00	31.00	36.75		67.75	9.0%
Clerk/ M & C	150.00		16.50		16.50	11.0%
Finance	300.00	35.15			35.15	11.7%
Literature	300.00			58.00	58.00	19.3%
Total Operating	3,900.00	100.16	53.25	260.07	413.48	10.6%
Total Disbursements	30,811.00	140.16	658.25	4,282.82	5,081.23	16.5%
Income						
Contributions		1,361.15	785.00	902.00	3,048.15	
Books		0.00	0.00	0.00	0.00	
Interest		3.04	3.14	2.80	8.98	
Total Income	34,000.00	1,364.19	788.14	904.80	3,057.13	9.0%
Net Income	3,189.00	1,224.03	129.89	(3,378.02)	(2,024.10)	
Assets Ending Bank Balance	35,674.85	36,923.89	37,055.52	28210.42		
Cash Pam	161.00	121.00	85.25	117.25		
Hospitality Petty Cash	200.00	200.00	200.00	200.00		
Cash at Schwab	500.00	500.00	500.00	500.00		
Liabilities Crumlish Bequest	(1,000.00)	(1,000.00)	(1,000.00)	(1,000.00)		
Hope Lives for Lifers	(169.09)	(169.09)	(169.09)	(169.09)		
Huntington House	(1,029.72)	(1,029.72)	(1,029.72)	(948.80)		
From 2012	(9,481.46)	(9,031.46)	(5,546.08)	0.00		
Net Worth	24,855.58	26,514.62	30,095.88	26,909.78		

*Actual annual paid by NYQM is \$11,000, 1/1/13 through 12/31/15

YTD Contributions in 2012:

356.28 2,207.20

4528.30

Morningside Monthly Meeting for Worship with a Concern for Business April 7, 2013

Communications Committee Report

- 1. As most of you know, or should know by now, Deborah Dahl has assumed editorship of Morningside Matters. The first edition of the new incarnation, for March 2013, has been available for the past few weeks on line and in print form. Your comments and contributions to future editions are invited and should be sent to morningsidefriends@gmail.com. For the April edition, and going forward, the committee agreed that we will go back to publishing the business-meeting minutes in the newsletter (without the attachments). The newsletter will be ready on line and in print a week after business meeting. This means that the various calendars will "straddle" months, running from the Sunday after each business meeting to the Sunday after the next.
- 2. The committee has recommended that the newsletter (and the included minutes) be posted on the publicly accessible (not password protected) area of the Morningside website. To make this possible, Internet Privacy Protocols, which are attached to this report, have been drafted. Once they are approved, they will be posted on our website.
- 3. We propose a budget line of \$1700 for the current fiscal year. This includes a one-time expense of \$750 for Vonn New to customize Morningside's website. The remainder will cover the expenses associated with producing and mailing a hard-copy newsletter to those Morningsiders who wish to receive it this way. [At Business Meeting, the already approved budget of \$300 for printing and disseminating the address list was folded into this proposed budget, making a total of \$2000.}
- 4. Deborah Dahl is now the content manager/liaison for the Quarterly Meeting Website (to be titled "Quakers in New York City") as well as our own. Vonn New has designed the architecture for the QM site; the hold-up has been providing the content. To expedite the process, Dave Britton has been delegated by QM Ministry and Counsel to make decisions in these matters on their behalf. As soon as the QM website is up and running, Deborah will turn to ours. She has drawn up a detailed Project Initiation Checklist for the Quakers in New York City Website; a time-line should be in place by next month's business meeting.
- 5. The Committee is working on a Communications Committee description.

Submitted in Friendship Corona Machemer for the Communications Committee

Quakers in New York City

Internet Privacy Protection Protocols

Purpose: For Newsletters & All Other Content Posted in Open Access, Non-Password Protected Sections of New York Quarterly Meeting & Associated Monthly Meeting & Worship Group Websites

- 1. Any public entity or organization's address, phone number, email address and/or website may appear in the body of the text, as submitted by the writer as article content.
- 2. To avoid posting any writer's personal email address, we offer the option of posting a link to a Personal Contact Form at the end of any item, enabling readers to respond directly to the writer without the reader ever seeing the writer's email address.
- 3. No photographs will be posted online without obtaining signed consent release forms from any and all individuals depicted in said photographs; for minor aged children, the permission of a parent or guardian will be obtained in this same manner.
- 4. No personal contact information or personal biographical information for any Meeting member or attender will appear online. No individual's personal phone number, no individual's email address, no individual's postal mail address should appear anywhere in the newsletter. The only exception to this would be if specific biographical or contact information is deemed necessary and integral to the content of the article and is accompanied by written permission from the individual in question.
- 5. To avoid allowing any individual's contact information to appear online, all contact information related to Meeting business must go through a single institutional address and phone or, one consistent member agreeing to represent the meeting. When a reader's response is required via email, it will be done as in Item 2, above, by posting a link to a Personal Contact Form for readers to respond directly to the subject in question without the reader ever seeing what email delivery address being used.
- 6. For purposes of establishing one consistent institutional address, for the purposes of newsletter submissions, subscription correspondence, and solicitations for contributions, Morningsiders adhere to the current operating procedure already in place, which is to use Sally Campbell's phone, email and home address as the point of entry for all institutional communications for the Meeting, including Finance Committee and Treasurer communications. (Plan B would be for the Meeting to maintain a post office box, a telephone line and an answering machine service with call forwarding for that purpose.) Exceptions to this procedure can be made only via written request from the individual(s) seeking to share their contact information online.
- 7. With these above-listed publication policies and privacy protections in place, it is understood that what will appear in print and online without password protection is the real, full names of any and all Morningside individuals, along with any identifying role or position of responsibility that said individual has agreed to hold within Morningside Meeting.

NYQM Privacy Protocols as of: 1 April 2013

Adopted for use by Morningside Meeting at Meeting for Worship with a Concern for Business 7 April 2013

Report of Ministry & Counsel to Meeting for Concerns April 7, 2013

The next meeting of Ministry & Counsel will take place on Thursday, May 2, 2013, at 7:15 PM, at the home of Pamela Wood. 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. Our next breakfast will be held on Sunday, April 28, at 9:30 am in the Riverside Café, on the first floor. Pam Wood and Nancy Britton will host. Ministry & Counsel has planned an after Meeting workshop on Sunday, April 28, at 1 pm. We will reflect on "Concerns and Leadings: How Do We Respond to Them?"

All are encouraged to sign up for our retreat, "Sharing Our Spiritual Journeys," Friday, May 3 to Sunday, May 5.

Ministry & Council would like to recommend to the Meeting that the Nominating be asked to form a formal First Day School Committee, now that there is a more consistent program.

The Ministry & Counsel Committee continues to contact absent members and to up date our address list.

We currently have 9 support committees.