

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

**Draft**

**Minutes**

10 Twelfth Month 2017

Opening worship

Meeting Clerk began the gathering with a quote:

*Our life is love, and peace, and tenderness; and bearing one with another, and forgiving one another, and not laying accusations one against another; but praying for another, and helping one another up with a tender hand.*

Isaac Pennington, 1667

**Clerks**

Jan Dahm Meeting Clerk.

Cynde Mercer Recording Clerk.

**Attendees**

Deborah Breedon  
Amy Clark  
Vincent Cobb  
Jan Dahm  
Miki Epperson  
Lisa Erasmus  
Pamela Graber

Lori Hein  
Chris Hugues  
Karen Kessel  
Cynde Mercer  
Karen Putney  
Lou Putney  
Peter Schmidt

Nancy Triscritti  
Beverly Ward  
Tricia White  
Barbara Wolfe  
Rose Yerrakadu  
Roy Yerrakadu  
Cecilia Yocum

**Business**

Minutes of Eleventh Month were approved as submitted.

Treasurer Chris Hugues reported that we are currently about \$4,100 below budget on donations. Our expenses have been under budget.

Meeting accepted the Treasurer's report.

**Committee Reports**

Communications – Karen Kessel reported that the committee continues tweaking the address list for the automated email blast; help is needed for Facebook updates; Meeting approves placing the “War is Not the Answer” message on the wall closest to the street.

First Day School – Cecilia Yocum reported that First Day School is going well.

Hospitality and Housekeeping – Karen Putney reported that food is appearing for hospitality.

Library – Karen Putney reported two new book donations to the library.

Ministry and Counsel – Nancy Triscritti reported that the meeting retreat will be held on January 27 from 9:00 – 5:00, “Each Moment, Living in the Spirit” led by Susan Taylor; donations for the Christmas family are ready; the next Friendly Dinner is December 15;

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Getting to Know You will continue on December 31 with Jessica Moore. Deborah Breedon will prepare the State of the Meeting Report.

Naming – Jan Dahm reported that the committee has formed.

Nominating – Peter Schmidt presented the 2018 nominations for first reading (Appendix A).

Peace and Social Concerns – Beverly Ward reported that the committee is considering meeting reinstating our membership in HOPE.

Property – Chris Hugues reported that a hearing assistance system has been purchased; bidding for the porch renovation is in process; work days are scheduled for December 16 and 23 until noon.

**New Business**

Friends are invited to attend and the meeting may be sponsor the third annual Community Potluck Picnic at Lettuce Lake Park 1:00-4:00 pm on January 1, 2018. Meeting approves sponsorship.

**Milestones**

None.

**Calendar**

See TampaFriends.org.

Closing worship

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**Appendix A**

**Proposed 2018 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 2020  
Dustin Lemke 2019  
Nancy Triscritti, clerk 2020  
Nil Wilkins 2018  
Jan Dahm - ex-officio

**Nominating**  
Peter Schmidt, clerk 2019

**Property and Grounds**  
Lori Hein  
Chris Hugues, clerk  
Karen Putney  
Lou Putney  
Peter Schmidt

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

**Library**  
Lisa Erazmus  
Karen Kessel  
Karen Putney, clerk  
Peter Schmidt

**Peace and Social Concerns**  
Beverly Ward, clerk  
Rose Yerrakadu  
Roy Yerrakadu  
Cecilia Yocum

**Communications**  
Karen Kessel, clerk  
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**  
Nil Wilkins

**Keeping in Touch Cards Coordinator**  
Dustin Lemke