Chapel Hill Friends Meeting- Agenda for the Meeting for Worship with Attention to Business - 9:00 AM, 5/21/2023 online via Zoom

- Ann Miller, Clerk, and Susan Inglis, Recording Clerk
- 1. Opening worship and query clerk

Query:

- 2. Clerk: Welcome, recognition of first-time attenders, review of agenda.
- 3. Susan: Minutes of the April Meeting for Worship with Attention to Business (MWAB). Consider and approve?
- 4. Carolyn White: Interfaith Council Committee annual report. Accept the report?
- 5. Wendy Michener: Request from Come to the Table to use the Meeting Zoom account (to be opened by a Meeting member in that group) for their monthly meetings. The Zoom subcommittee is in favor of this proposal. Accept the proposal/request?
- 6. Monteze Snyder: Finance committee presents proposed budget for FY 2023-24. Questions and discussion. Hold for changes and approval at June MWAB.
- 7. Carolyn White: Nomination presents proposed committee slates for 2023-24. Proposal for filling the Treasurer role. Questions and discussion. Hold for changes and approval at June MWAB.
- 8. Naveed Moeed: AFSC representative report. Accept the report?
- 9. Sean Chen: Publications and Communications Committee Annual report. Accept the report?
- 10. Matt Drake: Request funds be spent for additional engineering study about the schoolhouse foundation. Discussion. Approve?
- 11. Monteze Snyder: Finance committee recommends additional funds be spent for phase 1 HVAC renovations. Discussion. Approve?
- 12. Clerk: Request for membership Andrea Wood, Rob Jones and family. Refer to Ministry and Worship Committee.
- 13. Clerk: Other concerns of members. Time for unseasoned concerns that arise, if any, to be identified only and simply heard or referred.
- 14. Clerk: Next Meeting for Worship with Attention to Business is planned for 9:00 AM on 6/18/2023.

Announcements: