

**Tampa Monthly Meeting of the Religious Society of Friends
Meeting for Worship with a Concern for Business**

Minutes

10 Eleventh Month 2019

Opening worship

Meeting Clerk began the gathering with a reading:

We recognize that the well-being of the earth is fundamentally a spiritual concern. From the beginning, it was through the wonders of nature that people saw God. How we treat the earth and its creatures is a basic part of our relationship with God. Our planet as a whole, not just the small parts of it in our immediate custody, requires our responsible attention. As Friends become more aware of the interconnectedness of all life on this planet and the devastation caused by the neglect of any part of it, we have become more willing to extend our sense of community to encompass all living things.

– *SEYM Faith and Practice, pp. 61-62*

Clerks

Lisa Erazmus Meeting Clerk.

Cynde Mercer Recording Clerk.

Attendees

Vincent Cobb

Jan Dahm

Lisa Erazmus

Pamela Graber

Jason Jackson

Karen Kessel

Dustin Lemke

Cynde Mercer

Eric Monson

Michael Parise

Peter Schmidt

Jay Whitney

Rose Yerrakadu

Roy Yerrakadu

Business

Minutes of Tenth Month were approved with corrections.

Jason Jackson presented the Treasurer's report. Donations did not meet budget expectations last month. Our income year to date is about \$1600 below budget. Meeting accepts the Treasurer's report.

Treasurer would like for the Meeting to consider TECO's Sun Select program for our electricity needs. While this would cost us a premium, it is a way for us to help the environment. TECO has a dedicated solar farm for those who opt-in to this program.

Committee Reports

Archives – No report.

Communications – No report.

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First Day School – No report.

Hospitality and Housekeeping – Lisa Erazmus reported that the committee plans to meet on 17 Eleventh Month.

Library – No report.

Membership Recorder – No report.

Ministry and Counsel – No report.

Naming – No report.

Nominating – Peter Schmidt presented the nominating report (Appendix A) for the first reading. A new Finance Committee, approved Fifth Month, is included in the report.

Peace and Social Concerns – No report.

Property – No report.

New Business

None

Milestones

None.

Calendar

19	Eleventh Month	George Lakey workshop, St. Petersburg
21	Eleventh Month	George Lakey workshop, Orlando
23	Eleventh Month	George Lakey workshop, Gainesville
23	Eleventh Month	Friendly Dinner
24	Eleventh Month	George Lakey workshop, Tallahassee
28-1	Eleventh-Twelfth Month	Half-Yearly Meeting

Closing worship

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Appendix A

Proposed 2020 Committees and Positions

For committees carrying a three-year commitment, the dates in parenthesis indicate the year through which the individual will serve. Unless otherwise noted, committee members and clerks serve for one year, and may be asked to serve again for additional terms.

Clerk Lisa Erazmus (2021)
Assistant Clerk Nancy Triscritti (2021)
Recording Clerk Cynde Mercer
Treasurer Chris Hugues

Adult First Day Program

Pamela Graber
Michael Parise
Nil Wilkins, coordinator

Archives and Membership Recorder

Nil Wilkins

Communications

Dustin Lemke
Cynde Mercer, clerk

Fifth Day Speaker Coordinator

Cecilia Yokum

First Day School

Elizabeth Mitchell, CAPP Certified
Cecilia Yocum, CAPP Certified

Financial Committee

Chris Hugues, Treasurer (ex-officio)
Jason Jackson
Dustin Lemke

Friendly Dinner Coordinator

Nancy Triscritti

Hospitality and Housekeeping

Nancy Triscritti
Jay Whitney
Nil Wilkins, clerk
Rose Yerrakadu

Keeper of the Calendar

Cynde Mercer

Keeping in Touch Cards Coordinator

Nil Wilkins

Library

Deborah Breeden, clerk
Vincent Cobb

Ministry and Counsel

Jan Dahm (2021)
Lisa Erazmus (ex-officio)
Chris Hugues (2021)
Dustin Lemke (2022)
Nancy Triscritti, clerk (2020)

Nominating

Peter Schmidt, clerk (2022)
Nil Wilkins (2021)
Rose Yerrakadu (2020)

Peace and Social Concerns

Eric Monson
Beverly Ward, co-clerk
Rose Yerrakadu
Roy Yerrakadu
Cecilia Yocum, co-clerk

Property and Grounds

Chris Hugues
Peter Schmidt, clerk

Web Keeper

Cynde Mercer