

Doylestown Friends Meeting

Minutes of Meeting for Worship for Business June 10, 2018

Co-Clerk Bill Thode opened the meeting with a period of worship.
The Monthly query was read by Barbara Lewis on equality. There were 11 members in attendance
The May 2018 minutes were approved as written.

Committee Reports:

Pastoral Concerns: Stu Bush, Liz Fritsch
Wendy stated nothing to report at this time

Worship & Ministry: Barbara Lewis

Chandler Hall is covered for June. The Women's retreat is scheduled for the weekend of October 29, 2018. On 7/15 there will be a Quaker conversation with Lisa Wildman leading.

At the rise of Meeting possibly on 9/23 we will be holding a conversation on the Opioid. Planning on having 2 or 3 people to talk about addiction, resources available, what groups are doing, what we can do. May open it up to other churches.

Gwen reported that Camp Onas Day was a success with 12 attendees. We collected a total of \$132. The ropes course cost \$150 therefore we are in need of \$67 from Atkinson fund.

Do we want to reserve same date for next year 5/4/19? Gwen will check other dates for availability and let the Meeting know.

Peace & Social Concerns: Reported submitted by Jenny Isaacs

The Peace Committee once again did not meet in person in May. Meeting members/attenders Ken Johnson, Jenny Isaacs & Tyler Kapish all represented at the Memorial Day witness at the Horsham Drone Command Center. Connie Keener will attend the June 10 Listening Campaign Training for POWER Interfaith. An announcement of an exciting upcoming training series being offered by POWER specifically to Bucks faith leaders & activists for peace & social justice on Faith Rooted Organizing (done by phone/video conference) follows. The next Peace Committee meeting will be held on Sunday, June 24 at the rise of Meeting. The next vigil at the Horsham Drone Command Center will be Saturday, June 30 from noon-2. On Sunday, July 29 we will host Friend Joey Hartmann-Dow of Lehigh Valley MM who will report on her experiences as a Friend in Washington with FCNL this year and share the intersection of her work as an artist, activist, & Quaker in her series of comics called SEEKS (after the "We Seek" principles of FCNL).

POWER Summer Organizing Training

I have heard from many of you that you want more understanding of the tools of creating systemic change, so I am offering 6 weeks of Faith Rooted Organizing Training throughout the summer. **Fill out this form to enroll in the Summer training!** If you need to miss one or a few trainings that's okay, but the idea is that this is a training cohort. You are also welcome to invite others!

Thursday, June 28th - 1:30pm-4pm

Thursday, July 5th - 1:30pm-4pm

Thursday, July 12th - 1:30pm-4pm

Thursday, August 2nd - 1:30pm-4pm

Thursday, August 16th - 1:30pm-4pm

Thursday, August 30th - 1:30pm-4pm

First Day School: Gail Linenberg

Ginger is working to set up next year along with Connie Keener. Over summer they will be going to the park. Thank you, Gail, for your work this year!

Treasurer: Bob Kupsch

All depository accounts totals are accurate through May 31 2018.

Income: May donations totaled \$2,076 for the month. With 91.8% of the fiscal year now completed the donations received to date exceed the budgeted income by \$1,283.99. The donations already accounted for in the month of June bring the total donations exceed the budget by nearly \$3,000 or 107% of budget. While the previous year's April donations \$4,855 there was till 15.5% or nearly \$6,000 to raise to make the budget.

Expenses: Expenses have generally been below budget, with two very minor negative variances. The utility line is nearly on budget.

The four quarterly payments budgeted for quarterly meeting have been sent and the checks cashed. They are accounted for in the fiscal report. Since the income budget was met those budget expense line item for Capital Maintenance will be transferred to the Restricted Capital Maintenance Fund and the Educational Assistance Monies approved will be sent to the appropriate school. The disposition of remaining funds in the general fund will be decided at the July meeting when the end of year numbers will be finalized.

One discrepancy- Friends Fiduciary fund not \$138,000 as stated last year. Still positive for the year. 8% return for investment on that fund.

Wendy asked if bob could tell if groups that are meeting here, can we track how much they have been giving. All groups using the meeting house is listed on calendar. Treasurer will try to track better.

Finance Committee: Betsy Eschallier- no report

Hospitality: Cori Serayadarian

Cori's committee met and decided to use the directory more for outreach for refreshments. As Cori receives information on attenders/members wishes she will forward this information to Pastoral Concerns to follow up.

Property: Ted Dempsey

No report

Bill Thode did meet with deputy sheriffs from the court house to discuss ideas for security. Downstairs not a problem but we need to keep access open. Upstairs is an issue with 5 doors.

Flooding in basement- unsure why it is happening. Bill will contact Ted about seeking a professional to look at. Possibilities may include placing a French drain and/or a permanent sump pump.

Nominating: Wally Evans

Gail reported the following nominations to the Meeting: Gail Linenberg for appointment to the First Day School Committee (for a term commencing July 1, 2018 and ending June 30, 2020) and Connie Keener for appointment as Assistant First Day School Coordinator (for a term ending June 30, 2019). Both nominations were approved.

Librarian: Diana Morris-Bauer no report

Newsletter: Rick Howe no report

Other DFM Business:

Bill Thode discussed the pictures Arla Patch took of meeting members. Where should we post them? Judy recommended we use the brochure wall for posting them. We could also use the space right of the mail holder or a movable screen are options too. This project is part of Worship and Ministry that Arla is working with Maggie.

Bill will contact Joe about July meeting since several people will be on vacation. Wendy agreed to run the meeting if Joe will take minutes.

Bucks Quarterly Meeting reports

Philadelphia Yearly Meeting reports

Meeting adjourned at 12:15pm

Respectfully submitted
Susan N Kupsch