

Frederick Friends Meeting  
Meeting for Worship for the Purpose of Business  
June 14, 2020

### **2020-06-01 Opening**

Our monthly Meeting was held on-line using Zoom, a video conferencing application. Some participants joined from home and a few from the meetinghouse (which now has internet and wifi!). Those in attendance included Pat Beach, Tori Bolton, Annette Breiling, Richard Broadbent, Kathy Funkhouser, Nick Funkhouser, Michele Hartley, Carlotta Joyner, David Kunz, Julie Kunz, Susanna Laird, Karen Lockett, Ann Payne, Betsy Tobin, Greg Tobin, Karen White, Kathy Funkhouser presided as Clerk and Greg Tobin served as Recording Clerk.

### **2020-06-03 Nominating Committee - Second Reading of the 2020 Roster of Service - Tori Bolton**

Tori reviewed the 2020 Roster of Service and noted several changes from the first reading. Ann Rill has stepped down from Property Committee, Pat Beach will continue on Peace and Social Concerns, and Jennifer Brooks has been appointed to Trustees. In other notes, Tori communicated that Karen Lockett is interested in stepping down as Clerk of Program after doing a wonderful job for several years.

The summary of major changes from 2019 include:

Trustees: Joanne Coates Hunter will serve as Clerk. Helen Tasker will rotate off and Jennifer Brooks will join. Betsy Tobin will serve as Tenant Liaison and Katie Bliss will continue as Calendar Coordinator. These two positions recently moved to Trustees from Property Committee.

Peace and Social Concerns: Pat Beach, Linda Lipscomb, and Andrea Norouzi will join

Property: David Kunz will serve as Clerk. Ellen Lerner and Sam Lee will join. Lisa Fowler will transition from Tenant Liaison to "Your Alert Property Person."

First Day School Committee: we continue to welcome additional Friends to volunteer in this area.

Meeting **accepted** the First Reading of the Roster. The Roster is attached as **Appendix I**.

### **2020-06-03 Calendar - Kathy Funkhouser, Co-Clerk**

Kathy presented the calendar.

Currently, Meeting for Worship with Attention to Business is scheduled for April 11<sup>th</sup> which is also Mother's Day. A Friend noted that in previous years, we have moved Meeting to a different week to avoid conflicts and encourage more Friends to attend. We note that April 18<sup>th</sup> is Quarterly Meeting. We will re-visit this calendar item in the spring.

Our fund-raising auction is now scheduled for October and those organizing the auction will be thinking of ways to hold the event if the COVID-19 pandemic continues to preclude large gatherings.

The calendar was **accepted** and is shown as **Appendix II**.

### **2020-06-04 First Day School Committee - annual report - Susanna Laird**

Susanna reported that FDS met each Sunday until interrupted by COVID-19. The FDS program is led largely by Susanna and Karen Lockett with Jim Wagner assisting on signing Sundays and Tori Bolton substituting when help is needed. Throughout the year, the group discussed the story of the

Good Samaritan from various approaches. Susanna reflected on many of the special moments of the year as she read the attached report (**Appendix III**).

Meeting **accepted** the report with gratitude and attitude.

**2020-06-05 Report from Baltimore Yearly Meeting June Interim Meeting (IM) - Carlotta Joyner**

Carlotta attended IM yesterday. Carlotta pointed out that the sessions have been recorded and those interested can listen to the 5-hour session as led. In a key report, Supervisory described our plans to reduce salary expenses. Of particular note, there was appreciation for the openness of the discernment process and the involvement of both staff and committees. At this point, the budget is looking better thanks to contributions, grants, and not filling the open positions of General Secretary and Comptroller. Wayne Finnegar, our Assistant General Secretary, will assume many of the tasks of out-going General Secretary Ned Stowe who has recently resigned and Margo Lehrman, outgoing Comptroller, will help as a consultant. Additional budget-cutting actions include:

- A 6% cut to salaries will be taken as either furloughs or reductions.
- Employee retirement funds will be cut.
- Families who enrolled in the camping program have been invited to donate a part of or all of their pre-paid fees.
- The position of outgoing Youth Secretary, Jossie Dowling, will remain open.

Meeting **accepted** the report with gratitude for Carlotta's work with the Yearly Meeting.

**2020-06-06 Letter of thanks - Kathy Funkhouser, Co-Clerk**

Kathy read a letter of thanks from Guy Burkett's sister Betty Jo Burkett. She expressed her great appreciation for the advice, help and support that she received and her gratitude for our love of and acceptance of her recently departed brother. Guy had lived in our 3<sup>rd</sup> floor apartment for many years. Betty Jo enclosed a donation of \$5,000 in memory of her brother to be spent on the purchase of equipment and tools to make upkeep of the property easier. Betty Jo requests that funds remaining at the end of the year be used to pay down our mortgage. We will miss Guy and we appreciate Betty Jo's gift.

**2020-05-07 Closing**

Our next meeting will be held at 9:30 AM July 12<sup>th</sup> or at the call of the Clerks.

Attachments:

1. 2020 Roster of Service
2. 2020-21 Calendar
3. 2020 Report of First Day School

**Frederick Friends Meeting**  
**Roster of Service, July 2019 - June 2020**  
*Approved June 14, 2019*

	<b>Term number</b>	<b>Began (m/y)</b>	<b>End (m/y)</b>
<b>Clerking Team and Officers</b>			
<b>Co-clerk up to two 2-year terms</b> Kathy Funkhouser (MfB Presiding clerk)	2	7/18	6/22

<b>Co-clerk- up to two 2-year terms</b> Betsy Tobin (trustee, recording clerk)	2	7/18	6/22
<b>Administrative Clerk:</b> Julie Odland (announcements, communications)	2	7/18	6/22
<b>Recorder - up to two 3-year terms</b> Carlotta Joyner	1	7/19	6/22
<b>Treasurer - up to two 2-year terms</b> Greg Tobin	2	7/17	6/21
<b>Bookkeeper - up to two 3-year terms</b> Lisa Fowler	2	7/15	6/21
<b>Board of Trustees</b>	<b>Term number</b>	<b>Began (m/y)</b>	<b>End (m/y)</b>
<b>Trustees – one 5-year term</b> <b>*Bylaws require 5 Trustees, including the two ex officio members.</b>			
<b>JoAnn Coates-Hunter, Clerk</b>	1	9/17	6/22
Jennifer Brooks	1	1/20	6/25
Ethan Bliss	1	1/18	6/23
Clerk of Meeting (ex officio) (Betsy Tobin for clerking team)	--	--	--
Treasurer (ex officio) Greg Tobin	--	--	--
<i>Under the Care of Trustees</i>			
<b>Calendar Coordinator – up to two 3-year terms</b>			
Katie Bliss	2	6/15	6/21
<b>**Tenant Liaison – any number of 1-year terms</b> (appointed by committee) <b>Betsy Tobin</b>	1	1/20	6/21
<b>Committees</b>	<b>Term number</b>	<b>Began (m/y)</b>	<b>End (m/y)</b>
<b>First Day School Team -up to two 3-year terms</b> <b>Number on committee: 1</b> Susanna Laird, Clerk	4	7/10	6/23
<b>FDS teachers – any number of 1-year terms</b>			
Jim Wagner	5	7/13	6/22
Greg Tobin	2	7/16	6/22
Karen Lockett	7	7/02	6/23
Tori Bolton <i>returning 4 prior</i>	1	7/18	6/21

<b>Ministry and Counsel – up to two 3-year terms</b>			
<b>Number on committee: 7</b>			
Isaac Smith, Clerk	3	7/13	6/22
Richard Broadbent	1	7/19	6/22
Yarrow First-Hartling	3	7/13	6/22
Kathy Funkhouser	2	7/15	6/21
Julie Odland	2	7/17	6/23
<i>Ethan Bliss</i>	1	7/19	6/22
Steve White	1	9/18	6/21
<i>Under the care of Ministry and Counsel</i>			
<b>Web Administrator – up to two 3-year terms</b>			
Jason Laird	1	7/19	6/22
<b>Social Media Manager - up to two 3-year terms</b>			
Yarrow First Hartling	1	7/18	6/21
<b>Ministerial Association Liaison - up to two 3-year terms</b>			
Katie Bliss	2	7/16	6/22
<b>Nominating - up to two 3-year terms</b>			
<b>Number on committee: 3</b>			
Tori Bolton	2	4/16	6/21
<b><i>Karen Lockett</i></b>	1	7/19	6/22
? OPEN			
<b>Peace and Social Concerns - up to two 3-year terms</b>			
<b>Number on committee: 9</b>			
Ann Payne, Co-Clerk will stop 6/20.....	2	7/15	6/21
Annette Breiling, Co-Clerk	3	1/12	6/21
Gabrielle Bains	2	1/16	6/22
Jim Carpenter	4	4/10	6/22
David Kunz	1	7/19	6/22
Julie Kunz	1	7/19	6/22
Lynda Osborne	3	7/12	6/22
Ben Swet	3	7/12	6/22
Jim Wagner	6	4/04	6/22
Ellen Lerner	1	7/19	6/22
<b>Andrea Norouzi</b>	1	1/20	6/23

<b>Linda Lipscomb</b>	1	1/20	6/23
<b>Pat Beach</b>	1	2/20	6/23
<i>Under the care of Peace and Social Concerns</i>			
<b>FCNL Liaison – up to two 3-year terms</b>			
Dat Duthinh	2	12/16	6/22
<b>Soup Kitchen Coordinator – up to two 2-year terms</b>			
Jason Laird	2	7/17	6/23
<b>Program – up to two 3-year terms</b> <b>Number on committee: 3</b>			
Karen Lockett, Co-Clerk	4	7/11	6/23
Lynn Diviak	1	7/19	6/22
Julie Kunz	1	7/19	6/22
** <i>Ad hoc committee will form as needed for special events</i>			
<b>Property – up to two 3-year terms</b> <b>Number on committee: 6</b>			
<b>David Kunz Clerk January 21, 2020</b>	1	1/19	6/22
Lisa Fowler * <b>Your Alert Property Person</b> (tenant concerns)	4	7/10	6/22
Nick Funkhouser	8	7/1999	6/23
Bob Hanson	9	7/1996	6/21
Mike Netzer	3	7/13	6/22
<b>Ellen Lerner</b>	1	7/20	6/23
<b>Sam Lee</b>	1	7/20	6/23
<i>Under the care of Property</i>			
<b>Housekeeping Coordinator – up to two 3-year terms</b>			
Ian Tasker // Julie Kunz	1	6/19	7/22
<b>Work Crew – any number of 3-year terms</b>			
Nick Funkhouser (Bush Creek Cemetery/Meetinghouse)	9	7/94	6/21
Stephen Lockett (Bush Creek Cemetery)	4	7/11	6/23
Carol Ahlum (Meeting House)	2	7/15	6/21
Bob Hanson (Meeting House)	8	7/94	6/21
<b>Stewardship and Finance – up to two 3-year terms</b> <b>Number on committee: 4</b>			

Annette Breiling clerk ** looking for a co-clerk or new clerk	3	7/12	6/21
Michele Hartley	1	7/19	6/22
Karen White	8	7/98	6/22
Treasurer (ex officio) Greg Tobin	--	--	--
<i>Under the care of Stewardship and Finance</i>			
<b>Camping Scholarship Coordinators – up to two 3-year terms</b>			
Tori Bolton	2	7/17	6/23
Betsy Tobin	2	7/17	6/23

Please note:

Although we list term limits, we recognize some Friends are led to share their gifts of service longer than stated. It should be noted that the work we do is a kind of ministry, which has its seed in the Spirit, and thus cannot be confined to our forms.

Other committees may rise up throughout the course of a year. The ad-hoc Retreat Committee seeks participants in planning out retreat in the New Year is one such committee.

## **Frederick Friends Meeting Calendar: July 2020 – June 2021** ***Approved at 1<sup>st</sup> reading on June 14, 2020***

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Meetings for Worship are held on Sunday at 10:30 a.m. and Wednesday at 7:00 p.m. Monthly Meetings for Worship with a Concern for Business occur on the **second Sunday in each month at 9:00am**, with the exception of May and August.

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Agenda items: annual schedule</b>
June 27- July 4		FGC VIRTUAL Gathering <i>Sink down to the seed sown in the heart</i>	
July 4		Picnic for Peace	
July 12	9 a.m.	MEETING FOR BUSINESS	• Trustees Annual Report
July 19	Rise	3rd Sunday potluck	
July 27- Aug 2		BYM Annual Session– VIRTUAL Gathering	
August 16	Rise	3rd Sunday potluck	
August 16 ----- August 30	9:30 a.m.  ----- Rise	Warrington Quarterly Meeting,  -----5 <sup>th</sup> Sunday potluck	

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Agenda items: annual schedule</b>
Sept. 13		Start of First Day School	
Sept. 13	9:00 a.m.	MEETING FOR BUSINESS	<ul style="list-style-type: none"> <li>• Property Committee Annual Report</li> <li>• Annual Session Report</li> <li>• Quarterly Financial Report</li> <li>• FAMA Liaison report</li> </ul>
Sept. 20	Rise	3 <sup>rd</sup> Sunday potluck	
Oct. 11	9:00 a.m.	MEETING FOR BUSINESS	<ul style="list-style-type: none"> <li>• Corporate giving/PSC</li> <li>• Nominating Annual Report</li> </ul>
Oct. 18	Rise	3 <sup>rd</sup> Sunday potluck	
Oct. 17		BYM Interim Meeting –	
Oct. ??	9 am to 2 pm	Fall Work Day	
Oct. ??	Noon	Service Auction	
Nov.		Fall Festival	
Nov. 8	9:00 am	MEETING FOR BUSINESS	<ul style="list-style-type: none"> <li>• Quarterly financial report</li> <li>• 1<sup>st</sup> reading of budget</li> <li>• Report on Interim Meeting</li> </ul>
Nov. 15		Warrington Quarterly Meeting	
Nov. 15	Rise	3 <sup>rd</sup> Sunday potluck	
Dec. 13	9:00am	MEETING FOR BUSINESS	<ul style="list-style-type: none"> <li>• 2<sup>nd</sup> reading of budget</li> <li>• Program Committee report</li> </ul>
Dec. 20	Rise	Christmas potluck	
Dec. 24	7-8:30 PM	Christmas Eve service/fellowship	
Jan. 10	9:00am	MEETING FOR BUSINESS	<ul style="list-style-type: none"> <li>• Recorder AR</li> <li>• FCNL Liaison report</li> </ul>
Jan. 17	Rise	3 <sup>rd</sup> Sunday Potluck	
Jan.31		5 <sup>th</sup> Sunday potluck	
Jan. 20	Evening/TBD	Martin Luther King, Jr. Beloved Community Potluck	
Jan. ??		BYM Women’s Retreat, Pearlstone Center	
Feb. 14	9:00am	MEETING FOR BUSINESS	<ul style="list-style-type: none"> <li>• AR Ministry &amp; Counsel</li> <li>• Stewardship &amp; Finance AR and Year-End Financial Report</li> </ul>
Feb. 21	10:30	Warrington Quarterly Meeting	
Feb. 21	Rise	3 <sup>rd</sup> Sunday potluck	
March 14	9:00am	MEETING FOR BUSINESS	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> reading – Spiritual State of the Meeting</li> </ul>
March 20		BYM Interim Meeting	

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Agenda items: annual schedule</b>
March 21	Rise	3 <sup>rd</sup> Sunday potluck	
April 4	Rise	Easter EggStravaganza	
April 11	9:00 am	MEETING FOR BUSINESS	<ul style="list-style-type: none"> <li>• Interim Meeting report</li> <li>• 2<sup>nd</sup> reading – Spiritual State of the Meeting</li> <li>• Peace &amp; Social Concerns Cmte AR</li> </ul>
April 18	Rise	3 <sup>rd</sup> Sunday potluck	
May 9	9:00 am	MEETING FOR BUSINESS	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> reading – Roster of Service</li> <li>• FFM calendar review – 1<sup>st</sup> Reading</li> </ul> Quarterly financial report
May 15		Warrington Quarterly Meeting	
May 16	Rise	3 <sup>rd</sup> Sunday Potluck	
May 30	Rise	5 <sup>th</sup> Sunday potluck	
??	9 – 2 p.m.	Spring Work Day	
June 19		BYM Interim Meeting	
June 13	9:00 a.m.	MEETING FOR BUSINESS	<ul style="list-style-type: none"> <li>• 2<sup>nd</sup> reading – Roster of service</li> <li>• FFM calendar review – 2<sup>nd</sup> reading</li> <li>• First Day School annual report</li> <li>• Interim Meeting report</li> </ul>
June 21	Rise	3 <sup>rd</sup> Sunday Potluck	
June 28	Rise	5 <sup>th</sup> Sunday Potluck	



2019-2020 First Day School Annual Report  
Susanna Laird

First Day School has met every week from September through March until all of our lives were upended by Coronavirus :). Approximately 2 to 8 children participated in FDS each week.

For several months, we focused on the story of the Good Samaritan (Luke 10:25). At first, we learned the cultural details about the story and then discussed how following the laws and rules of the culture prevented some characters from helping the wounded man. We talked about how sometimes it takes something extreme to see the injustice of a system. We talked about how love is a choice, not a rule. We talked about how animals are good neighbors. And, we talked about how we can be a neighbor.

There were many highlights of the year. The first Sunday of each month was Singing Sunday and several others joined us in song. Potluck Sundays often included making snacks and treats to share. Karen Lockett led us in centering exercises each week. At Christmas, Anya and Joni wrote a song, "The twelve days of Quackmas." It was a hilarious song, and, safe to say, a highlight of the year for many in the meeting.

In other activities, Easter cards and craft materials were mailed to children. Anya and Joni planted zinnia, nasturtium and sunflower seeds in May.

Some especially fond memories of FDS:

- Anya and Joni piled into the corner of the FDS room on top of a pile of cushions
- Mateo climbing the Yew tree in the front yard with me and always expertly crafting greeting cards for his Mom
- Robin wandering the garden noticing the details that I would never have seen on my own
- Rose drawing joyfully on every available surface
- Watching Rose progress from crawling to walking to climbing and running
- Wesley really getting into the science experiments with light
- Amer colorfully painting rocks and playing with Legos
- Severn willingly helping out with anything asked of him, especially eating up any sweets so we wouldn't have left overs
- And as soon as Elena walked in the room, the youngest would settle in and play quietly with her while the older kids participated in the lesson of the day

I often feel that we shouldn't be called FDS teachers but instead called FAP's (Friendly Adult Presence) because, so much of the time, I am the one who is taught!

Additional comments from Karen: I was left with the task last May of planting flowers from seeds in the Meeting House's side garden with the kids in First Day School. I have never been very successful in growing anything from seeds but I was left with instructions so what could go wrong? We carefully set up an assembly line with several youngsters filling compostable pots with potting soil. They were then passed on to others who carefully planted one or two seeds in each pot and lightly covered them with soil. Then the kids took the pots and placed them in holes they had dug in the bare parts of the garden planting the entire pot. They took turns watering the planted pots (and each other). After all of the pots were planted, we still had 1/2 to 1/3 of each packet of seeds left over! I suggested we sprinkle them around thinly on some more places of newly mulched soil. The seeds were taken and dumped from shoulder height in one fell swoop! My thought was, well maybe the birds will eat those! After a month, not much of anything grew in our carefully planted pots, but a huge mass of colorful flowers grew tall and were in full bloom in the spot where they had been dumped in such a care free way! My lesson learned was one of faith! Those little seeds don't need much from us, the soil, the light, and the spirit take care of the growing!