

# Meeting for Worship with a Concern for Business

## Morningside Monthly Meeting

### December 6, 2009

Meeting opens at 1pm with a period of waiting worship. Acting clerk, Jean Ferris, reads a passage from page 60 of Faith and Practice of the Quakers by Rufus Jones and a quote from an essay by Ralph Waldo Emerson.

10.1 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 Susan Hannigan on Thursday, January 7th 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, December 27th at 9:30 am in the Riverside Café. Sally Campbell and John Tweddle will host.

- Signup begins today for spiritual nurture groups which are planned to start in January.

- Our annual gathering to reflect on the state of the meeting and consider queries from New York Yearly Meeting will take place on December 20<sup>th</sup> at 1pm.

10.2 Ralph Zito offers to write the State of the Meeting report. Pam Wood and Sally Campbell volunteer to take notes.

10.3 Mason Jenkins reports for Peace and Social Concerns (see attached). Friends accept the report as amended.

- P&SC will report on the allocation of the 2009 budget at the January business meeting.

- P&SC continues to consider expenditures for the 2010 budget and will forward the requested amount to the treasurer in December. They will share this at the next business meeting.

- Ruth Ellen Simmonds, Director of One Stop Senior Services, will be joining us on December 13th at 1pm to discuss their work and our ongoing support.

10.4 Pamela Wood presents the treasurers report. Friends accept the report as attached. The appeal letter has gone out as scheduled. Including additional contributions since compilation of this report, we are about \$14,000 short of meeting our 2009 budget.

10.5 Friends approve making a change to our practice by presenting the draft budget in February for final consideration in March.

10.6 Sally Campbell reports for nominating. She presents the roster of nominations for 2010 as a first reading. Corrections to some of the M&C terms will be made by next month. See attached roster. Friends with concerns may speak to Sally Campbell, Charlotte Ehrman or Pat Chernoff. Friends accept the report.

- 10.7 Tom Goodridge offers a microwave oven to be used by hospitality. In the interest simplicity, meeting declines his kind offer.
- 10.8 Next meeting for worship with a concern for business take place on January 10<sup>th</sup>.
- 10.9 After a period of silence, meeting closes at 2:30 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 Ed Elder, clerk for January, and Kathy Wood, recording clerk.*

Respectfully submitted,  
Kathy Wood  
Recording Clerk

Attendance: Vince Buscemi, Sally Campbell, Patricia Chernoff, Jean Ferris, Tom Goodridge, Mason Jenkins, Charlene Ray, Joyce Richardson, John Slater, Liz Stone, Susan Wells, Kathy Wood, Pamela Wood, Ralph Zito

## **Report of Ministry & Counsel to Meeting for Business December 6 2009**

1. The next meeting of Ministry & Counsel will take place on Thursday, January 7, at 7:15 PM, at the home of Susan Hannigan. 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, December 27, at 9:30 am, in the Riverside Café. Sally Campbell and John Tweddle will host. In an effort to make the breakfasts more accessible, we now have a sign to put on the table and one to put downstairs at the Claremont entrance desk. We are also going to try to locate ourselves at a table close to the door of the Cafe.
3. We are planning to begin spiritual nurture groups in January. Sign up begins today. These groups will meet monthly. We will be using the materials developed by the Yearly Meeting for spiritual nurture.
4. On Sunday, December 20, we will gather to reflect on the State of the Meeting in 2009. We need to have someone who will write the report as well as people who are willing to take notes.
5. Ministry & Counsel is beginning the process of getting in touch with members and attenders we have not seen for some time.
6. There are currently 10 support committees in place.

**Morningside Meeting  
Treasurer's Report Through Nov 26, 2009  
2009**

		<b>Budget</b>	<b>1st Qtr.</b>	<b>2nd Qtr.</b>	<b>3rd Qtr.</b>	<b>Oct</b>	<b>Nov</b>	<b>YTD</b>
<b>EXPENSE</b>								
Fixed	NY Yearly Meeting	12970.00	3242.50	3242.50	3242.50	3242.50		12970.00
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>
		22858.00	5714.50	6114.50	5714.50	5714.50	150.00	23408.00
Outreach	Peace & Social Concerns/FUN	9750.00	1200.00	2150.00	2000.00		1050.00	6400.00
& Support	Misc. Contrib.	300.00	300.00					300.00
	Retreat						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>500.00</u>
		12050.00	1500.00	2650.00	2000.00		1550.00	7700.00
Operating	Newsletter	1000.00						
Expense	1st Day/Childcare	1000.00	150.00	50.00	185.00	135.00	50.00	570.00
	Hospitality	900.00	56.05	193.72	71.42	129.93	25.00	476.12
	Clerk/ M & C	350.00						
	Finance	450.00					229.90	
	<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>339.75</u>
		3900.00	206.05	243.72	509.17	318.93	337.90	1615.77
<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>2037.90</b>	<b>32723.77</b>
<b>INCOME</b>								
Contributions			7590.00	8632.00	1360.00	625.00	1250.00	19457.00
	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>
<b>Total Income</b>			<b>7590.00</b>	<b>8632.00</b>	<b>1360.00</b>	<b>625.00</b>	<b>1250.00</b>	<b>19457.00</b>
<b>NET WORTH</b>								
<b>Assets</b>	Bank Balance		37809.03	37712.27	29021.55	22439.12		<b>23151.22</b>
	Cash		186.35	258.10	210.10	250.10	140.00	
<b>Liabilities</b>	Crumlish Bequest		(5000.00)	(5000.00)	(2500.00)	(2500.00)	(2500.00)	
	Fortune Society						(1000.00)	
	Incarcerated Girls		<u>(402.22)</u>	<u>(602.22)</u>	<u>(1052.22)</u>	<u>(1052.22)</u>	<u>(1552.22)</u>	
<b>Net Worth</b>			<b>32593.16</b>	<b>32368.15</b>	<b>25679.43</b>	<b>19137.00</b>	<b>19239.00</b>	

## Report from Peace and Social Concerns for December 6<sup>th</sup> business meeting

The Committee for Peace and Social Concerns met on November 8<sup>th</sup>. We discussed our 2009 expenditures and potential changes to the 2010 budget. At the time of this meeting we had spent \$4,500 of our budgeted \$8,700. The remaining items either have since been paid out or will be paid out in the coming weeks. We added three new items to our budget. We will be contributing \$200 to Friends House Rose Hill as well as to the Institute for the Healing of Memories program, and \$150 to Progressa.

Ruth Ellen Simmonds, Director of One Stop Senior Services will be joining us on December 13<sup>th</sup> to discuss their work and our ongoing support.

There will be no Peace and Social Concerns meeting on the fourth Sunday, December 27<sup>th</sup> because of its proximity to Christmas.