

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

Minutes

14 Second Month 2010

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?

RECORDING CLERK

Cynde Mercer recording clerk.

ATTENDEES

John Arnaldi	Deyion Norris	Nancy Triscritti
M.J. Arnaldi	Karen Putney	Andrea Walsh
Jill Floerke	Lou Putney	Nil Wilkins
Chris Hugues	Kate Rolfes	Barbara Wolfe
Steve Kinney	Tyisha Shaia	Cecilia Yocum
Dustin Lemke	Wayne Shucker	
Cynde Mercer	Amy Souza	

BUSINESS

Minutes of 10 First Month were read and approved as with corrections.

The Treasurer's report was accepted as presented. In the next few months we will be losing our tenant and will have to address our budget accordingly.

Nancy Triscritti reported that she attended a threshing session on the FUM minute Winter Interim Meeting and that the minute will be considered at yearly meeting.

COMMITTEE REPORTS

Naming – Nancy Triscritti reported that the committee determined a fourth person was not needed on the Nominating committee.

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Nominating – Barbara Wolfe reported that the committee recommends that Beverly Ward be added to Peace and Social Concerns Committee. Meeting approved the nominations as presented.

Ministry and Counsel – Nancy Triscritti reported that the committee is working on a plan for responding to people who come into meeting asking for help and request the meeting's help with discernment for a consistent practice.

Website Ad Hoc Committee – Chris Hugues reported that feedback was underwhelming, but that there is consensus on needing more photographs of Friends; we may want to consider a Facebook page; we may need a communications committee to better communicate to young people we want to reach.

Outreach – Steve Kinney reported that there was no activity.

Peace and Social Concerns – No report.

Hospitality – No report.

Library – No report.

First Day School – No report.

Property and Grounds – Chris Hugues reported that we are still having issues with the thermostat and requests that people notify him if they change the settings.

OTHER BUSINESS

See SEYM.org for information about yearly meeting.

CALENDAR

See TampaFriends.org.

CLOSING WORSHIP

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Attachment A

2010 Nominating Report

Clerk	Cecilia Yocum	2012
Assistant Clerk		
Recording Clerk	Cynde Mercer	
Treasurer	Chris Hugues	
SEYM Representatives	Steve Kinney Nancy Triscritti Andrea Walsh	
Webkeeper	Cynde Mercer	

<u>Ministry and Counsel**</u>		<u>Nominating**</u>	
Jill Floerke	2010	John Arnaldi	2011
Steve Kinney	2012	Karen Putney	2011
Karen Putney	2011	Franko Triscritti	2010
Nancy Triscritti*	2010	Open*	2012
Andrea Walsh	2010		
Cecilia Yocum, ex officio			

**Tampa Monthly Meeting of the Religious Society of Friends
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Property and Grounds

Tom Blackburn
Chris Hugues
Karen Putney
Lou Putney
Andrea Walsh*

Hospitality

M.J. Arnaldi
Janet Harris
Dustin Lemke
Amy Souza
Nil Wilkins
Barbara Wolfe

Library

Karen Putney
Kate Rolfes

Peace and Social Concerns

John Arnaldi
Dustin Lemke*
Tyisha Shaia
Andrea Walsh
Cecilia Yocum

Outreach

Steve Kinney
Elizabeth Mitchell
Andrea Walsh

First Day School

M.J. Arnaldi
Karen Putney*
Kate Rolfes
Tyisha Shaia
Amy Souza
Cecilia Yocum

* Clerk of committee

** Committees carrying a three-year commitment

Unless otherwise noted, committee members and clerks serve for one year, and may be asked to serve again for additional terms.

Slate prepared by Nominating Committee – Karen Putney, Franko Triscritti and Barbara Wolfe