

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

Minutes

9 First Month 2022

Meeting was held online via Zoom.

Meeting Clerk began the gathering with silent worship.

Clerks

Nil Wilkins Interim Meeting Clerk
Cynde Mercer Recording Clerk

Attendees

Vincent Cobb
Chris Hugues
Dustin Lemke
Cynde Mercer

Robin Passmore
Karen Putney
Nancy Triscritti
Nil Wilkins

Roy Yerrakadu
Cecilia Yocum

Business

Nancy Triscritti reported on the discernment process regarding postponing the COMMUNITY picnic until pandemic conditions improve.

Cecilia Yocum reported on discernment for a date and time for HOPE presentation in 2022 - in person if possible, otherwise on Zoom. The suggested date is 6 February meeting for worship.

Also Cece will coordinate events with other speakers including a presentation from Las Americas; Beverly Ward on Earthcare; and Cece on moral injury. Friends approve.

Friends are reminded to please provide any updates to your contact information for our internal meeting list to Karen Putney and for the SEYM Directory to Nil Wilkins both by end of day Friday, 14 January.

Nancy Triscritti reported on the status of the Spiritual State of the Meeting. Queries will be ready this week. A threshing session will be scheduled for the near future.

Chris Hugues presented the Treasurer's report. Monthly expenses continue to exceed donations but our spending is below budget. Friends accept the Treasurer's report.

Minutes of Twelfth Month were approved as submitted.

Committee reports

Archives – No report.

Communications – No report.

First Day School – No report.

Hospitality and Housekeeping – No report.

Library – Karen Putney reported that the library inventory list has been completed and she is seeking Friends discernment about whether or not to list the inventory online. Friends approve posting the inventory online

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Membership Recorder – No report.

Ministry and Counsel – Nancy Triscritti reported that the Adult First Day Program will begin again on 23 January.

Naming – No report.

Nominating – Chris Hugues brought forth the reworked committee (umbrella) structure from the nominating committee. Each committee, except ministry and counsel, would operate under the committee of the whole. Friends approve of this new committee structure and of the Nominating Committee moving forward with the first reading of their nominations. See Appendix A.

Peace and Social Concerns – No report.

Property – Chris Hugues reported that the two workdays were successful and accomplished a lot. The water heater timer has been replaced with a switch. The thermostat in the front building has been replaced with a smart thermostat. The search for display banners continues.

Way Forward Committee – The committee will begin meeting again on 19 January.

Events

See TampaFriends.org for dates and details.

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| 16 January | Winter Interim Business Meeting/Michener Lecture; register online at https://seymquakers.formstack.com/forms/winter_2022_ec_ibm_and_michener_lecture |
| 6 February | HOPE presentation at 11:30 am |
| 27 February | Zoom presentation by Sarah Woodard of Jubilee House Community, after meeting for worship at 11:30 am |

Closing worship

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Appendix A

