

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

Minutes

12 First Month 2014

OPENING WORSHIP

Meeting Clerk began the gathering with a quote:

"The first step to peace is to stand still in the Light."

--George Fox, 'To all that would know the way to the kingdom,' pamphlet, 1653

CLERKS

Jan Dahm meeting clerk.

Cynde Mercer recording clerk.

ATTENDEES

Tom Blackburn
Jan Dahm
Lisa Erazmus
Jill Floerke

Dustin Lemke
Cynde Mercer
Karen Putney
Nancy Triscritti

Tom Weekes
Barbara Wolfe
Cecilia Yocum

BUSINESS

Minutes of Twelfth Month were approved with corrections.

There was no treasurer's report this month.

COMMITTEE REPORTS

First Day School – Cecilia Yocum reported that the committee is grateful for the lessons Lisa Erazmus contributed and that Karen Putney has brought in new materials.

Hospitality – No report.

Library – Karen Putney reminded us to please return library books. Donations of Quaker books are welcome.

Ministry and Counsel – Karen Putney reported that the committee is working on a request of support for a member; they have also begun a food pantry (canned goods and staples) for sharing with members, attenders and occasional visitors. Adult First Day School will continue, but agenda has not been set.

Nominating – Nancy Triscritti submitted recommendations for committee nominations for second reading. Meeting approved the proposed recommendations.

Peace and Social Concerns – Dustin Lemke reported that the committee is rethinking their 2014 goals and is looking at AVP and continuing the books for children program (we have provided about 350 books and book bags to date).

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Property and Grounds – Karen Putney reported that the committee met with a builder who had returned a proposal for the new building that was much higher than our expected budget. The committee will meet with the builder again to go over cost-saving ideas.

NEW BUSINESS

Cecilia Yocum made a request for travel funds for Jocelynn Benton to attend the SAYMA youth weekend in Atlanta to share SEYM youth's work with the Coalition of Immokolee Workers. Meeting approves.

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**

APPROVED 2014 COMMITTEES

Clerk Jan Dahm 2015

Assistant Clerk Karen Putney for one year

Recording Clerk Cynde Mercer

Treasurer Chris Hugues

Web keeper Cynde Mercer

Nominating**

Nil Wilkins 2014

Dustin Lemke 2015

Hospitality

Karen Putney*

Janet Harris

Nancy Triscritti*

Nil Wilkins*

Barbara Wolfe

Peace and Social Concerns

Jill Floerke

Dustin Lemke *

Cecilia Yocum

Wayne Shucker

First Day School

Elizabeth Mitchell

Cecilia Yocum

Nancy Triscritti

Karen Putney

Ministry and Counsel**

Dustin Lemke 2016

Nancy Triscritti* 2016

Lisa Erazmus 2014

Barbara Wolfe 2015

Jan Dahm – ex-officio

Property and Grounds

Tom Blackburn

Chris Hugues*

Karen Putney

Lou Putney

Dustin Lemke

Wayne Shucker

Library

Lisa Erazmus

Karen Putney

Carol Ann Borchert

Friendly Dinner Coordinator

Kate Johnson

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.