Redding Monthly Meeting of the Religious Society of Friends

Business Meeting Minutes February 12, 2017

In attendance were Sue and Tom Morehouse, Doris Bond and Doug Milhous.

<u>Minutes</u>: Minutes from the January Meeting for Business were read with one change noted that our rent to FUMC should read \$25/month.

Review of Mail: The mail received since our last meeting was made available for review.

<u>Treasurer</u>: Susie reported our bank account to be \$2,540.06. On behalf of the finance committee, Susie presented the preliminary budget for 2017. A review of the highlights noted that our anticipated revenue, from both donations and fundraising, should be \$1,750. Expenses will equal this expected income. After discussion of the amount to give to PYM it was approved to \$722 instead of the invoiced \$999. We will let this season for another month and present for final approval at our March meeting for business. **A copy of this budget will be attached to the email along with the minutes from this meeting.**

Interfaith Forum: Susie reported there will be a letter writing campaign to the Redding Electric Utility objecting to their late fees and penalties and the use of these funds (\$2Million per year) by the City to supplement RPD and other agencies in the general fund. These fees are disproportionately unfair to low income residents. Susie will confirm with the Center for Spiritual Living that they are interested in teaming with our Meeting in sponsoring the Faithworks apartment.

Ministry and Oversight Steve Sharpless is being transferred from Copperridge tomorrow to St. Lorenz Assisted Living at 740 Lake Blvd. Joy will be confirming with them whether we can have Mid-Week Meeting there.

Our next Dinner Among Friends will be Friday, March 3 at 6:00 at Doris Bond's. We will have a discussion to develop our annual State of the Meeting report for Quarterly Meeting.

Doug will do the non-violent communication training at our April Dinner Among Friends.

For the April 6 Meet the Quakers presentation at the All Saints Episcopal Church it was decided that we would continue in the same individual roles that we did at the last presentation. Erika has volunteered to be an active part of this event.

Peace and Social Order Susie reported there were about 35 guests at the showing of the film "13th" on January 30th at the Methodist Church. There was a strong presence from one of the local African American churches.

New Business - Doug and Tom will serve as our nominating committee.

<u>Old Business</u> Remember our 2017 goal to get rid of stuff and to simplify our lives. This will in part be carried out at our May 6 yard sale

Schedule

- 2/26 Meeting for worship at 11:00 am. Doris to host.
- 3/3 Dinner Among Friends at 6:00 pm at Doris Bond's. State of the Meeting discussion.
- 3/12 Meeting for business 10:00; Meeting for worship 11:00 Morehouses to host.
- 3/15 Tentatively scheduled Mid-Week Meeting at 6:30pm at St. Lorenz Assisted Living. Joy will confirm.