

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

## Minutes

### 11 Third Month 2012

#### *OPENING WORSHIP*

#### QUERY 3 – HARMONY WITHIN THE MEETING COMMUNITY

Are love and unity maintained among us?

When differences arise, do we settle them in a spirit of love and humility?

Am I careful not to hold an idea too firmly, knowing that another may bring me closer to the truth?

Am I patient and considerate towards those I find difficult to understand or like?

Do I demonstrate a forgiving spirit?

Do I have concern and respect for the reputation of others?

When people are hurt, do we take care to hold them up with a tender heart?

#### CLERKS

Cecilia Yocum meeting clerk.

Cynde Mercer recording clerk.

#### *ATTENDEES*

Jan Dahm

Lisa Erazmus

Chris Hugues

Steve Kinney

David Lee

Dustin Lemke

Cynde Mercer

Karen Putney

Lou Putney

Nil Wilkins

Cecilia Yocum

#### *BUSINESS*

Minutes of 12 Second Month were approved as submitted.

The Treasurer's report was accepted as submitted. While we are meeting our financial obligations, we still have an income shortfall of about \$3,100.

The Treasurer presented the 2012-2013 budget for first reading. Suggestions were made to reconsider amounts donated to state and national organizations.

#### COMMITTEE REPORTS

**Nominating** – Karen Putney reported that the nominating list has not changed since last month; the Meeting approves the nominations as presented (see attachment).

**Ministry and Counsel** – Cecilia Yocum reported that there are two Friendly Dinners scheduled for March and April; Lisa Erazmus and Jan Dahm will lead a bible study on March 25; registration is underway for SEYM in April; Karen Putney suggested we study the SEYM budget in advance as there may be a concern for the amount budgeted for salary for the secretary of SEYM.

**Outreach** – No report.

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

**Peace and Social Concerns** – Dustin Lemke reported that the committee is following up on Quarterly Meeting conversation with other Monthly Meetings; has done an FCNL discernment, report to come; David Lee reported that he and Elizabeth Mitchell attended the Immokolee Workers demonstration in Lakeland.

**Hospitality** – Cecilia Yocum reported for Nil Wilkins that food for hospitality and help with opening and closing are needed.

**Library** – No report.

**First Day School** – Cecilia Yocum reports they are still working on earth care curriculum.

**Property and Grounds** – No report.

### OTHER BUSINESS

Dustin Lemke spoke about the FGC Stoking the Spiritual Fire of Quakerism Campaign. This Meeting's goal is to raise at least \$500 which will be matched.

### CALENDAR

See TampaFriends.org.

### *CLOSING WORSHIP*

**TAMPA FRIENDS MEETING  
NOMINATING COMMITTEE REPORT FEBRUARY 2012**

Second reading for approval by Tampa Friends Meeting on March 11, 2012

Term of service April 2012 through March 2013.

(certain work has a term of service and dates after names represent last year of service)

**PROPOSED:**

**Clerk** Cecilia Yocum 2012

**Assistant Clerk** Karen Putney for 1 year

**Recording Clerk** Cynde Mercer

**Treasurer** Chris Hugues

**Web keeper** Cynde Mercer

**Ministry & Counsel\*\***

Steve Kinney 2013

Karen Putney \* 2015

Jan Dahm 2014

Cecilia Yocum, ex officio

Lisa Erazmus 2015

**Nominating\*\***

Nil Wilkins 2014

Nancy Triscritti 2015\*

Dustin Lemke 2015

**Property & Grounds**

Tom Blackburn

Chris Hugues\*

Karen Putney

Lou Putney

Dustin Lemke

**Hospitality**

M.J. Arnaldi

Janet Harris  
Nil Wilkins\*  
Barbara Wolfe  
Liisa McMahon

**Library**

Karen Putney  
Carol Ann Borchert  
Lisa Erazmus

**Peace & Social Concerns**

John Arnaldi  
Dustin Lemke\*  
Cecilia Yocum  
Jill Floerke  
Barbara Nicholson  
David Nicholson

**Outreach**

Steve Kinney\*  
Elizabeth Mitchell  
Nil Wilkins  
Cynde Mercer

**First Day School**

M.J. Arnaldi  
Elizabeth Mitchell  
Cecilia Yocum\*  
Nancy Triscritti

**\* 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.