

Chapel Hill Friends Meeting- Agenda for the Meeting for Worship with Attention to Business - 9:00 AM, September 15, 2019

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

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

Query: How and how often does our meeting engage in a self-examination of its attitudes and actions regarding race, ability, gender, sexual orientation or class?

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

3. Alice: Minutes of the July, 2019 Meeting for Worship with Attention to Business (MWAB) Consider. Approve the July MWAB minutes?

4. Karen Porter, Clerk – Peace & Justice Committee will nominate the Benevolences Subcommittee members: Matt Drake, Dottie Henninger, Tom Munk, Joyce Sandy (the first 2 Meeting at-large, the second 2 from P&J). Q&A. Approve? Naveed Moeed will summarize plans for the upcoming retreat to gather information for improving our benevolence process.

5. Tim Fogarty - Peace & Justice Committee proposes that the Meeting give \$250 from the \$1000 contingency fund to support suffering people in the Bahamas. The committee will research how we can best give money under Quaker or international auspices. The first contact will be the American Friends Service Committee. P&J will continue to monitor this situation and opportunities for continued support. Consider. Approve the proposal?

6. Carolyn White, Clerk, Adult Religious Education Committee Annual Report: Q&A. Accept report?

7. Maura Murphy, Treasurer: will present the final FY 18-19 budget. Q&A. Approve?

8. Jeff Brown: Report on pilot program from the Aug. 24 joint PFF/YM meeting. Q&A. Accept report?

9. Faye Stanley: Report on plan for trial of music program beginning in October. Q&A. Accept report?

10. Leslie Rountree – The proposed revision of the Celebration document will be presented. Accept revision?

11. Ann Miller, Clerk: Finance Committee Annual Report: Q&A. Accept report?

12. Chris: Next Meeting for Worship with Attention to Business is planned for 9:00 AM on October 20, 2019.

13. ANNOUNCEMENTS:

A. 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.

B. Other announcements?

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