

Tampa Friends Meeting

Meeting for Worship with a Concern for Business

Minutes

10 Fourth Month 2005

OPENING SILENCE

QUERY 4 – HARMONY WITHIN THE MEETING COMMUNITY

How do we foster a spirit of community among the Meeting's members and attenders?

How does the Meeting keep in contact with all of the Meeting's members and attenders?

How does the Meeting assist couples and families to communicate, grow together, and rear children in a loving environment?

Does the Meeting Community nurture the Meeting's children?

How does the Meeting care for those who live alone, the sick, the aging, the widowed, the separated or divorced, and others with families affected by disruption?

Do we assist Friends in need as their circumstances require?

How do we labor with and care for those whose conduct or manner of living give grounds for concern?

RECORDING CLERK

Cynde Mercer recorded minutes of this Meeting for Business.

OLD BUSINESS

Minutes of 13 Third Month Meeting for Business were read and approved with corrections.

The Treasurer's report was presented by Nil Wilkens and accepted.

Minute 1 Fourth Month 2005

The Tampa Monthly Meeting approves a corporate resolution (Attachment A) to liquidate donated stock in Weingarten Realty.

Nominating – Meeting approves the 2005 Nominating Report (Attachment B) and sets Committee Meetings for first First Day each month.

Property – The Property Committee will meet to address roof repair of the shed.

Minute 2 Fourth Month 2005

The Tampa Monthly Meeting joyously accepts the Clearness Committee report and its recommendation of taking the wedding of Amy Arnold and Rick Souza under the care of the Meeting. The wedding will be held on 14 Fifth Month at the Meetinghouse.

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NEW BUSINESS

Minute 3 Fourth Month 2005

The Tampa Monthly Meeting approves the transfer of membership from Adelphi Monthly Meeting to Tampa Monthly Meeting of Thomas Blackburn.

Membership request – The meeting has received a request for membership from Andrea Walsh. Worship and Ministry will form a Clearness Committee.

ANNOUNCEMENTS

- 11 Fourth Month HOPE Unity Assembly at Allen Temple A.M.E. Church, 2101 Lowe St., Ybor City (On NW corner of E. Palm Ave. and Nuccio Parkway) 6:45 to 8:30 pm.
- 17 Fourth Month Potluck after Meeting for Worship. Bring a dish to share
- 23 Fourth Month Friendly Dinner
- 2-9 Seventh Month FGC – *Weaving the Blessed Tapestry* at Virginia Tech

CLOSING SILENCE

**Tampa Friends Meeting
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Attachment A

**Corporate Resolution of
Tampa Monthly Meeting of the Religious Society of Friends, Inc.
a/k/a Tampa Friends Meeting
Authorizing Sale of Stock**

RESOLVED, that it is desirable and in accordance with the policies of this Corporation that all its shares of stock in WEINGARTEN REALTY INVESTORS, CUSIP Number 001-753-94874110, be sold and converted to cash; that the Clerk, Karen S. Putney, or the Treasurer, Nil Wilkens, hereby are authorized to sell all of said stock of this Corporation; that said officers are hereby authorized to individually perform on behalf of this Corporation any and all such acts as they deem necessary or advisable in order to accomplish such a sale, and in connection therewith to execute and deliver all requisite papers and documents required to accomplish such a sale; and the execution by either such officer of any such paper or document or the doing by them of any act in connection with the foregoing matters shall conclusively establish their authority from this Corporation and the approval and ratification by this Corporation of the papers and documents so executed and the action so taken.

CERTIFICATE

The undersigned hereby certifies that she is the Secretary of TAMPA MONTHLY MEETING OF THE RELIGIOUS SOCIETY OF FRIENDS, INC., a/k/a TAMPA FRIENDS MEETING, a corporation organized and existing under the laws of the State of Florida; that the foregoing is a true and correct copy of a resolution duly adopted at a business meeting of said corporation held on the 10th day of April, 2005, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated this _____ day of April, 2005.

Cynde Mercer, Secretary

(CORPORATE SEAL)

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Attachment B

2005 Nominating Report

| | |
|-----------------|----------------|
| Clerk | Karen Putney |
| Assistant | John Arnaldi |
| Recording Clerk | Cynde Mercer |
| Treasurer | Nil Wilkens |
| Recorder | Bill Greenleaf |

Worship and Ministry Committee

M.J. Arnaldi, Clerk
Cecilia Yocum
John Arnaldi
Nancy Triscritti

Peace and Social Concerns Committee

John Arnaldi, Clerk
Steve Kinney
Elizabeth Mitchell
Carrie Core

Hospitality Committee

Andrea Walsh, Clerk
M.J. Arnaldi
Maya Sage

Property Committee

Lou Putney, Clerk
Cececilia Yocum
Franko Triscritti
Tom Blackburn
Elizabeth Mitchell
John Arnaldi
Davida Johns

Nominating Committee

Barbara Wolfe, Clerk
Lou Putney
Nancy Triscritti

Library Committee

Barbara Wolfe, Clerk
Karen Putney
Rae Pease

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First Day School Committee
Nil Wilkens, Co-Clerk
Cecilia Yocum, Co-Clerk