

**Chapel Hill Friends Meeting - Agenda for the Meeting for Worship with Attention to Business
9:00 AM, February 17, 2019 - Matt Drake, Clerk, and Alice Carlton, Recording Clerk**

1. Opening worship and query – Matt Drake, Meeting Clerk. Query: “How does our Worship nurture all worshipers, creating a deeper sense of community?”
2. Matt: Welcome, recognition of first time attenders, review of agenda
3. Alice: Minutes of the January 20, 2019 Meeting for Worship with Attention to Business (MWAB) *Consider*. **Approve the January 20, 2019 MWAB minutes?**
4. Matt: our Meeting’s Annual Status Report and “What has been on the hearts of our meeting members this year” report were mailed to Piedmont Friends Yearly Meeting on January 22, 2019.
5. Don Hopper, Clerk, Buildings and Grounds Committee: update on meeting room renovations. Q&A **Accept the B&G update on meeting room renovations?**
6. Jennifer Leeman, Co-clerk, Care and Counsel Committee – recommends that Naomi Latisha Crites, daughter of Savannah Crites and Lolly Dunlap, be welcomed at potluck on Sunday, March 3, 2019. *Consider*. **Approve the C&C recommendation to hold a welcoming for Naomi Latisha Crites?**
7. Matt: email received February 12, 2019 from Savannah Crites and Lolly Dunlap requesting familial membership for Naomi Latisha Crites. Referred to Ministry and Worship.
8. Matt: request letter received on February 10, 2019 from Lori Fernald Khamala and Imani Elizabeth Fernald Khamala for transfers of membership from Friendship Friends Meeting, Greensboro, NC to our Meeting. (Read) Letter received February 11 from Lloyd Lee Wilson, clerk of Friendship Meeting with instructions for us as the Meeting receiving the membership transfers. (Read) Clerk’s recommendation: that Meeting approve my sending a letter to the clerk of Friendship Meeting requesting the membership transfers of Lori Fernald Khamala and Imani Elizabeth Fernald Khamala to our Meeting. *Consider*. **Approve the clerk’s recommendation?**
9. Alice Carlton, member, Ministry & Worship Committee – recommends that Paul Munk be approved as a member of the Meeting. *Consider*. **Approve Paul Munk as a member of Meeting?**
10. Carolyn Stuart and John Hite, Co-clerks, Children’s and Youth Religious Education Committee annual report. Q&A **Accept the CYRE annual report?** Report on the December Gift Mart contributions:
11. Tom Munk, Co-clerk, Peace & Justice Committee – Update on lobbying efforts that continue with FCNL
12. Matt: Next Meeting for Worship with Attention to Business, 9:00 am, Sunday, March 17, 2019. All Meetings for worship will continue in the schoolhouse until the meeting room renovations are complete.
13. ANNOUNCEMENTS:
 - A. Nominations Committee: please consider what committee you would like to serve on, starting July 1, 2019. Committee clerks: please report the status of your committee members and vacancies to Nominations ASAP.
 - B. FORUMS: Feb 24: **Quaker House - ongoing and new activities**. Kindra Bradley, Director of Quaker House in Fayetteville Mar 3: **TALKING ABOUT WHAT NO ONE WANTS TO TALK ABOUT: What to do when shots are**

fired... or when some other emergency happens...in the Meetinghouse...or wherever you happen to be..
Facilitated by Matt Drake, John Hite and Jan Hutton. Mar 10: **Yemen, Authorization for the Use of Military Force, and FCNL Advocacy Teams**. Tom Munk and Curt Torell will share information about the crisis and about the lobbying efforts of a small group of Chapel Hill Friends, supported by the Friends Committee on National Legislation (FCNL).

C. Other announcements?

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