

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

Draft

Minutes

14 Fifth Month 2017

Opening worship

Meeting Clerk began the gathering with a quote:

“Let all that you do be done in love”

– 1 Corinthians 16:14

Clerks

Jan Dahm Meeting Clerk.

Cynde Mercer Recording Clerk.

Attendees

Deborah Breedon

Vincent Cobb

Jan Dahm

Lisa Erazmus

Chris Hugues

Dustin Lemke

Karen Kessel

Cynde Mercer

Lou Putney

Peter Schmidt

Nancy Triscritti

Nil Wilkins

Barbara Wolfe

Cecilia Yocum

Business

Minutes of Fourth Month were approved with correction.

Treasurer Chris Hugues reported that our income is a little below projections but expenses are also below budget.

Meeting accepted the Treasurer’s report.

The 2017-2018 budget was presented for second reading (see Appendix A). Meeting approves the budget.

Committee Reports

First Day School – No report.

Hospitality and Housekeeping – The committee will provide hospitality for the June SEYM Executive Committee Meeting, June 17, at 9 am.

Library – No report.

Ministry and Counsel – Nancy Triscritti reported that the next Friendly Dinner will be May 27 at 6 pm at Lowry Park. The topics for upcoming Adult First Day School are May 21, Quaker Speak, May 21, The Last Third of Life, with Marjorie Arnaldi, May 28. The next Getting to Know You is July 30. The committee is considering having a one day retreat next year and are seeking suggestions for a topic. There are four requests for membership. The following membership minutes are presented for the first reading:

Minute One, Sixth Month

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Tampa Monthly Meeting of the Religious Society of Friends joyfully welcomes into membership Vincent Cobb. Vincent's bright spirit is a gift to all of us.

Minute Two, Sixth Month

Tampa Monthly Meeting of the Religious Society of Friends welcomes Deborah Breeden into membership with gladness. Deborah's journey of seeking is evident to all.

Minute Three, Sixth Month

Tampa Monthly Meeting of the Religious Society of Friends welcomes Rose Yerrakadu into membership with joy. Rose's expression of faith shines clearly in her love of family and neighbor.

Minute Four, Sixth Month

Tampa Monthly Meeting of the Religious Society of Friends welcomes Roy Yerrakadu into membership with gratitude and love. Roy brings a strong presence of spiritual depth and tenderness to our worship and gatherings.

Naming – Lou Putney reported that the committee named Peter Schmidt to serve as clerk of Nominating Committee. The Naming Committee is laid down with gratitude for their faithful service.

Nominating – Lou Putney presented the committee and position nominations for 2017 for the second reading. See Appendix B. Friends approve.

Peace and Social Concerns – Cecilia Yocum reported that the Art of Fearlessness event was inspiring and successful.

Property – Chris Hugues reported that he is about to meet with a designer to draw plans for a ramp between the two buildings. Lou Putney reported on assistive listening options for meeting. The committee will do further research and asked for a tentative budget of \$2000.

New Business

Nil Wilkins reported that meeting has been asked to host the spring board meeting of Right Sharing of World Resources, April 19-21 2018. Meeting is asked to provide meeting space for the weekend and meals on Thursday night, lunch and dinner on Friday and lunch on Saturday. Friends approve.

Milestones

None.

Calendar

See TampaFriends.org.

Closing worship

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Appendix A

**Tampa Friends Meeting
2017-2018 Budget**

	Actual 2013-2014	Actual 2014-2015	Actual 2015-2016	Budget 2016-2017	Actual thru March 2017	Forecast 2016-2017	Proposed Budget 2017-2018
INCOME							
Donations	\$31,405.23	\$33,387.66	\$34,422.01	\$41,550.00	\$38,209.04	\$41,550.00	\$46,631.00
Office rent	300.00	1,620.00	1,800.00	2,845.50	1,800.00	1,800.00	1,800.00
In-Kind/Targeted Donations	543.40	355.33	1,148.16	500.00	128.90	300.00	300.00
American Momentum Bank Interest	57.80	59.66	23.25	25.00	17.79	25.00	25.00
Calvert Money Market Interest	91.56	7.25					
Scottrade Interest and dividends	0.59	0.09	0.54				
Total Income	\$32,398.58	\$35,429.99	\$37,393.96	\$44,920.50	\$40,155.73	\$43,675.00	\$48,756.00
EXPENSES							
Meeting House Expenses							
Mortgage	\$12,943.08	\$12,943.08	\$12,943.08	\$16,800.00	\$13,220.50	\$15,865.00	\$15,865.00
Lawn Care	1,530.00	2,340.00	1,080.00	2,000.00	3,880.00	5,120.00	5,120.00
Maintenance	3,937.18	2,088.48	1,680.72	2,400.00	1,395.61	2,400.00	2,400.00
Major Expenditures (Painting, Furniture)	1,000.00	0.00	3,000.00	3,000.00		6,000.00	6,000.00
Utilities - Electric	781.05	1,072.18	1,088.31	2,000.00	1,261.20	1,525.00	1,700.00
Utilities - Water	444.18	807.79	725.55	1,000.00	1,890.11	2,100.00	1,800.00
Administrative							
Check Printing/Bank Fees	0.00	0.00					
Sales Tax - FL Department of Revenue	0.00	125.61	117.76	300.00	117.76	300.00	300.00
Ad Valorem Taxes (Property Tax)	82.25	82.25	187.35	200.00	290.15	290.15	300.00
Corporate Filing	61.25	61.25	61.25	62.00	61.25	62.00	62.00
Insurance	2,003.88	2,005.47	2,826.58	3,500.00	4,517.83	4,517.83	5,000.00
SEYM apportionment	3,738.00	3,178.00	2,990.00	3,500.00	2,000.00	3,214.00	3,500.00
Education and Ministry							
Library	338.35	54.00	183.50	50.00	48.00	50.00	50.00
First-Day School	38.47	0.00	26.50	50.00		50.00	50.00
Peace and Social Concerns		0.00		50.00		50.00	50.00
Worship and Ministry		0.00	125.99	200.00		200.00	200.00
New Member Gifts		0.00		50.00		50.00	50.00
Outreach		200.00		50.00		50.00	50.00
Travel & Learning (Including SEYM)	265.50	1,009.00	574.00	1,000.00	797.00	1,000.00	1,000.00
Meeting Retreat		0.00	300.00		51.99	51.99	
Hospitality	67.98	83.24	292.28	200.00	59.24	200.00	200.00
Publicity							
Quaker Life Listing	28.50	28.50	28.50	28.50		28.50	29.00
Friends Journal Listing	171.00	0.00	210.00	105.00		105.00	105.00
Website Hosting/Maintenance	240.00	0.00	166.00	175.00		175.00	175.00
Signs/Cards		16.99		1,000.00		1,000.00	1,000.00
Local Support							
Metropolitan Ministries	200.00	200.00	200.00	200.00	200.00	200.00	250.00
Friends in Need	500.00	0.00		500.00		500.00	500.00
State and National Support							
Earthcare Field Secretary				500.00	500.00		500.00
AFSC	200.00	200.00	200.00	200.00	200.00	200.00	250.00
FCNL	200.00	200.00	200.00	1,200.00	1,200.00	1,200.00	250.00
FGC	200.00	200.00	200.00	200.00	200.00	200.00	250.00
Friends' Peace Team	300.00	300.00	300.00	300.00	300.00	300.00	350.00
FUM - Ramallah School	200.00	200.00	200.00	200.00	200.00	200.00	250.00
FWCC	200.00	200.00	200.00	200.00	200.00	200.00	250.00
Pro-Nica	200.00	200.00	200.00	200.00	200.00	200.00	250.00
RSWR	200.00	200.00	200.00	200.00	200.00	200.00	250.00
Quaker House		100.00	100.00	100.00	100.00	100.00	150.00
Wm. Penn House	200.00	200.00	200.00	200.00	200.00	200.00	250.00
Total Expenses	\$30,470.67	\$28,295.84	\$30,807.37	\$41,920.50	\$33,290.64	\$48,104.47	\$48,756.00
Reserves							
General Reserves/Contingency Fund	\$927.91	\$1,503.12	\$5,617.76	\$0.00		(\$4,429.47)	
Capital Projects/Set Asides							
Multi-Purpose Building	5,150.00	5,631.03		0.00			
Irrigation and Landscaping		0.00	968.83	3,000.00			
Friends in Need		0.00		0.00			
FGC Capital Challenge (matched)	1,000.00	0.00		0.00			
Total Net Outflows	\$37,548.58	\$35,429.99	\$37,393.96	\$44,920.50			

Note: Total Income includes monies allocated to Reserve Funds from below budget Expenses each year

5/13/17

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Appendix B

Approved 2017 Committees and Positions

For 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.

Clerk Jan Dahm 2018
Assistant Clerk Lisa Erazmus 2018
Recording Clerk Cynde Mercer
Treasurer Chris Hugues

Ministry and Counsel
Lisa Erazmus 2017
Dustin Lemke 2019
Nil Wilkins 2018
Nancy Triscritti* 2017
Jan Dahm - ex-officio

Nominating
Nancy Triscritti 2017
Cece Yocum 2018
Peter Schmidt* 2019

Property and Grounds
Tom Blackburn
Chris Hugues*
Karen Putney
Lou Putney
Peter Schmidt

Hospitality and Housekeeping
Karen Putney*
Nil Wilkins
Barbara Wolfe
Rose Yerrakadu

Library
Lisa Erazmus
Karen Kessel
Karen Putney*
Peter Schmidt
Cecilia Yocum

Peace and Social Concerns
Stan Abramson
Deborah Breeden
Bev Ward*
Bill Ward
Kathy Ward
Rose Yerrakadu
Roy Yerrakadu
Cecilia Yocum

Communications
Karen Kessel*
Dustin Lemke
Cynde Mercer
Karen Putney

First Day School
(CAP Certified)
Elizabeth Mitchell
Karen Putney
Cecilia Yocum

Web Keeper
Cynde Mercer

Keeper of the Calendar
Karen Kessel

Friendly Dinner Coordinator
Nancy Triscritti

Archives and Membership Recorder
New appointment

Keeping in Touch (cards) Coordinator
Dustin Lemke

* Clerk of committee