

**Minutes - DRAFT**  
**Meeting for Worship for the Conduct of Business**  
**Ninth Month 10, 2006**

Opening

The meeting was opened with a period of silent worship. Our clerk, Ann Marie Moriarty, read the queries of Baltimore Yearly Meeting for the ninth month, which focus on the social order:

*Do you promote social justice and make your life a testimony to fair dealing? Do you seek to understand and appreciate differing cultures and social values? Do you support fair treatment of all regardless of race, gender, age, and other differences? Are you concerned for those in our society who are disadvantaged? Do you take your full share of civic responsibility by voting and giving service? Do you oppose the use of land, labor, technology, and capital for human exploitation or in ways destructive to other living things?*

The agenda was reviewed. Fifteen Friends were present.

The minutes of the August meeting were approved as corrected.

Finance Committee - Phil Martens

Phil reported that the status of income remains the same, which is that giving is lower than initially projected. Friends are encouraged to give to the meeting. The annual pledge letter will be coming out in a week or two, the letter that asks meeting members and attenders how much they plan to give in Fiscal Year 2007 (which begins on December 1, 2006). The treasurer will also be sending out a status report to everyone in the meeting reminding them of what their pledge was and how much they have given to date. Historically, we get a slight boost when these letters are sent out.

Nominating Committee - Wendy Eck

The following name was given a first reading for committee work: Ann Marlowe (07-09) for the Newsletter (but starting asap).

Search Committee - Ann Marie Moriarty

The following name was given for a first reading for the Nominating Committee: Susan Richardson (06-08).

Job Openings:

Catoctin Quaker Camp and Washington Quaker Workcamps both have job openings.

Request for Sojourning Status - Jen Chapin-Smith

It was approved that the meeting would like to send a letter on Jen's behalf requesting that she be given the status of a sojourning member while living in Ann Arbor during the time that her wife, Lexi, finishes graduate school. The Corresponding Clerk will write that letter for Jen.

Ad Hoc Anniversary Committee - Michael Newheart

E-mails have been sent about the anniversary celebration and everyone should know about it by now. Tickets for the meal Friday evening are being sold. A final count of who will be enjoying this meal will need to go to the caterer by Monday, September 18, so tickets need to be bought or reserved by this time.

All activities will take place under tents outside.

We still need to have someone take on a program for the younger children of the meeting. Those who can help should let the Anniversary Committee know.

Ad Hoc Long Term Planning Committee - Chase Clements

The committee began to meet last winter, and now has a description of its charge. He read the charge and it is attached. Meeting was invited to approve this. It was treated as a first reading.

Appreciation was expressed for the work of the Anniversary Committee and the Long Term Planning Committees.

Finance Committee - held over.

Meeting closed with a period of open worship.

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ATTACHMED Report

Draft

Ad-Hoc Long-Range Planning Committee Charge

1. The Ad-Hoc Long-Range Planning Committee is convened by Trustees to design and lead a Meeting-wide process of reflection and discernment to:

- Articulate a shared vision of our community identity and purpose;
- Formulate three-to-five year goals for strengthening our Meeting, based on this shared vision;
- Identify specific actions needed to accomplish those goals and formulate a plan for implementing those actions.

2. The Committee is urged to design a process that allows the Spirit to work among us in our discernment and that is broadly inclusive of the Adelphi Community.

3. The Committee is asked to provide monthly updates to Trustees on the progress of the process and to notify the Trustees of any financial resources required for the process.

4. Efforts should be made to ensure broad representation of the Adelphi community in the active membership of the Committee.

5. At the conclusion of the process, the Committee is asked to submit a written plan to the Trustees for further consideration and appropriate action.

24 August 2006