

Buffalo Monthly Meeting

2022 Ad Hoc Finance Committee of the Whole

Sharing from the human memory of this co-clerk, Fenna Mandolang. These are not recorded and approved Minutes.

Contextual Summary:

The Meeting held three open Ad Hoc Finance Committee Meetings of the Whole: one in January centered on our annual budget and its underpinnings, process, and content; one in February to discuss the donations portion of our annual budget; and one in March to discuss the stewardship of our financial resources beyond our annual budget. All were fruitful discussions and will inform the preparation of our next annual budget in the fall. The second and third discussions resulted in more immediate follow up required. Below are ways to continue to be involved in the work of the Finance Committee of the Whole.

Follow Up Actions:

Thursday, May 5th at 7pm - draft a recommendation of donations to bring to Meeting for Worship with attention to Business based on the February discussion. All are welcome to join.

Research technological audio/visual purchase(s) to enhance our hybrid meeting experience and draft a recommendation to bring to Meeting for Business. Michael Tritto seeking others to assist with this. Contact him if you are interested.

Co-clerks Fenna and Michael agreed to draft a minute of how to proceed with the gifts from and in honor of Babs Conant based on the Meeting's discussion. Contact either of them if you have further input you want considered in the drafting of the proposed minute that will be brought to Meeting for Business.

Consider how we invest our financial resources, revisiting potential placements, accessibility of funds, and more. Contact Ted Dziekonski if you want to participate in this review.