

**Chapel Hill Friends Meeting - Agenda for the Meeting for Worship with Attention to Business  
9:00 AM, December 16, 2018 - Matt Drake, Clerk, and Alice Carlton, Recording Clerk**

1. Opening worship and query – Matt Drake, Meeting Clerk. Query: “How do I manage my commitments so that over-commitment, worry, and stress do not diminish my integrity?”
2. Matt: Welcome, recognition of first time attenders, review of agenda
3. Alice: Minutes of the November 18, 2018 Meeting for Worship with Attention to Business (MWAB) – Jennifer Leeman, Recording Clerk Pro Tem. *Consider.* Any additions or corrections? **Approve the November 18, 2018 MWAB minutes?**
4. Matt: As approved previously, the clerk was asked to form a Naming Committee to recommend two new members of the Nominations Committee. Naming Committee members were: Dottie Heninger and Matt Drake. *Q&A.* **Accept report?**
5. Don Hopper, Clerk, Buildings and Grounds Committee – Recommendations for meeting room renovations. See Appendix 1. *Consider.* **Are we in unity to approve the B&G Committee’s recommendations for renovating the meeting room?**
6. Jennifer Leeman, Co-clerk, Care & Counsel Committee, Annual Report. See Appendix 2. *Q & A.* **Do we accept the C&C Committee annual report?**
7. Tom Munk, Co-clerk, Peace & Justice Committee, update on Congressional action concerning US support of the war in Yemen and/or proposed letter from the Meeting to the News and Observer about the issue.
8. Buffie Webber, a Meeting Appointee to the Carolina Friends School (CFS) Board of Trustees, Annual Report. *Q&A.* **Do we accept the annual report on Carolina Friends School?**
9. Dottie Heninger, Naming Committee member: recommendation that MWAB approve the appointment of Deborah Gibbs and Chris Stanley to Nominations Committee, starting January 2019. *Consider.* **Approve the nomination of Deborah Gibbs and Chris Stanley to the Nominations Committee, starting January 2019?**
10. Matt: Request for membership received: “*Dear Matt, Paul and I have been considering applying for membership in the Meeting. We have attended the Meeting for approximately 10 years, and appreciate the Meeting, and feel the time has come to join. Sincerely, Paul and Joyce Munk*” The request will be forwarded to Ministry and Worship Committee to establish a clearness committee on membership.
11. Dave Curtin, Clerk, Library Committee, Annual Report. *Q&A.* **Do we accept the Library Committee annual report?**
12. Dottie Heninger, Archives Committee member, proposed memorial minute for Marilyn Dyer. See Appendix 3. *Q&A.* **Do we accept the proposed memorial minute for Marilyn Dyer?**
13. Announcements: Today at 5:00 PM Meeting Christmas Party in the schoolhouse, Sunday, Dec. 23 Forum: Holiday singing led by Faye Stanley, Monday, December 24, 5:00/5:30, Christmas Eve Worship in the meeting room, Sunday, Dec 30 Forum: \_\_\_\_\_. Sunday, Jan 6: "HEAR YE, HEAR YE, READ ALL ABOUT IT!" . . . the newly published *Faith and Practice* of Philadelphia Yearly Meeting. Led by Matt Drake, Jan 13:

**Benevolence Suggestions and Dialogue** with Hank Elkins and the Peace and Justice Committee, Sunday, January 20, 2019, 9:00 AM, Meeting for Worship with Attention to Business.

Other announcements?

14. Closing worship, circle, prepare for 11:00AM meeting for worship

**Appendix 1: Report from Building and Grounds** - Update and Recommendation on Meeting Room Renovation  
- 18 November 2018

The Building and Grounds committee has come together in unity on a recommendation of aspects for the meeting room asked for by MWAB in April of 2003. These recommendations are as follows:

-Remove existing ceiling sheetrock and the insulation above. Install new sheetrock and trim (small), Demo existing lights, install 12 new recessed LED can lights, add receptacles for valence lighting

Dynamic Electrical solutions \$2,800

-Valence to be supplied by Meeting \$2,000 dimmable LED tape lights

-Install Armstrong Faux Wood Surface Mount Acoustical Plank ceiling Tiles, Premiere Painting and Home Improvement \$2,600 labor Meeting supplies Tiles \$2,500

-HVAC reworking of return grills and supply grills Warren Hay Mechanical budget number \$1,500-2,000

-Install and Finish new Select White Oak T&G hardwood floors NC Floor Guys \$13,600

-Install Tcoil friendly hearing loop \$ unknown. Investigation ongoing. Prices seen for medium sized location \$5,000-\$10,000. This may be something Meeting can tackle.

Total Meeting Room \$37,500 + Tcoil Hearing Loop TBD Don Hopper for B&G

**Appendix 2: Chapel Hill Friends Meeting Care and Council Committee Annual Report—2018**

The Care and Counsel Committee serves the Meeting by overseeing the pastoral care of each member and attender and is concerned with the wellbeing of our meeting in general. In order to do this, we depend on requests from those in need and from those around them who become aware of such needs. We are always mindful of the necessity for privacy, confidentiality and listening beyond the words.

Members of Care and Counsel have participated in several clearness, support and membership committees this year. Some committees were formed in order to help individuals to achieve more clarity and/or specific direction in times of personal or professional transition or crisis. Others offer spiritual and emotional support for people dealing with the challenges of aging and/or serious injury. Membership and other requests during the past year have involved people from teenagers all the way to elderly. During 2018, we also facilitated events from the marriage of Sean Chen and Lori Kamala to the scattering of Dirk Spruyt's ashes and the memorial services for Bill Schweke, (including the interment of his ashes in our Memorial Garden) and for Marilyn Dyer (whose ashes were taken to California by one of her daughters). With the Archives committee, we maintain a current map of the Memorial Garden, a record of who is buried there, and memorial minutes.

Even though forums on clearness and support committees and end of life issues have taken place in Meeting within the recent past, Care and Counsel has seen fit to offer or prepare forums in both these areas during 2018. In addition we are now in the planning stages for a January 2019 forum to facilitate the formation of a number of small special interest groups. We do our best to stay in contact with individuals appearing in our Directory who are not presently regular attenders of Meeting. We are encouraging those individuals who have elected to place their end of life or medical emergency papers in our Meeting's lock box to update those

papers periodically. At the same time, we continue to encourage individuals who have not yet done so to initiate this process.

Through the Meeting Newsletter, Care and Counsel offers transportation to Meeting events to individuals for whom this is a challenge. A recently created subcommittee is currently working to formulate guidelines for significant life celebrations and for the welcoming of new babies into our meeting. After her excellent service as convener, Deborah Gibbs rotated off Care and Counsel at the end of June, along with Jeff Brown, Kitty Bergel and Eloise Grathwohl. We are now being co-clerked by Bonnie Raphael and Jennifer Leeman. Current members also include Tom Munk, Lynn Drake, Tom Ludlow, Pat Mann, Jasmine McKewen, Ann Miller, and our invaluable Meeting Clerk, Matt Drake.

### **Appendix 3. – Memorial Minute: Marilyn Armondine Dyer October 17, 1922 – November 11, 2018**

Marilyn and her husband Don (who died in 1995) transferred their membership from Langley Hill Friends Meeting in Baltimore Yearly Meeting to Chapel Hill Friends Meeting in 1978. Earlier, Don's work for the diplomatic corps of the State Department took them to live in Peru, Brazil and Mexico, and to travel around the world. Marilyn and Don were married for more than 60 years, raising two daughters, March Elizabeth Dyer, and Meredith Claire Dyer.

Marilyn was proud of her western roots as a fourth generation Californian. During a personal sharing at Meeting, she described her early years after her mother's death when Marilyn was seven. Her 85 year old great-grandmother raised Marilyn and introduced her to the Methodist Church. Marilyn became a strong minded, determined person who graduated from Northwestern University and later pursued further university studies.

Marilyn participated steadfastly in Meeting. She served many terms on Ministry and Worship and regularly shared her Quaker ideals in Meeting for Worship with Attention to Business. Members were particularly grateful for her detailed knowledge of yearly meeting membership. Throughout her life, she cherished books, always bringing huge numbers of books to share at Friends General Conference gatherings. Her energetic determination also led her to found the Triangle C.G. Jung Society where she remained active for 30 years.

In her later years, Marilyn moved to Carol Woods Retirement Community and quickly became known as the elegantly dressed walker. She rarely missed a day on Harkness Circle.

Our Meeting will remember Marilyn for her ideals and the certainty of her beliefs. We were also blessed by the sweetness of her spirit. We continue to benefit from her wisdom.