

Morningside Monthly Meeting
Meeting for Worship with a Concern for Business
December 5, 2010

Meeting opens at 2:15pm with a period of waiting worship. The clerk reads a quotation by Elizabeth Watson from Daily Readings from Quaker Writing Ancient and Modern p.222.

The only real security in the end is the love we have given and the love we have received. All else can be taken away from us. So pour out your love and friendship and do not hoard it...And don't delay or hesitate in standing up to be counted with the oppressed. Finally, cultivate a light touch. Develop a sense of humor. Learn to light up a room with joy when you enter. Accept the challenge of our chaotic and dangerous world with a sense of adventure, of gratitude that our time is now.

- 2010.12.01 The agenda is reviewed and approved.
- 2010.12.02 Due to the holidays, January Meeting Business will take place on 2nd First Day, January 9th. Friends approve.
- 2010.12.03 Purchase Meeting has asked us to host a reunion of those who attended prison worship groups on Jan 30 (5th First Day). Friends approve.
- 2010.12.04 Pam Wood reports for Ministry and Counsel. Friends accept the report. (See attached.)
- Sarah Leuze's memorial will take place on Saturday, December 11, at 3 PM at the Fifteenth Street Meeting House. Kathy Wood (Convener), Duncan Foley and Ed Elder will be on the Oversight Committee. Ed Elder will be coordinating the food.
 - After Meeting discussions have been planned for December 19, "What is the state of our Meeting?" and for February 20th on varieties of Quaker theology in our meeting. Please forward any suggestions for topics to Ministry and Counsel.
 - The newcomer packets are ready for attenders.
- 2010.12.05 Lee Rada's request for membership is brought forward for the second reading. Friends approve.
- 2010.12.06 Pam Wood (convener), Ernie Buscemi and Joyce Richardson volunteer to serve on Lee's welcoming committee. Friends approve.
- 2010.12.07 Joyce Richardson agrees to facilitate our after meeting discussion on the State of the Meeting. Dave Britton offers to write the report. Pam Wood and Sally Campbell volunteer to serve as recorders. Friends approve.
- 2010.12.08 Charlene Ray presents the treasurer's report. We are approximately \$18,000 short of meeting our budget when we include our committed outlay of \$5,000 for Peace & Social Concerns outreach. Pam Wood has agreed to send out an email appeal. Friends are urged to consider if they are able to contribute more. Friends accept the report.
- 2010.12.09 Joyce Richardson reports for nominating. Friends accept the report. She presents the second reading of the roster of nominations for 2011. Friends approve the roster as amended.
- 2010.12.10 Sandra Winter reports for the Communications Committee. Friends accept the report as amended. (See attached.)
- 2010.12.11 Mason Jenkins reports for Peace & Social Concerns. Friends accept the report as attached.
- 2010.12.12 Meeting closes at 2:07pm with silent worship.

Please forward committee reports to Sally Campbell, Clerk, Dave Britton, Recording Clerk and Sandra Winter, who formats and posts the minutes to website. Please also discuss agenda items with the clerk or present them to her in writing as far in advance as possible.

Respectfully submitted,
Kathy Wood
Recording Clerk

Attendance: Dave Britton, Nancy Britton, Ernie Buscemi, Sally Campbell, Charlotte Ehrman, Tom Goodridge, Mason Jenkins, Buddha Pettiford, Lee Rada, Charlene Ray, Jerry Reisig, Joyce Richardson, Liz Stone, Sandra Winter, Kathy Wood, Pamela Wood

**Report of Ministry & Counsel to Meeting for Concerns
December 5, 2010**

1. The next meeting of Ministry & Counsel will take place on Thursday, January 6, 2011, 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.
2. Ministry & Counsel's next welcoming breakfast will take place on Sunday, December 26, at 9:30 am, in the Riverside Café. Nancy Britton will host. People should look for the sign on a table close to the door of the Cafe.
3. Ministry & Counsel forwards to Meeting for Concerns the request for membership from Lee Rada with a recommendation for approval on the second reading.
4. Sarah Leuze's memorial will take place on Saturday, December 11, at 3 PM. Kathy Wood (Convener), Duncan Foley and Ed Elder will be on the Oversight Committee. Ed Elder will be coordinating the food.
5. After Meeting discussions have been planned for Sunday, December 19, "What is the state of our Meeting?" and on Sunday, February 20, "The Varieties of Quaker Theology in our Meeting." We will need to have a writer, several note takers and a clerk for the discussion. If people have suggestions for after Meeting discussion topics, please forward them to Ministry & Counsel.
6. The newcomer packets are ready for attenders.
7. We currently have seven support committees under our care.

Morningside Meeting Nov Treasurer's report
Eleven Months Through Nov 2010

		2010	3 Mos YTD	6 Mos YTD	9 mos. YTD	Oct	Nov	11 Mos YTD	Not Paid
		Budget	Actual	Actual	Actual	Actual	Actual	Actual	
EXPENSE									
Fixed	NY Yearly Meeting	13100.00	3275.00	6550.00	9825.00	3275.00	0.00	13100.00	
Overhead	NYQM (Rent)	<u>9888.00</u>	<u>2472.00</u>	<u>4944.00</u>	<u>7416.00</u>	<u>2472.00</u>	<u>0.00</u>	<u>9888.00</u>	
		22988.00	5747.00	11494.00	17241.00	5747.00	0.00	22988.00	
Outreach	P&SC/FUN	9850.00	0.00	3200.00	3500.00	0.00	1250.00	4750.00	5150.00
& Support	Misc. Contrib.	300.00	300.00	300.00	300.00	0.00	0.00	300.00	
	Retreat	700.00	0.00	298.27	298.27	0.00	0.00	298.27	
	Scholarship/Relief	<u>2000.00</u>	<u>0.00</u>	<u>1755.00</u>	<u>1755.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1755.00</u>	
		12850.00	300.00	5553.27	5853.27	0.00	1250.00	7103.27	
Operating	Communications	500.00	0.00	0.00	0.00	0.00	0.00	0.00	
Expense	1st Day/Childcare	750.00	210.00	310.00	310.00	0.00	0.00	310.00	
	Hospitality	750.00	89.13	212.92	378.33	0.00	97.64	475.97	
	Clerk/ M & C	350.00	40.00	40.00	94.79	0.00	37.67	132.46	
	Finance	450.00	47.90	318.85	318.85	0.00	126.15	445.00	
	<u>Literature</u>	<u>200.00</u>	<u>0.00</u>	<u>0.00</u>	<u>120.00</u>	<u>26.45</u>	<u>49.00</u>	<u>195.45</u>	
		3000.00	387.03	881.77	2592.83	26.45	310.46	2929.74	
Total Exp		38838.00	6434.03	17929.04	25687.10	5773.45	1560.46	33021.01	
INCOME									
	Contributions		2330.00	9867.00	15480.00	2135.00	3029.31	20644.31	
	Books		<u>5.00</u>	<u>274.50</u>	<u>274.50</u>	<u>5.00</u>	<u>15.00</u>	<u>294.50</u>	
			2335.00	10141.50	15704.50	2140.00	3044.31	20888.81	
Assets	Bank Balance		32771.33	27262.32	29140.59	24949.14	26038.49	26038.49	
	Cash		103.55	219.50	155.50	210.50	370.00	370.00	
Liabilities	Crumlish Bequest		(2000.00)	(2000.00)	(2000.00)	(1,500.00)	(1,500.00)	(1,500.00)	
	Hope Lives for Lifers		(269.09)	(169.09)	(169.09)	(169.09)	(169.09)	(169.09)	
	Incarcerated Girls		(891.61)	(716.10)	(766.10)	(766.10)	(766.10)	(766.10)	
Net Worth			29714.18		26360.90	22,724.45	23973.30	23973.30	

Morningside Monthly Meeting Nominations for 2010 - submitted 12-3-10

PROPOSED COMMITTEES / POSITIONS (New nominees are underlined)

CLERK - Sally Campbell (for 2011)

RECORDING CLERK - Dave Britton

FINANCE COMMITTEE - Pam Wood, Bart Dominus, Charlene Ray

TREASURER - Bart Dominus

ASSISTANT TREASURER - Pam Wood

MINISTRY AND COUNSEL

Term Ending 2011 - Jason Mc Gill (second term), Liz Stone (first term)

Term Ending 2012 - Nancy Britton, Patricia Chernoff, Vince Buscemi, Ernie Buscemi (all first term)

Term Ending 2013 - Lee Rada (first term), Pam Wood (second term)

RECORDER FOR MEMBERSHIP / HISTORIAN - Helen Garay-Toppins

KEEPER OF THE ADDRESS LIST - Sandra Winter

NOMINATING - Patricia Chernoff, Joyce Richardson (both second term)

Lee Rada (second term), John Tweddle (second term), David Evans

HOSPITALITY - Richard Schmidt, Joyce Richardson, Katherine Alford

FIRST DAY COORDINATOR - Bernard Winter (4th year)

FIRST DAY SCHOOL - _____ (coordinator)

TEACHERS - Tom Goodridge, Sally Campbell (occasional)

FIRST DAY CAREGIVER - _____

LIBRARIAN - Sally Campbell

LITERATURE COMMITTEE - Elizabeth Stone, Jean Ferris, Pam Wood

RIVERSIDE SPACE COMMITTEE - Charlotte Ehrman, Susan Wells, Sally Campbell

COMMUNICATIONS AND WEBSITE COMMITTEE - Corona Machermer, Jerry Reisig, Dave Britton, Sandra Winter

E-Newsletter: Helen-Garay Toppins

FRIENDS IN UNITY WITH NATURE - Patricia Chernoff, Tom Goodridge,

Committee of the Whole

PEACE AND SOCIAL CONCERNS - Buddha Pettiford (Convener), Larry White (Assistant Convener)

Committee of the Whole

FIRST DAY MONTHLY SING - Kathy Wood (Convener), Nancy Britton (Assistant Convener)

LIASONS / REPRESENTATIVES (New nominees are underlined)

AMERICAN FRIENDS SERVICE COMMITTEE (AFSC) - Pamela Wood

FRIENDS COMMITTEE ON NATIONAL LEGISLATION (FCNL) - Jack Patterson

NEW YORK QUARTERLY MEETING - Dave Britton, Ed Elder

YOUNG ADULT FRIENDS - Sara Lavenhar

POWELL HOUSE - Nancy Britton, Tom Goodridge

PENDLE HILL - Vince Buscemi

FRIENDS GENERAL CONFERENCE (FGC) - Vince Buscemi

NEW YORK YEARLY MEETING COMMITTEE ON DISCERNMENT - Kathy Wood

NEW YORK YEARLY MEETING TASK GROUP ON YOUTH - Helen Garay-Toppins

**NEW YORK QUARTERLY MEETING POSITIONS
(for information purposes)**

TRUSTEES - _____

AUDIT AND BUDGET - Beth Bugdaycay

EDUCATION FUND - Dave Britton

MINISTRY AND COUNSEL - Sally Campbell, Ed Elder

NOMINATING - Jack Patterson (until 4/11)

RELIEF - Joyce Richardson

FRIENDS SEMINARY SCHOOL COMMITTEE - Corona Macheimer, Susan Wells, Andy Doan

HOUSING COMMITTEE (Friends House in Rosehill) - Ed Elder

THE GREAT LAKES REGION (Africa) EDUCATION COMMITTEE - Corona Macheimer

COMMITTEE FOR DOWNTOWN MANHATTAN ALLOWED MEETING - Sally Campbell

Communications Committee Report
Morningside Meeting for Worship with a Concern for Business
November Activity

The Communications Committee did not meet in November; however, the following items were addressed:

- Dave Britton uploaded the November issue of Morningside Matters to the website and sent out an email blast to the database.
- Sandra compiled the minutes and reports from the November business meeting but has been unable to upload them to the website until the program that allows her to do this is repaired.

Items still in progress:

- Investigating the cost for interim changes that would make the home page more graphically pleasing and also include more community information on the home page. Corona agreed to speak to Vonn New, who created the Washington, DC Friends website, so we can begin discussions on the needs of the Meeting and also discuss a budget. Corona also agreed to put Vonn in touch with Dave, who wants to talk to Vonn about the technical aspects of our current website and where we may want to go in the future.

Peace and Social Concerns Report for December Business Meeting

Peace and Social concerns met on November 14th. We did some preliminary work on the budget and agreed that our December 12th meeting will focus on the remainder of our contributions for 2010. We encourage all friends who act as our liaisons with specific groups to come and help us determine our end of year contributions as well as preliminary considerations for the 2011 budget. We would also like to invite anyone who wants to introduce a new organization to Peace and Social Concerns. We prefer to support groups in which meeting members or attenders are personally involved, that are small enough to benefit from our contributions. We also support organizations that are involved in wider Quaker fellowship.

We are working on speakers for the beginning of 2011. We hope to have presentations regarding Islamaphobia and prison worship.