

Chapel Hill Friends Meeting – Agenda for the Meeting for Worship with Attention to Business
9:00 AM, July 16, 2017 Matt Drake, Clerk, and Jennifer Leeman, Recording Clerk

1. Welcome, recognition of first time attenders, review of agenda, worship, and query. Query: “When traveling or otherwise absent from Meeting for Worship, do I find other opportunities for worship?”
2. Minutes of the June 18, 2017 MWAB – Robin Harper, Recording Clerk Pro Tem. *Consider.* **Approve the June 18, 2017 minutes with the addition of the names of Matt Drake and Robin Harper to those present?**
3. Request for membership for Evangeline Rioux – Jeff Brown and Jasmine McKewen for Ministry & Worship Committee. *Consider.* **Approve?**
4. Friends who have volunteered or been informally nominated to serve on the 2017-2018 Peace & Justice Committee Ad Hoc Committee on Benevolences – Matt Drake, Clerk. The names of Jamie Jacobs and Lloyd Kramer have come forward. *Consider.* **Approve Jamie Jacobs and Lloyd Kramer to serve on the Ad Hoc Committee on Benevolences for 2017-2018?**
5. Update on proposed make-up and description of and resources and support for Meeting Trustees – Matt Drake, Clerk. Work continues. Recommendations will come forward at a later date.
6. Nominations Committee’s June 18, 2017 recommendation for three-year terms for Meeting “officers.” (Original recommendation revised by removing Trustees and adding Clerk of Meeting.) – Matt Drake, Clerk. *“The Nominations Committee recommends three year terms (similar to committee members) for the Clerk of Meeting, Corresponding Clerk, Treasurer, Recorder, and Recording Clerk. It may be appropriate for the same people to serve many consecutive terms (especially in the case of Meeting Trustees). We do see value in a term end date as it will enforce a check-in to determine if continued service is becoming an undue burden for the individual or is otherwise unwanted.”* Q & A. *Consider.* **Approve the Nominations Committee recommendation of three year terms for the Clerk of Meeting, Correspondence Clerk, Treasurer, Recorder, and Recording Clerk?**
7. Report on the 2016-17 fiscal year - Maura Murphy, Treasurer. Q &A. **Accept report?**
8. Report from Buildings & Grounds Committee on the Town of Chapel Hill’s requirement that the Meeting create an Americans for Disability Act approved parking space – Don Hopper, Clerk, B&G Comm. Q & A. **Accept report?**
9. Announcements:
 - A. Report received from Marian Beane, Clerk of Piedmont Friends Yearly Meeting, with documents that were considered at the June 3, 2017 Interim Meeting. 1) draft minutes of the June 3rd Interim Meeting to be considered for approval in August; 2) Approved minutes from PFYM Annual Sessions in March; 3) Approved Minute on Torture 4) PFYM Handbook approved at Annual Sessions 5) Reports from AFSC and FWCC representatives 6) Peace & Social Witness Working Group report 7) Listing of Interim Meeting representatives, YM officers, and Committees/working groups Meeting Committee clerks/co-clerks for 2017-18
 - B. 2017-2018 Clerks/co-clerks of the Meeting’s committees: *Adult Religious Education - Carolyn White, Archives – Julia Cleaver, Building and Grounds – Don Hopper, Care and Counsel – Deborah Gibbs, Children & Youth Religious Education – John Hite and Carolyn Stuart, Finance – Kitty Bergel and Ann Miller, Hospitality – Joanna Selim and Elizabeth Taylor, Interfaith Council – Dottie Heninger, Library – David Curtin, Ministry and Worship – Jan Hutton and Faye Stanley, Nominations – , Publications and Communications – Sean Chen, Shotts/Leadership Fund – Jan Hutton, Coalition of Clergy – Dottie Heninger and Carolyn Stuart, Peace and Justice – Naveed Moeed and Tom Munk, Returning Citizens – Jennifer Leeman, Transition and Support – Richard Miller*
 - C. Brad Kershner, the new Chapel Hill Early School Head Teacher, will begin work in August.
 - D. “Committee Clerks Retreat” is scheduled for Saturday morning, Sept. 16, 2017, 9AM to noon in the schoolhouse.
 - E. “Spiritual State of the Meeting” is scheduled for Saturday, Oct. 21, 2017, 10AM to noon in the schoolhouse.Other announcements?
10. Closing worship, circle of hands, prepare for 11:00AM Meeting for Worship