

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

Minutes

8 Twelfth Month 2013

OPENING WORSHIP

Meeting Clerk began the gathering with a quote:

The Religious Society of Friends, contrary to popular belief, is at heart a corporate spiritual journey... It is only in our joint practice, in our joint experience, and our joint testimonies that we have communities of believers who can do the work that God has set us out to do. ...What we do as we worship and live and do our business together, is we learn those skills and abilities jointly that enable us to model the Kingdom of God to the rest of the world. This is our testimony as a gathered people. And we do so by taking the seeds of that learning out beyond the confines of our monthly meetings and begin to transform the world outside the Religious Society of Friends. And the measure of our faithfulness is ...how real we have made the Kingdom of God.

--Excerpt from a 2013 talk, 'Spiritual Authority in Our Meetings,' by Lloyd Lee Wilson

CLERKS

Jan Dahm meeting clerk.

Cynde Mercer recording clerk.

ATTENDEES

Jan Dahm

Lisa Erazmus

Jill Floerke

Chris Hugues

Dustin Lemke

Cynde Mercer

Lou Putney

Nancy Triscritti

Barbara Wolfe

Cecilia Yocum

BUSINESS

Minutes of Eleventh Month were approved as submitted.

The treasurer reported that our income continues to be behind our budgeted income and for the first time our expenditures exceeded our income. Friends accepted the report.

COMMITTEE REPORTS

First Day School – No report.

Hospitality – No report.

Library – No report.

Ministry and Counsel – Jan Dahm reported that worship sharing is ongoing and the State of the Meeting report is being prepared.

Nominating – Nancy Triscritti submitted recommendations for committee nominations for first reading.

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Peace and Social Concerns – No report.

Property and Grounds – Chris Hugues reported that the diseased trees have been removed. FGC would like to see firm prices on our new addition before working on the loan request. The plan is to break ground on February 1.

NEW BUSINESS

Cecilia Yocum, and Cynde Mercer volunteered to serve on an ad hoc committee to consider fundraising opportunities for the new building.

Cecilia Yocum and Lisa Erasmus were appointed to the Naming Committee.

Meeting again considered moving our web site to the Quaker Cloud. Meeting approves.

MILESTONES

No milestones were brought forth.

CALENDAR

See TampaFriends.org.

CLOSING WORSHIP

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

PROPOSED 2014 COMMITTEES

Clerk Jan Dahm 2015

Assistant Clerk Karen Putney for 1 year

Recording Clerk Cynde Mercer

Treasurer Chris Hugues

Web keeper Cynde Mercer

Nominating**

Nil Wilkins 2014

Dustin Lemke 2015

Hospitality

Karen Putney*

Janet Harris

Nancy Triscritti*

Nil Wilkins*

Barbara Wolfe

Peace and Social Concerns

Jill Floerke

Dustin Lemke *

Cecilia Yocum

Wayne Shucker

First Day School

Elizabeth Mitchell

Cecilia Yocum

Nancy Triscritti

Karen Putney

Ministry & Counsel**

Dustin Lemke 2016

Nancy Triscritti* 2016

Lisa Erazmus 2014

Barbara Wolfe 2015

Jan Dahm - ex-officio

Property & Grounds

Tom Blackburn

Chris Hugues*

Karen Putney

Lou Putney

Dustin Lemke

Wayne Shucker

Library

Lisa Erazmus

Karen Putney

Carol Ann Borchert

Friendly Dinner Coordinator

Kate Johnson

Getting to Know You Coordinator

Jill Floerke

Keeping in Touch (card) Coordinator

Dustin Lemke

* Clerk of committee

**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.