

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

Draft

Minutes

9 Fourth Month 2017

Opening worship

Meeting Clerk began the gathering with a quote:

Everything, all beauty and rightness, seems to turn upon a right subordination of the outward to the inward, the transient to the permanent, in our lives and thoughts. Yet this right subordination cannot be achieved in a hurry. If we are to learn to assign to the weightiest matters their true place and predominance, we must allow ourselves, or rather we must steadily resolve to secure for ourselves, quietness enough not only to know our own minds, but to listen to the still small voice of conscience, or of God, speaking in our own hearts.

- Caroline Stephen, 1834-1909

Clerks

Jan Dahm Meeting Clerk.

Cynde Mercer Recording Clerk.

Attendees

Marjorie Arnaldi
Jan Dahm
Lisa Erazmus
Chris Hugues
Dustin Lemke

Karen Kessel
Cynde Mercer
Karen Putney
Lou Putney
Nancy Triscritti

Barbara Wolfe
Rose Yerrakadu
Roy Yerrakadu

Business

Minutes of Third Month were approved as submitted.

Treasurer Chris Hugues reported that we are in good shape.

Meeting accepted the Treasurer's report.

The 2017-2018 budget was presented for first reading.

Committee Reports

First Day School – No report.

Hospitality and Housekeeping – No report.

Library – No report.

Ministry and Counsel – Nancy Triscritti reported that the next Friendly Dinner is April 22; the Getting to Know you program is restarting on the fifth First Day in April. A clearness committee has been formed to consider the membership request from Rose and Roy Yerrakadu.

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Naming – No report.

Nominating – Lou Putney presented the committee and position nominations for 2017. See Appendix A.

Peace and Social Concerns – Karen Putney updated us on the plan for the Art of Fearlessness project which we have been asked to participate in.

Property – Chris Hugues presented a new design for a street sign. The plans for a ramp between the two buildings are progressing. Karen and Lou Putney offered a gift of a baby grand piano to the Meeting. Meeting agreed to have the piano moved in on a trial basis.

New Business

None.

Milestones

None.

Calendar

See TampaFriends.org.

Closing worship

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Appendix A

Proposed 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
New appointment 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
Nancy Triscritti

Friendly Dinner Coordinator
Nancy Triscritti

Archives and Membership Recorder
New appointment

Keeping in Touch (cards) Coordinator
Dustin Lemke

* Clerk of committee