

Chapel Hill Friends Meeting- Agenda for the Meeting for Worship with Attention to Business - 9:00 AM, June 20th, 2021 online via Zoom

- Chris Stanley, Clerk, and Alice Carlton, Recording Clerk

1. Opening worship and query – Chris Stanley, Meeting Clerk.

Query: Are our Meetings for Worship with Attention to Business held in a spirit of worship and in dependence on the guidance of God/Spirit?

2. Chris: Welcome, recognition of first-time attenders, review of agenda.

3. Alice: Minutes of the May Meeting for Worship with Attention to Business (MWAB). Consider. Approve the May MWAB minutes?

4. Dottie Heninger will present the Land Acknowledgement statement that she and Betsy Brinson have drafted. Q&A. Accept the statement?

5. Nominations typically presents two reports in May but the annual report was delayed until today.:

- Nominations Committee annual report – Questions/comments? Approve?
- The draft report on nominations for Meeting officers, appointees, and committee members for 2021-2022 was presented in May and held over for approval today.

Gwynne Pomeroy and Carolyn White, Co-Clerks of Nominations Committee, will present those reports now. Q&A. Accept the reports?

6. The Piedmont Friends Fellowship and Piedmont Friends Yearly Meeting reports, normally presented in May, will be presented today.

- Ann Miller, one of our representatives to Piedmont Friends Fellowship, will present the report. - Q&A. Accept the report?
- Piedmont Friends Yearly Meeting report - Q&A. Accept the report?

7. Monteze Snyder, Co-Clerk of the Finance Committee, will present the Finance Committee Budget Proposal for the new fiscal year. Q&A. We will review the budget and consider it for approval in our July MWAB.

8. Orange County Bail Bond Project - P & J recommends that CHF becomes a partner in this work for justice. Hank Elkins will summarize what this support would include. Q & A. Approve?

9. Jeff Brown, Clerk of the Ministry and Worship Committee, will summarize the current committee discussions on returning to face-to-face worship. Comments, questions or feedback?

Discussion about pros and cons of blended worship:

- Some are not comfortable worshipping with technology

- Some attenders are at a distance or have medical issues and can only participate via technology
- Forum and committee meetings have had increased attendance when held over Zoom

10. Our representatives to the Carolina Friends School Board have created a new description of their activities to include in the directory and will present is for approval by MWAB. Q&A. Approve?

Appointees from CHFM to the Board of the Carolina Friends School

The Chapel Hill Friends Meeting supports the Carolina Friends School both financially and by appointing four people, members or attenders, to serve on the school's Board of Trustees. Unique to their appointment by CHFM, these School Trustees lift up the School's Quaker identity, heritage and values, and promote them within the school community. In addition to an interest and concern for both the formal and holistic education of young people, appointees should have a firm grounding in Quaker faith and practice.

Appointees serve as full members of the CFS Board and thus, do not represent the Meeting. School trustees are responsible for deciding governance issues; ensuring the financial stability of the school; approving policy; and the hiring, evaluation, supervision of, and consultation with, the Head of School. Duties include attending Trustee meetings; serving on board committees; participating in some of the School's many programs; and keeping CHFM informed about the school. An annual report is present to Meeting for Worship with Attention to Business in July.

Appointees are identified by the Nominations Committee, and approved by the Meeting for Worship with Attention to Business. For more information on the school visit <https://www.cfsnc.org/>, or speak to a current Trustee.

11. Chris: Next Meeting for Worship with Attention to Business is planned for 9:00 AM on July 18th, 2021.

ANNOUNCEMENTS

To send items for the weekly eNews email news@chapelhillfriends.org.

Put "for eNews" in the subject line. Deadline is each Wednesday at midnight. For the monthly print newsletter, email news@chapelhillfriends.org.

Put "for Newsletter" in the subject line. Deadline is the last Sunday of the month.

Other announcements?

12. Closing worship, virtual circle, preparation for 11:00 AM Meeting for Worship.