

**Gainesville Meeting of the Religious Society of Friends
Meeting for Worship with a Concern for Business
Fifth Month 13, 2012**

Attending: Dick Beardsley, Gene Beardsley, Bud Brennan, Jen Cotter, Cheryl Demers-Holton, Shawna Doran, Jean Larson, Sandy Lyon, Bill Mitchell, Mona Morris, Walter Morris, Connie Ray, Tim Ray, Laura Winefordner, Annie McPherson, clerk; Betty Odum, recorder

Meeting began with a period of worship,

Minutes for 4th month were approved, with the correction that Mona Morris also acted as clerk for part of the meeting.

Treasurer's report by Bill Mitchell:

General Fund Balance: \$8,982.00

Contingency Fund Balance at end of April: \$15,953.27

Questions were raised about our apportionment to SEYM. It was decided to consider reducing it next year.

Minute 2012.5.20 The Proposed **budget for 2012-13** was approved with three changes: SEYM apportionment changed from 8,800 to 8000; added \$700 to Special Project to cover a retreat; added \$1000 to contingency fund, to total \$30,400.

A hard copy of the budget will be filed with these minutes.

The new **finance committee** plans to make an extensive study of the total finances of the Meeting. This will be presented at a special forum.

Laura Winefordner will be on the SEYM finance committee

Nominating Committee reported four additions to the Nominating Committee report that was approved 4-15-12. They are: Jean Larson to Building and Grounds; Cheryl Demers-Holton to Clerk of Ministry and Nurture; Doris Nabors to Clerk of Pastoral Care; and Karen Porter to Pastoral Care.

These changes were approved; the complete report is included in the addenda.

Building and Grounds committee reported that, due to safety concerns, it suggests removing the Patio stones in the front of the Meeting House and placing a barrier of natural plants to stop people from climbing the grass hill for a short cut. The Meeting approved.

NEW BUSINESS:

An Ad Hoc **Handbook Revision Committee** was approved, with Annie McPherson clerk. She will consult with Jean Larson.

OLD BUSINESS:

Ministry and Nurture committee report.

Connie Ray, clerk, proposed three Minutes. The first Minute, requesting a fund for travel to SEYM and other Quaker gatherings was referred to the Finance committee.

Minute 2012.5.21: The Meeting amends its membership process to have letters of application for membership be sent to the clerk and be given directly to Ministry and Nurture Committee before being read in Business Meeting. Letters may be read upon recommendation for membership, and membership approval will be held over one month, after recommendation by the committee.

Minute 2012.5.22: The Pastoral Care Committee is re-designated from a standing committee to an ad hoc committee reporting to the Meeting for Worship with a Concern for Business. The ad hoc committee will search for a description of the need our meeting is expecting a standing Pastoral Care Committee to meet. It is possible that additional Friends might come forward to help the committee with this work.

Ministry and Nurture committee names Gene Beardsley, Shawna Doran, Jean Larson and Connie Ray to the Nominating Committee for 2012-2013.

Peace and Social Concerns Committee.

Tim Ray, clerk, reported on the PICO Florida Launch on April 24 in Orlando, where many local PICO groups from throughout the state came together for education and inspiration. PICO United Florida has as its mission unifying people of faith around the goal of reducing poverty and increasing economic and racial justice in our state.

Announcements

Business meeting in July is cancelled.

Movies will continue, but no forums or dinners have been scheduled until October.

Meeting closed with a period of silent worship.

Respectfully submitted,
Betty Odum, Acting Recording Clerk

ADDENDA:

Treasurer's report – get from Bill
Budget approved with changes – get from Bill

Gainesville Friends Meeting
Nominating Committee Report
For 2012-13 (approved 5-13-12)

OFFICERS:

Clerk: Annie McPherson
Assistant Presiding Clerks: Jean Larson (calendar), Jean Chalmers (Fall), Cheryl Demers-Holton,
Adjunct Clerk: Gene Beardsley
Recording Clerk: Gary Arthur
Assistant Recording Clerk: Betty Odum
Substitute: Laura Winefordner
Corresponding Secretary: Sybil Ann Brennan
Treasurer: Bill Mitchell
Membership: Annie McPherson

COMMITTEES:

Bible Study

Clerks: Larry and Ellie Clayton
Gene Beardsley
Bart Hulett
Mona Morris
Walter Morris
Marie Parsons
Tim Ray
Javier Soler

Building and Grounds

Clerk: Walter Morris
Dick Beardsley
Bud Brennan
Bart Hulett
Ryan Maitland
Bill Mitchell
Ted Stone

Earthcare Witness

**Dick Beardsley
Bart Hulett**

Finance

**Shawna Doran
Bill Mitchell
Morrie Trimmer
Laura Winefordner**

First Day School

***Clerk:* Sandy Lyon
Mary Allee
Kathy Anderson
Hannah Fetko
Tim Fogarty
Laura Winefordner**

Friendly Reading Group

***Clerk:* Connie Ray
Sybil Ann Brennan
David Chalmers
Jim Morrison
Betty Odum
Marie Parsons
Karen Porter**

Forum Coordinator

Mona Morris

Fundraising

***Clerk:* Walter Morris
Anna Angel
Jean Chalmers
Polly Doughty
Doris Nabors**

Hospitality

***Clerk:* Mona Morris
Kathy Anderson
Jean Burton
Tim Fogarty
Bob Klein
Doris Nabors**

Library

***Clerk:* Sybil Ann Brennan
Jean Burton
John Burton
Tim Fogarty
A. J. Kleinheksel**

Ministry and Nurture

***Clerk:* Cheryl Demers-Holton
Gary Arthur
Sandy Lyon
Walter Morris
Don Smith**

Arnold Von der Porten

After Thoughts

**Dick Beardsley
Karen Porter
Connie Ray**

Newsletter-Website

***Clerk* Jen Ambrose Cotter
Susan Allee
Carol Clark
Bill Mitchell
Betty Odum
Don Smith**

Pastoral Care

***Clerk:* Doris Nabors
Dick Beardsley
Doris Nabors
Jim Porter – added after approval
Karen Porter
Don Smith**

Peace and Social Concerns

***Clerk:* Tim Ray
Dick Beardsley
Gene Beardsley
Shawna Doran
Mona Morris
Walter Morris
Jim Morrison
Javier Soler**

Nominating (named by Ministry and Nurture)

Gene Beardsley

REPRESENTATIVES

**Campus Ministry: Jean Larson
Friends General Conference: Sybil Ann Brennan
SEYM: Shawna Doran, Cheryl Demers-Holton**

