

# Tampa Monthly Meeting of the Religious Society of Friends Meeting for Worship with a Concern for Business

## Minutes

### 10 Second Month 2013

#### *OPENING WORSHIP*

#### QUERY SECOND MONTH – MEETING FOR WORSHIP WITH A CONCERN FOR BUSINESS

Are Meetings for Business held in the spirit of Meetings for Worship?

In decision making, do we promote a spirit of love, understanding and patience as we seek unity on an appropriate course of action?

Do we keep our remarks simple and speak only as the Spirit leads? Are we able to unite in good grace with the Sense of the Meeting when our personal desires tend in another direction?

Do we maintain respect for others, however strongly our opinions may differ?

Are Meetings for Business seen as positive opportunities for testing and practicing our spiritual life?

#### *CLERKS*

Cecilia Yocum meeting clerk.

Cynde Mercer recording clerk.

#### *ATTENDEES*

Tom Blackwell

Jan Dahm

Lisa Erazmus

Jill Floerke

Steve Kinney

Dustin Lemke

Cynde Mercer

Wayne Schucker

Nil Wilkins

Barbara Wolfe

Cecilia Yocum

#### *BUSINESS*

Minutes of First Month were approved as submitted.

The Treasurer was absent, but the Treasurer's report was submitted via email to Clerk and shared with the Meeting. Committees are requested to send 2013/2014 budget requests to the Treasurer.

#### *COMMITTEE REPORTS*

**First Day School** – Cecilia Yocum reported that we need additional volunteers to teach and assist with, First Day School.

**Hospitality** – No report.

**Library** – No report.

## **Tampa Monthly Meeting of the Religious Society of Friends Meeting for Worship with a Concern for Business**

**Ministry and Counsel** – Jan Dahm reported that the committee has set a date for an AVP Workshop to be held 26-28 Fourth Month at the Meeting House. Friendly dinners are scheduled for 16 Second Month, 16 Third Month and 20 Fourth Month.

**Nominating** – Dustin Lemke presented the Nominating Report for second reading. A suggestion was made to lay down the Outreach Committee due to lack of action. Meeting approves the Nominating Report as presented with the elimination of the Outreach Committee.

### **Minute One, Second Month 2013**

The Tampa Monthly Meeting of the Religious Society of Friends approves laying down the Outreach Committee until such time as a need arises for this committee in the future.

**Outreach** – No report.

**Peace and Social Concerns** – Dustin Lemke reported that the committee would like input from the Meeting about discernment for issues to bring forth to the Meeting i.e. our change of banks, prisons in Hillsborough County.

**Property and Grounds** – No report

### *OTHER BUSINESS*

Steve Kinney requested \$100.00 for poster materials for SEYM. SEYM will reimburse the Meeting for the funds when Steve has submitted his receipts to SEYM. Meeting approves.

Meeting took up the question of whether the Meeting should create a policy to limit or prohibit dogs on the Meeting property. One Friend suggested as an alternative we create a set of queries and advices for dog owners. Barbara Wolfe offered to draft queries and advices for pet owners. Jan Dahm offered to research what other Meetings are doing about this issue. Friends will continue to hold this issue in their hearts for additional discernment.

### *MILESTONES*

No milestones were brought forth.

### *CALENDAR*

See TampaFriends.org.

### *CLOSING WORSHIP*

**Tampa Monthly Meeting of the Religious Society of Friends  
Meeting for Worship with a Concern for Business**

**NOMINATING REPORT 2013**

**Clerk** Jan Dahm 2015

**Assistant Clerk** Karen Putney for 1 year

**Recording Clerk** Cynde Mercer

**Treasurer** Chris Hugues

**Web keeper** Cynde Mercer

**Nominating\*\***

Nil Wilkins 2014

Nancy Triscritti 2015\*

Dustin Lemke 2015

**Hospitality**

M.J. Arnaldi

Janet Harris

Nancy Triscritti\*

Nil Wilkins\*

Barbara Wolfe

**Peace & Social Concerns**

John Arnaldi

Dustin Lemke \*

Cecilia Yocum

Jill Floerke

Wayne Shucker

**First Day School**

M.J. Arnaldi

Elizabeth Mitchell

Cecilia Yocum

Wayne Shucker

Nancy Triscritti

Carol Ann Borchert

**Ministry & Counsel\*\***

Steve Kinney 2013

Karen Putney \* 2013

Lisa Erazmus 2014

Barbara Wolfe 2015

Jan Dahm - ex-officio

**Property & Grounds**

Tom Blackburn

Chris Hugues\*

Karen Putney

Lou Putney

Dustin Lemke

Wayne Shucker

**Library**

Lisa Erazmus

Karen Putney

Carol Ann Borchert

**Friendly Dinner Coordinator**

Chris Hugues

**Getting to Know You Coordinator**

Jill Floerke

**Keeping in Touch (card) Coordinator**

Dustin Lemke

\* Clerk of committee

\*\*Committees carrying a three-year commitment, the dates given note the year through which the individual will serve. Unless otherwise noted, committee members and clerks serve for one year, and may be asked to serve again for additional terms.