

**Adelphi Friends Meeting**  
**Meeting with a Concern for Business**  
**Sixth Month 11, 2006**

Meeting opened with silent worship. The Clerk read from Baltimore Yearly Meeting's Faith and Practice: Query on Personal Way of Life, followed by open worship.

*Do you live in accordance with your spiritual convictions? Do you seek employment consistent with your beliefs and in service to society? Do you practice simplicity in speech, dress, and manner of living, avoiding wasteful consumption? Are you watchful that your possessions do not rule you? Do you strive to be truthful at all times, avoiding judicial oath?*

*Do you strive to develop your physical, emotional and mental capacities toward reaching your Divinely given potential? Do you cultivate healthful and moderate habits, avoiding the hazards of drugs, intoxicants, and over-indulgence generally? Do you try to direct emotions such as anger and fear in creative ways?*

The agenda was accepted.

Informational Items - not for extended discussion:

- The Minutes from last month were not available. (It was recommended that the Minutes be available on the web site before next Monthly Meeting.)
- Relevant Clerk's mail:
  - o Universalist Friends requested articles re: personal spiritual journey be submitted to Quaker Universalism for an issue devoted to personal journeys.
  - o Pendle Hill Summer sessions will be posted on the bulletin board.
  - o The Clerk has 2 certificates that will subsidize two days each for first-time attenders at Baltimore Yearly Meeting. Also. A \$100 scholarship from BYM religious education Committee to help First Day School teachers attend. Teachers please contact BYM RE clerk Chuck Fager.
- Nominating Committee - Wendy Eck

Second reading of Carol Hoage requesting to continue as BYM Correspondent. [NOTE: Was there approval?]

- Peace and Social Concerns - \_\_\_\_\_
  - o The first reading of the organizations receiving Outreach Funds was not available as the minutes from last month were not available. Discussion followed that this year's application process request was incomplete, resulting in the delay or lack of notification to some of last year's organizations, as is our practice. The Committee sought guidance re: holding over and extending the application deadline, as this involved two groups represented in the Meeting.

Approved - Peace and Social Concerns will re-open the application process to persons in the Meeting who missed the opportunity to apply. This does not include re-consideration of late applications that did receive notification.

Approved - Peace and Social Concerns first reading of organizations to receive Outreach Funds will stand, with amendments that may result from re-opening the application process to persons in the Meeting who missed the opportunity to apply.

- o Extending the application process may delay Outreach fund allocations by 1 month but will still occur within our budget year of December - November. The first payment was made last June to those organizations approved following year's Strawberry Festival. The second payment is scheduled for December.

Approved - Peace and Social Concerns will consider the feasibility of bringing the allocation schedule closer to the Meeting's fiscal year time-frame.

- o Peace and Social Concerns committee is concerned that the % of Outreach Funds has not kept up with the increase in the full budget. It no longer represents 50% of the Meeting budget. [NOTE: It is unclear whether our Outreach budget ever represented 50% of the Meeting's budget. It is possible that the 50% figure was mentioned in connection with the fact that we give equal amounts to Quaker and local organizations. More clarity is needed here.]

- Giving Report - Phil Martens

- o Giving for May did not reach the target for May. The shortfall over the last 5 months is \$710.00, projected as \$15,000.00 by the end of the fiscal year. The Finance Committee will be asking Friends to contribute to the budget over the next few months.

- o Appreciate was expressed for having a giving report each, month - and in manner easily understood by Friends.

Items for deeper discussion or action:

- Nominating Committee - Wendy Eck

Approved - The Hospitality Committee is a standing committee of the Meeting.

- Finance Committee - Phil Martins

- o Copies of the Mid-Year Report to show income, expenses and actual payments to date were available and summarized. Spending totals a little more than 50% of the approved budget to date. This is not a concern for the Finance Committee - giving is.

- o Prior approval was given by Meeting with a Concern for Business to amend the proposed 2006 budget; that will take place now. The total change in expenses is \$9,353.00.

- o Prior approval was given by Meeting with a Concern for Business to transfer \$2,000.00 each to Quaker Organizations and Community Organizations; that transfer will take place now. Community Organizations each will be increased proportionally.

- o The Memorial Garden, missing on this report, will be restored as a line item in the next report.

- o A second reading of the budget with the approved changes will occur next month.

With no other business, Meeting with a Concern for Business was adjourned following a period of silent worship. (12:40 pm)

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Mosi Harrington, Assistant Clerk Carol Ann Baker, Assistant Recording Clerk

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