

Gainesville Friends Meeting
Meeting for Worship with a Concern for Business
June 9, 2002

Bill Mitchell, Clerk
Connie Ray, Recording Clerk

9 Present

Query for the 6th Month was read.

No minutes were available to be read.

Treasurer report: Bill Mitchell reported. Friends noted that we did not meet contributions budgeted, but that income was greater than expenses. The treasurer's Annual report for 2001-2002 and monthly report for May 2002 were approved.

02-06-101 Gainesville Monthly Meeting approves the following Minute:

The members with authority to sign for financial accounts of Gainesville Monthly Meeting of the Religious Society of Friends, including the First Union accounts and safe deposit box and the Edward Jones Brokerage account, will be

William Mitchell, clerk

Annie McPherson, treasurer

For the Edward Jones account, the following is approved:

RESOLVED: That any of the following individuals, to wit

William Mitchell or Annie McPherson

representing this corporation be and they hereby are, fully authorized and empowered to transfer, endorse, sell, assign, and deliver any and all stock purchase warrants, evidences of indebtedness, or other securities now or hereafter registered in the name of or owned by this corporation, and to make, execute and deliver any and all written instruments necessary to effectuate the authority hereby conferred.

Ministry and Oversight: Jeannie Buskirk announced the calendar for the coming month.

Religious Education: Gene Beardsley passed around the calendar for teaching First Day School.

Building and Grounds, and House and Hospitality: Mona Morris reported that the moth traps in the kitchen have been working. So we can use the cabinets during the summer. The front of the meetinghouse has been painted with an anti-fungal white vinyl acrylic paint. So the meetinghouse has a whiter look outside.

A new television – video cassette recorder combination has been bought with funds from the Fehian Library Fund. It has a socket for a DVD player.

The refrigerator has been found unplugged more than once. We are urged to be mindful

when plugging in the electric kettle not to unplug the refrigerator.

There was discussion about the dehumidifier which no longer works. Gene Beardsley will ask French Company if they can install a humidistat.

The person employed to deep clean the meeting floors cautioned us not to drag furniture on the meeting room floor. All it needs now is clear water to clean as needed.

Building Committee: Reuben Keppel passed on a suggestion from Traci Darnell to the Building Committee.

Bill Mitchell reported that a sub-committee went to three architects to get feedback on plans approved so far.

Peace and Social Concerns: Walter Morris reported that the committee decided to keep the statement on world events approved previously by the meeting as is even though it is long. Walter submitted it to the Gainesville Sun and signed as clerk of our Peace and Social Concerns Committee.

Friends Committee on Unity with Nature: Reuben reported receiving a request from FCUN for meetings to fill out a state of the meeting vis-a-vis environmental concerns questionnaire. It was remanded to our meeting committee to put it in the newsletter and plan a forum for September.

New Business: Gene Beardsley requested a travelling minute for her and Dick this summer. Laura Winefordner will write the minute for Bill Mitchell to sign.

02-06-102 Gainesville Monthly Meeting approves a travelling minute to be written for the Beardsleys for their trip to South Carolina , Illinois, and states in between.

02-06-103 Gainesville Monthly Meeting joyfully accepts the transfer of the memberships of SYBIL ANN BRENNAN and BERNARD J. BRENNAN, IV from SCARSDALE MONTHLY MEETING.

It was announced that a party will be held in honor of two babies recently born; one to Hilary Pharies and one to Odalis Manduley. The party is to be held on Wednesday, July 24th at 7:30 p.m. at Laura's house.

Meeting closed with silence.

