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

Minutes 11 Sixth Month 2023

<u>Clerks</u>: Nil Wilkins (Meeting Clerk) and Dustin Lemke (Stand-in Recording Clerk)

Attendees:

Attendees: Vincent Cobb, Chris Hugues, Steve Kinney, Dustin Lemke, Cynde Mercer, Lou Putney, Nil Wilkins, and Cece Yocum.

<u>Treasurer's Report:</u>

Chris Hugues reported that we set aside \$1,000 for a new kitchen floor. With the end of the fiscal year, he rolled several set asides (mural, labyrinth, etc.) into the general reserves. We had enough funds to pay the full SEYM apportionment with \$178 leftover that was placed into general reserves. Overall, we had a balanced budget for the year.

A discussion was had about having a meeting policy to immediately sell stock that is received by the meeting as a gift. The treasurer will consider a potential minute to be brought forward.

A termite company will come on June 30 to check for any termite issues.

Calendar of events:

- July 9 Cynde Mercer will set up Zoom and clerk for worship.
- October 7 Tentative date for Roy Yerrakadu's memorial service at the meetinghouse.
- June 30 Committee of the Whole meeting on Zoom.

Action Item:

Dan Vaughn of Gainesville Friends Meeting sent a letter about raising interest and funds for a Quaker retirement community and school in Florida. Tampa Friends expressed some support for hw project along with some concerns about it. Cllerk announced we will have a separate session about discussing it, probably in September.

Minutes for 7 Fifth Month 2023 were approved with a spelling correction.

The meeting ended with closing with worship.