

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

9:00 AM, January 20, 2019 - Matt Drake, Clerk, and Alice Carlton, Recording Clerk

1. Opening worship and query – Matt Drake, Meeting Clerk. Query: “How does worship enhance my capacity for attentive, non-judgmental listening to others?”
2. Matt: Welcome, recognition of first time attenders, review of agenda
3. Alice: Minutes of the December 16, 2018 Meeting for Worship with Attention to Business (MWAB) – Robin Harper, Recording Clerk Pro Tem. *Consider.* **Approve the December 16, 2018 MWAB minutes?**
4. Jan Hutton, Clerk, Ministry and Worship (M&W) Committee: Report to Piedmont Friends Yearly Meeting on “What has been on the hearts of our Meeting members this year?” *Consider.* **Approve the M&W report to Piedmont Friends Yearly Meeting?**
5. Dottie Heninger, for the Archives Committee: Memorial Minute for Dirk Spruyt *Consider.* **Approve the memorial minute for Dirk Spruyt?**
6. Curt Torell, a Meeting appointee to the Quaker House Board of Directors: Annual Report. Q & A. **Accept the annual report on Quaker House?**
7. Julia Cleaver, a Meeting appointee to the Carolina Friends School Board of Trustees: the CFS annual report. Q & A. **Accept the annual report on Carolina Friends School?**
8. Maura Murphy, Treasurer: Report on the 2018-2019 budget year-to-date, July-December, 2018 Q & A. **Accept the 2018-2019 budget year-to-date report?**
9. Don Hopper, Clerk, Buildings and Grounds Committee: update on meeting room renovations Q&A **Accept the B&G update on meeting room renovations?**
10. Dottie Heninger, Co-clerk, Nominations Committee: requests committee clerks to review their committee memberships and report any vacancies to Nominations by mid-February.
11. Matt: Next Meeting for Worship with Attention to Business, 9:00 AM, Sunday, February 17, 2019
Worship will continue in the schoolhouse, January 20-through February ??
12. ANNOUNCEMENTS:
Jan. 27, 2019, Forum: **Animal Welfare Committee:** Suzanne and Hue Nelson-Karreman, co-founders of Reverence Farms in Saxapahaw, talk about their vision and work.
Feb 3: "**Quaker 8's: Fostering a Sense of Community.**" Participating in a small group is a way to deepen our connection to each other. Come learn about past groups and suggest ideas for new groups. Care and Counsel Committee, led by Jennifer Leeman and Tom Munk.
Feb 10: **Wounded Healers.** Led by William “Mecca” Elmore and other men who were formerly residents of the Orange County Correctional facility. The group will discuss their peer support efforts to OCC adults transitioning to community living and to youth in need of healing.
Feb 24: **Kindra Bradley:** Directory, Quaker House
Other announcements?
13. Closing worship, circle, prepare for 11:00AM meeting for worship