

Doylestown Friends Meeting
Minutes of Meeting for Worship for Business June 10, 2018

Co-Clerk Joe Simek and PCC member Wendy Steginsky opened the meeting with a period of worship. The June 2018 minutes were approved as written.

Committee Reports:

Pastoral Concerns: Stu Bush, Liz Fritsch
No report.

Worship & Ministry: Barbara Lewis
No report.

Peace & Social Concerns: Report submitted via email by Jenny Isaacs and read by Joe Simek.

Connie Keener attended the June 10 Power Interfaith Listening Campaign training. Jenny Isaacs and Tyler Kapish attended the Horsham Drone vigil. Peace Fair organizers were informed that the Peace Committee will not have a legislative letter-writing table at this year's fair as we have for the last 3 years. The Fair is well-subscribed with exhibitors this year regardless :) Peace Center of Langhorne will co-sponsor Hiroshima Day vigil again this year. It takes place on a Monday so we will gather at 5 pm at the Meetinghouse & then move to State & Main for one hour. Donations of origami paper and folded cranes are sought and the engagement of First Day School would be warmly welcomed. Also looking for a volunteer to help with outreach into the community prior to the event (boxes in stores to collect cranes).

Jody Howe said she would look in the meetinghouse for pre-made cranes from previous years.

First Day School: Gail Linenberg
No report.

Treasurer: Report submitted by Bob Kupsch via email and read by Joe Simek.

All Citizens Bank depository accounts totals are accurate through June 30, 2018. The Friends Fiduciary and Endowment Funds do not yet reflect the June 2018 Statement as

it was not available as of the writing of this report. As such the report is marked as Preliminary and will be updated once the reports are received and entered.

Income: June donations totaled \$6,289.69 for the month. With 100% of the fiscal year now completed the donations received to date exceed the budgeted income by \$7,573.68, or 118.71% of budget. While the previous year's June donations were \$7,470.51 the budget was exceeded by \$1,520.61 or 103.95%. It should be noted that income for the month included a donation from the Estate of Maris Langford. That as well as the donation received in July of 2017 from the French Fund account for \$7,000 of the total positive variance. Total Income for the 2017-2018 less the memorial donations exceeded the budget by \$573.68. Total Income for the 2017-2018 less the memorial donations exceeded the 2016-2017 Income by \$1,053.07.

Expenses: Expenses have generally been below budget, with three very minor negative variances. The utility line is nearly on budget. Money budgeted for Capital Maintenance Fund (\$2,500), Education (\$3,500) can be transferred to the Restricted Fund Line Items upon Meeting for Business Approval. Meeting for Business needs to decide how much of the budget surplus can be transferred from the Univest Checking and Money Market Funds to the Friends Fiduciary Accounts.

Peter Schiano said approval for budget surplus transfer does not need to be approved per line in budget stating "any surplus over the budget goes to the Endowment Fund."

Finance Committee: Peter Schiano, presenting budget submitted by Bob Kupsch, asked for final approval of the 2018-19 budget. He noted that it was an oversight that the budget was not approved last business meeting. When the final budget was presented, a \$200 request by Peace Committee was the only requested change. **The meeting approved the 2018-19 budget.**

Hospitality: Cori Serayadarian

Hospitality Committee continues its broad outreach to all members and attenders to contribute refreshments. Some families are requesting removal from the directory or removal from the refreshment list. Hospitality will continue to send all requests to PCC for processing (along with the Recorder.) Jody Howe (and many friends present) thanked Cori and her committee for the outreach and general approach.

Property: Ted Dempsey.

Ted brought up the issue of the recent water in the basement. Jody Howe reported that she has been tracking water in basement and comparing it to rainfall (via Weather

Underground). She said that there has only been water in basement when it rains substantially in the borough. She said most of ingress of water has come in near entry to nursery at end of hall, and some in the nursery closet. Ted suggested instead of trenching along perimeter, excavating near the leak and putting in stone to drain away might be a better option. He also suggested looking at the existing quality of the buried drainage pipes. Peter Schiano asked about 3rd party advice. It was noted that in 2006 we did get advice on a similar issue, but that was for the proposed construction. It was decided that Ted would check gutters/gutter guards and downspouts to make sure everything was working properly. Ted would also get a 3rd party quote for excavating the current drainage pipes, as well as a proposal for a stone drain near the leak.

Nominating: Wally Evans

The up-to-date volunteer list has been posted to the bulletin board and Wally will give it to Joe for posting on the website.

Librarian: Diana Morris-Bauer

No Report.

Newsletter: Rick Howe

No Report.

Communications: Joe Simek

No Report.

Other DFM Business:

There was discussion of making an archive of business meeting minutes and newsletters (and budgets, etc.) available on the website. Joe Simek and Wally would look into making this happen. Peter Schiano asked if the archive could be searchable. Joe will look into doing this via Google Drive.

Bucks Quarterly Report: No Report.

Philadelphia Yearly Meeting Report:

Bob Kupsch forwarded along PYM's FY 2019 Proposed Budget and Joe printed copies for anyone who wanted to see it. Peter Schiano mentioned that DFM is giving more to PYM and Bucks Quarter than it has in previous years.

Respectfully Submitted
Joe Simek