

5/12/02 Meeting for Business

10 present

Acting Clerk: Bill Mitchell

Acting Recording Clerk: Laura Winefordner

Query: Hillary Timmers read the Query for the Fifth Month.

Minutes: Laura Winefordner read the minutes from the Fourth Month and after a minor correction the minutes were approved.

Treasurer's Report: Bill Mitchell presented this report and explained it.

Finance Committee: Bill Mitchell presented the proposed budget for the fiscal year beginning Sixth Month 1, 2002. We had a brief discussion.

02 05 96 Gainesville Friends Meeting approves the proposed budget for the coming fiscal year beginning Sixth Month 1, 2002.

Ministry and Oversight: Jean Larson presented the report.

On May 31 Joan Andrews will lead the Quaker Study Group at the Buskirks' home. The group will meet at the home of the Claytons for a day of humor and fun on Saturday June 29.

On June 2 Mona Morris will lead a forum on herbs and their use.

Connie Ray plans to show videos "From Jesus to Christ" on June 30 & July 7. July 20 is beach day at Flagler Beach.

Nominating Committee: Jean Larson presented the report which is appended to these minutes.

02 05 97 Gainesville Friends Meeting approves the Nominating Committee report with thanks to the Committee.

Clearness Committee: Mona Morris reported great joy at the prospect of the marriage of Shanna Beardsley and Glenn Johnson on June 15 in MacIntosh. The Clearness Committee recommends approval for the marriage under the care of Gainesville Friends Meeting. The Clearness Committee plans to meet with the couple after their wedding to continue to nurture and support them.

02 05 98 Gainesville Friends Meeting joyfully approves that the marriage of Shanna Beardsley and Glenn Johnson be held under the care of Gainesville Friends Meeting.

Religious Education: Joan Andrews passed around the sign-up sheet.

Building and Grounds: Mona Morris explained the needs for the workday this coming Saturday. The exterior trim needs painting and the screened door to the First Day School room needs fixing. The bags of leaves need to be hauled away, and the stinging nettles in the front yard need to be dug up.

Mona Morris has prepared an Adopt-A-Room sign-up sheet for June.

Building Committee: Jean Larson reported that the Building Committee has met with Joshua Shatkin (a friend of the Timmers) and Ricardo Cavalina of Anglin Cavalino Architects, who will make a proposal for us. This firm designed the addition to Mt. Carmel Baptist Church and the Summer House at Kanapaha Gardens. The Committee plans to speak with architect Andrew Kaplan as well. He designed the addition to Temple Shir Shalom.

Bill Mitchell and Jean Larson continue to evict air potatoes and other invasive plants from our land. Bill Mitchell and Phil Buskirk are working on getting rid of the Chinese Tallow trees. The Committee is concerned that a situation is occurring which might cause a brush fire. We need to gather the brush and pay to have it hauled away. We will try to do this in connection with the coming work day.

The Committee submitted the following minute which we approved:

02 05 99 The Building Committee is authorized to spend up to \$300 for removal of brush from 702 NW 38 Street.

Bob Ivey offered to give the meeting an irrigation system for the new Meetinghouse. We thank Bob Ivey.

Summer plans for the land include making a loop trail from the road through the woods. The Committee will explore the possibility of cleaning up Royal Park Creek which could be a good way for outreach toward the neighbors.

Peace and Social Concerns: Walter Morris reported that the Committee has prepared a letter-writing kit which will be kept in the door desk. The Committee is working on how to use the letter which was approved last month. Reuben Keppel has suggested that the Fehian fund be used to purchase a television set and a VCR player. During discussion we considered that a dvd player might be important for the future.

We approved:

02 05 100 FCUN is authorized to decide and purchase what is needed using funds from the Fehian fund.

The meeting closed in silence.

Laura Winefordner, acting recording clerk

