Chapel Hill Friends Meeting - Agenda for the Meeting for Worship with Attention to Business 9:00 AM, March 17, 2019 - Matt Drake, Clerk, and Alice Carlton, Recording Clerk

- 1. Opening worship and query Matt Drake, Meeting Clerk. Query: "How does our worship nurture all worshipers, creating a deeper sense of community?"
- 2. Matt: Welcome, recognition of first time attenders, review of agenda
- 3. Alice: Minutes of the February 17, 2019 Meeting for Worship with Attention to Business (MWAB) *Consider*. **Approve the February 17, 2019 MWAB minutes?**
- 4. Don Hopper, Clerk, Buildings and Grounds Committee: update on meeting room renovations & Carolina Friends School plans to re-roof the schoolhouse. Q&A **Accept the B&G update?**
- 5. Jan Hutton, Clerk, Ministry & Worship Committee:
- A. Recommendation that Naomi Latisha Crites, daughter of Savannah Crites and Lolly Dunlap, be approved as a familial member of Meeting. *Consider*. **Approve Naomi Latisha Crites as a familial member of Meeting?**
- B. Recommendation that the April Meeting for Worship with Attention to Business take place at 7:00 pm on Thursday evening, April 18 to enable Friends to attend 9:00 am worship and other morning programs on Sunday, April 21 at Carolina Friends School with Friends from Piedmont Friends Yearly Meeting and Piedmont Friends Fellowship (Thursday eve transportation offered: Jennifer, Tom, Julia, others) *Consider.*Approve holding the April Meeting for Worship with Attention to Business on Thursday, April 18 at 7:00 pm in the schoolhouse?
- 6. Matt Drake (waiting for a response from Friendship Friends re: membership transfer of Lori Fernald Khamala and Imani Elizabeth Fernald Khamala)
- 7. Buzz Borchardt, Clerk, Hospitality Committee annual report: Q&A. **Accept the Hospitality Committee annual report?**
- 8. Monteze Snyder, Clerk, Transition and Support Committee annual report: Q&A. **Accept the T&S Committee annual report?**
- 9. Tom Munk &/or Karen Porter, Co-clerk:
 - A. Peace & Justice Committee annual report: Q&A. Accept the P&J annual report?
 - B. Recommendation for the 2018-19 Meeting benevolences. Q&A. **Hold over until April MWAB for decision.**
 - C. Update on March 15 lobby visit to Washington DC with Friends Committee on National Legislation. Q&A. **Accept update?**
 - D. Recommendation that we approve Piedmont Friends Yearly Meeting's establishment of Friends Committee on North Carolina Legislation (FCNCL) as an organization under the spiritual care of PFYM. Consider. Approve the Piedmont Friends Yearly Meeting's establishment of a Friends Committee on North Carolina Legislation?

- 10. Sean Chen, Clerk, Publications and Communications Committee update. Q&A. Accept the P&C update?
- 11. Matt: Next Meeting for Worship with Attention to Business, April ____ at _____2019. All Meetings for worship will continue in the schoolhouse until the meeting room renovations are complete.

12. ANNOUNCEMENTS:

- A. <u>Nominations Committee</u>: please consider what committee you would like to serve on, starting July 1, 2019. Committee clerks, please report the status of your committee members and vacancies to Nominations ASAP.
- B. <u>FORUMS</u>: <u>Mar 24</u>: **The Gift of Being Prepared.** Our journeys through the process of documenting our healthcare power of attorney, end of life care directives, etc. Seeing these tasks as a responsibility and a gift we give our loved ones. <u>Mar 31</u>: **Tom McQuiston, Personal Sharing**. <u>Apr 7</u>: "**Building Institutional Capacity for True Inclusion**," Karen Cumberbatch, Head, Carolina Friends School. <u>Apr 14</u>: "**The Early Days of Chapel Hill Friends Meeting**," Lois Ann Hobbs (age 97) sharing memories from the 1940s and 1950s. <u>Apr 21</u>: No forum. <u>Apr 28</u>: "**Worship Sharing with Attention to Animals**," Robin Williams, coordinator on the playground, weather permitting.
- C. <u>Saturday afternoon, March 23</u>: Help clean up the historic Quaker burying ground in Hillsborough, starting at 1:00 pm. Bring gloves, small and larger clippers, small saw, etc. For directions and questions contact John Bell at johnbellnc@gmail.com or 919-619-6490.
- D. Sunday, March 24: Joining us for worship may be 15 teens from the Yates Baptist Church in Durham.
- E. <u>April 4-7</u>: "Opening to Grace: A Contemplative Retreat in the Manner of Friends" at the Avila Retreat Center, Durham, NC. Info at: http://www.schoolofthespirit.org/programs/silent-retreats-2/north-carolina-2019/
- F. <u>April 19-21:</u> Piedmont Friends Fellowship and Yearly Meeting Annual Retreat at Carolina Friends School. The theme of the weekend is Peace Work. We will recognize and celebrate the 50th anniversary of Quaker House of Fayetteville and the 51st anniversary of Piedmont Friends Fellowship.

When registering for the retreat, DO NOT SEND MONEY. Instead, email the Shotts/Leadership Development Committee (shotts-leadershipfunds@chapelhilfriends.org) and tell them you registered. The S/LDC Committee will pay the cost of your registration!

G. <u>June 30-July 6</u>, Friends General Conference Summer Gathering, Grinnell College, Grinnell, Iowa. Registration now open. Financial support available from the Shotts/Leadership Development Comm. (Above)

Other announcements?

13. Closing worship, circle, prepare for 11:00am meeting for worship