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

Minutes

11 Eleventh Month 2018

Opening worship

Meeting Clerk began the gathering with a reading:

> But those who hope in the Lord
> will renew their strength.
> They will soar on wings like eagles;
> they will run and not grow weary,
> they will walk and not be faint.
> *- Isaiah 40:31*

Clerks
Jan Dahm Meeting Clerk.
Cynde Mercer Recording Clerk.

Attendees

Deborah Breedon	Dustin Lemke	Tricia White
Vincent Cobb	Cynde Mercer	Rose Yerrakadu
Jan Dahm	Karen Putney	Roy Yerrakadu
Lisa Erazmus	Peter Schmidt	Cecilia Yocum
Chris Hugues	Nancy Triscritti	

Business
Minutes of Tenth Month were approved with correction.

Treasurer Chris Hugues presented the Treasurer's reports. Current year income is not keeping up with budgeted expenses by about $6,200. Notable expenses this month include insurance payments and ramp for disabled access to the old building. Meeting accepted the Treasurer's report.

Committee Reports

Archives - The Memorial Minutes for Barbara Nicholson and Tom Blackburn are in progress.

Communications – No report.

First Day School – Cecilia Yocum reported on lessons planned and activities.

Hospitality and Housekeeping – No report.

Library – No report.

Membership Recorder – No report.

Ministry and Counsel – Nancy Triscritti reported that the Spiritual State of the Meeting Report is being prepared and the queries will be discussed and discerned on 25 Eleventh Month. The meeting approves helping a family at Christmas and continuing the books

for children in need program.

This month's Friendly Dinner is Thanksgiving leftovers at the home of Chris and Linda Hugues on 24 Eleventh Month. We will have a meal of soup, bread, salad and dessert for Christmas dinner, Saturday, 8 Twelfth Month.

Naming – No report.

Nominating – Peter Schmidt brought forth committee nominations for first reading. See Appendix A.

Peace and Social Concerns – No report.

Property – Chris Hugues reported that the ramp to the porch has been installed and a small ramp from the porch to the kitchen is planned. The sign needs to be replaced and better lighting added.

New Business
None.

Milestones
None.

Calendar
See TampaFriends.org.

Closing worship

Appendix A

Proposed 2019 Committees and Positions

For committees carrying a three-year commitment, the dates in parenthesis indicate 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 Lisa Erazmus (2021)
Assistant Clerk Nancy Triscritti (2021)
Recording Clerk Cynde Mercer
Treasurer Chris Hugues

Adult First Day Program
Pamela Graber
Karen Putney
Nil Wilkins

Archives and Membership Recorder
Nil Wilkins

Communications
Karen Kessel
Dustin Lemke
Zack Mays
Cynde Mercer, clerk
Karen Putney

First Day School
(CAPP Certified)
Elizabeth Mitchell
Cecilia Yocum

Fifth Day Speaker Coordinator
Nancy Triscritti

Friendly Dinner Coordinator
Nancy Triscritti

Hospitality and Housekeeping
Deborah Breeden
Vincent Cobb
Pamela Graber
Karen Putney
Nancy Triscritti
Nil Wilkins
Rose Yerrakadu

Keeping in Touch Cards Coordinator
Nil Wilkins

Keeper of the Calendar
Cynde Mercer

Library
Karen Kessel
Zack Mays
Karen Putney, clerk
Peter Schmidt

Ministry and Counsel
Jan Dahm (2021)
Lisa Erazmus – ex-officio
Chris Hugues (2021)
Dustin Lemke (2019)
Nancy Triscritti, clerk (2020)

Nominating
Peter Schmidt, clerk (2019)
Nil Wilkins (2021)
Rose Yerrakadu (2020)

Peace and Social Concerns
Lori Hein
Ron Keating
Beverly Ward, co-clerk
Tricia White
Rose Yerrakadu
Roy Yerrakadu
Cecilia Yocum, co-clerk

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

Web Keeper
Cynde Mercer