Jacksonville Monthly Meeting Meeting for Worship for Business: Minutes June 23, 2013

Elaine Martin, Clerk

1. Worship

2. Reading – Home, Family, and Relationships

Queries

Do we make our home a place where love, peace, happiness, friendship, and refreshment of spirit are found and where the presence of God is experienced?

Do all members of our family receive our affection and understanding?

Do we take care that responsibilities outside the home do not encroach upon the time and loving attention our family needs?

Do we acknowledge and support all relationships and families, whether conventional or not, that are based on love and commitment?

Does our family set aside First Day and other times for worship, service, rest, and refreshment of spirit?

Advices

Live in love, and learn from one another.

Try to live simply.

In our family life, encourage reliance upon God's guidance and help for each day's needs.

Remember the value of beauty in all its forms.

God's gifts are for all to enjoy; learn to use them wisely.

Southeastern Yearly Meeting Faith and Practice

3. Minutes of May 19, 2013 – Approved as amended (correction of typos)

4. Treasurer's Report -Sue Watson

• Balance of \$1,303.87

<u>Minuted (2013.7)</u> – Meeting approves Treasurer's recommendation to change the Jacksonville Monthly Meeting fiscal year to match that of SEYM, from June 1^{st} to May 31^{st} .

- Treasurer will collaborate with Wendy Geiger to draft a letter to Member/Attenders explaining Meeting financial status, to be discussed at next meeting for business.
- Meetinghouse Fund
 - Friends agreed to track this as a line item, rather than opening a separate savings account
 - \circ Donors to this fund should indicate dedicated contributions on their donations

<u>Minuted (2013.8)</u> – Friends approved Treasurer's recommendation to set aside \$500.00 from current assets for this Meetinghouse Fund.

• SEYM Budget and Apportionments – See <u>Attachment</u> for details of Fiscal Year 2014 budget.

- JAX Monthly Meeting Non-profit Tax Status
 - Meeting would have to use SEYM's Employer ID Number (EIN) in order to piggyback on YM's 501(c)(3) status
 - Bonnie Hall will investigate the ins and outs of our non-profit status.

5. Nurturing a Sense of Community

- Friends deferred group discussion of FCNL's Margaret Post Abbott pamphlet, *A Theological Perspective on Quaker Lobbying* <u>http://fcnl.org/assets/pubs/AbbotBooklet_v2.pdf</u>
- Potlucks Friends agreed to have more frequent potlucks as a way of building community
 - \circ $\,$ We will begin weekly sharing of coffee, tea and snacks after meeting for worship
 - \circ $\,$ We will begin after-meeting potluck every third week of the month
 - \circ The next potluck will be at Brooke's home on July 21st after meeting
 - St Augustine potluck Bonnie Hall has arranged for potluck in St. Augustine on September 15th, with the inside room for meeting for worship and the outside area and pool for potluck.
- Quaker Quest Since Quaker Quest is an expensive proposition, Friends will revisit other options for Meeting discussion, such as repeating Quakerism 101, book discussions, *Friends Journal* recommendations, SEYM Traveling Friends visits, etc.

Meeting Housekeeping

- Website Ken Hall will create a "proof of concept" draft website with forum, calendar, document sharing, links, etc.
- Newsletter
 - o The latest issue has been published, thanks to Bonnie Hall and Wendy Geiger
 - Possible topics for next issue:
 - reintroduce the canoe trip idea proposed by Al Geiger
 - Memorial piece on Pat Murphy
 - SEYM services to monthly meetings
 - JAX Meeting finances.

Submitted by Mike Shell, Recording Clerk 7/16/2013

			A. 10	Southeas		rly Meeting				
	FY1	4 Total Me	eting Support Req			76.295	-2014			
		+ Total Mic			Ű.	10,200		FY2013 FOR COMPARISON	Í	
Meeting/Worship Group	Contraction of the State of the	Jan 2013 Attenders	Jan 2013 Apport. Units	Jan 2013 MM/WG % of Total	FY2014 MM/WG Appors.		<u>Final</u> June 2012 Apport. Units	FY2013 Actual Apportnmts	FY13 New S	Apports. by Stats
Charleston MM	6	14	13.0	2.0%	\$	1,526	13.0	\$ 1,460	\$	1,449
Clearwater MM	18	14	25.0	3.9%	\$	2,976	25.0	\$ 2,808	\$	2,825
Fort Lauderdale MM	7	3	8.5	1.3%	\$	992	8.5	\$ 955	\$	942
Fort Myers MM	27	29	41.5	6.5%	\$	4,959	35.5	\$ 3,987	\$	4,708
Gainesville MM	62	33	78.5	12.2%	\$	9,308	78.5	\$ 8,816	\$	8,837
Jacksonville MM	10	22	21.0	3.3%	\$	2,518	17.5	\$ 1,965	\$	2,390
Miami MM	69	17	77.5	12.1%	\$	9,232	76.0	\$ 8,535	\$	8,765
Orlando MM	61	22	72.0	11.2%	\$	8,545	70.0	\$ 7,861	\$	8,113
Palm Beach MM	38	9	42.5	6.6%	\$	5,035	48.5	\$ 5,447	\$	4,781
Treasure Coast WG	1	2	2.0	0.3%	\$	229	3.0	\$ 337	\$	217
Palm Beach MM Total	39.0	11.0	44.5	6.9%	\$	5,264	51.5	\$ 5,783	\$	4,998
Sarasota MM	47	37	65.5	10.2%	\$	7,782	64.0	\$ 7,187	\$	7,388
Savannah MM	11	8	15.0	2.3%	\$	1,755	12.0	\$ 1,348	\$	1,666
Space Coast MM	13	5	15.5	2.4%	\$	1,831	13.5	\$ 1,516	\$	1,738
St. Petersburg MM	50	23	61.5	9.6%	\$	7,324	67.5	\$ 7,580	\$	6,954
Lake Wales WG	0		2.0	0.3%	\$	229	3.0	\$ 337	\$	217
Managua WG	0			0.4%	\$	305	1.0			290
St. Petersburg MM Total	50.0	32.0	66.0	10.3%	\$	7,858	71.5	\$ 8,030	\$	7,461
Tallahassee MM	51	18	60.0	9.3%	\$	7,095	69.5	\$ 7,805	\$	6,736
Tampa MM	21	21	31.5	4.9%	\$	3,738	31.5	\$ 3,537	\$	3,549
Winter Park MM	5	5	7.5	1.2%	\$	916	7.5	\$ 842	\$	869
TOTALS	497 Marshars	291 Attenders	642.5	100.0% <u>% Incrs</u>	\$	76,295	645.0 s Unit Apportnmt	(TO) 0.758 0.752	\$	72,434
Fiscal Year 2013-2014	Members 497	Attenders 291	Units 642.5	-0.4%	IVIIVI/V	\$76,295		<u>% Incrs</u> 5.7%	-	
Fiscal Year 2013-2014 Fiscal Year 2012-2013	497	310	645.0	-0.4%	-	\$76,295 7			-	
Fiscal Year 2012-2013	518		685.0	-5.076		\$70,384	\$102.75		-	