

Chapel Hill Friends Meeting - Agenda for the Meeting for Worship with Attention to Business

9:00 AM, June 16, 2019 - Matt Drake, Clerk, and Alice Carlton, Recording Clerk

1. Opening worship and query – Matt Drake, Meeting Clerk. Query: How does our meeting nurture members in all stages of life?
2. Matt: Welcome, recognition of first time attenders, review of agenda
3. Alice: Minutes of the May 19, 2019 Meeting for Worship with Attention to Business (MWAB) *Consider*. **Approve the May 19, 2019 MWAB minutes?**
4. Hank Elkins, Naming Committee for a Friend to join Nominations Committee: recommendation of Kathleen McNeil for Nominations Committee. *Consider*. **Approve Kathleen McNeil to join the Nominations Committee?**
5. Don Hopper, Clerk, Building and Grounds Committee: update on meeting room renovations: Q&A. **Accept report?**
6. Carolyn White, member, Nominations Committee: proposed nominations for Meeting officers, committees, and appointees, starting July 1, 2019. “First reading” last month and held over for decision this month. Any updates to report? *Consider*. **Do we approve the Nominations Committee’s nominations for next year?**
7. Ann Miller, Co-clerk, Finance Committee - proposed 2019-20 budget for the Meeting, starting July 1, 2019. “First reading” last month and held over for decision this month. Any updates? *Consider*. **Do we approve the Finance Committee’s recommended budget for the Meeting for 2019-2020?**
8. Dave Curtin, Clerk of Library Committee: request that \$150 be contributed to the Quaker Historical Collection at Guilford College. *Consider*. **Do we approve this contribution?**
9. Matt: Next Meeting for Worship with Attention to Business - 9:00AM, Sunday, July 21, 2019. Welcome to new Clerk of Meeting, Chris Stanley.
10. ANNOUNCEMENTS:
 - A. FORUMS - Jun 23: **Friendly Summer Perusals Redux**. Have you read something recently that you think others would enjoy? How about a film or series? Come ready to share what inspires you! We will compile a list of recommended reads and views to share with all. This is the last Forum for 2018-2019. Thank you, ARE.
 - B. June 30-July 6, Friends General Conference Summer Gathering, Grinnell College, Grinnell, Iowa. Registrations still open. Financial support available from the Shotts/Leadership Development Committee
 - C. Other announcements?
12. Closing worship, circle, preparation for 11:00 AM Meeting for Worship