Chapel Hill Friends Meeting - Agenda for the Meeting for Worship with Attention to Business 7:00 PM, April 18, 2019 - Matt Drake, Clerk, and Alice Carlton, Recording Clerk

- 1. Opening worship and query Matt Drake, Meeting Clerk. Query: "How do I affirm and support the presence of God/Spirit in the process of discernment and reaching a decision."
- 2. Matt: Welcome, recognition of first time attenders, review of agenda
- 3. Alice: Minutes of the March 17, 2019 Meeting for Worship with Attention to Business (MWAB) *Consider*. **Approve the March 17, 2019 MWAB minutes?**
- 4. Matt: letter received from Friendship Friends Meeting re: membership transfer of Lori Fernald Khamala and Imani Fernald Khamala from their Meeting to ours.
- 5. Tom Munk &/or Karen Porter, Co-clerks, Peace and Justice Committee: recommendation for the 2018-19 Meeting benevolences, held over from last month. *Consider.* **Do we approve the 2018-19 benevolence recommendations from P&J?**
- 6. Matt: report from Don Hopper, Clerk, Buildings and Grounds Committee: update on meeting room renovations. Q&A **Accept the B&G update?**
- 7. Matt, Clerk: request for two volunteers to serve on an ad hoc, short-term naming committee to recommend a new member of Nominations Committee to start a three-year term on July 1, 2019. Q&A. **Volunteers?**
- 8. Maura Murphy, Treasurer: Report on the Meeting's July 2018 through March 2019 finances. Q&A. **Accept Treasurer's report?**
- 9. Carolyn White, Meeting Recorder: report to Piedmont Friends Yearly Meeting and other Meeting data. Q&A. Accept report?
- 10. Julia Cleaver, Clerk, Archives Committee: final update and request that the Archives Committee be laid down. *Consider.* Approve the laying down of the Archives Committee?
- 11. Jasmine McKewen, Meeting Representative to Piedmont Friends Fellowship: PFYM 2019 annual sessions scheduled for Saturday, April 20 from 1:30-3: 30 and 4:30-6:00 PM in the Middle School at Carolina Friends School. PFYM and Piedmont Friends Fellowship meeting for worship scheduled for 9:00AM, Sunday, April 21. (See 12 B &C for other weekend activities.)
- 12. Matt: Next Meeting for Worship with Attention to Business 9:00AM, Sunday, May 19, 2019.

13. ANNOUNCEMENTS:

A. <u>FORUMS</u>: <u>Apr 21</u>: No forum. <u>Apr 28</u>: "**Worship Sharing with Attention to Animals,"** Robin Harper, coordinator – on the playground, weather permitting - otherwise in the schoolhouse, minus pets.

May 5: **Personal Sharing** by Carolyn Stuart

May 12: **NO FORUM** (parking at CHFM is limited due to UNC graduation)

- B. <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 (<u>shotts-leadershipfunds@chapelhilfriends.org</u>) and tell them you registered. The S/LDC Committee will pay the cost of your registration!
- C. <u>April 19-21</u>, Gary Hornsby, clerk, PFYM: please hold in the light the PFF/YM Retreat and Annual Sessions as we gather in a spirit of love and faithfulness to our vision of "fostering a loving community of affiliated monthly meetings and worship groups by increasing and strengthening connections among members, attenders, and seekers and with other Friends' organizations."
- D. <u>June 30-July 6, Friends General Conference Summer Gathering, Grinnell College, Grinnell, Iowa.</u>
 Registration now open. Financial support available from the Shotts/Leadership Development Comm. (Above) E. Other announcements?
- 14. Closing worship, circle