

Jacksonville Monthly Meeting
Meeting for Worship for Business
November 9, 2014

Attendees: Elaine Martin, Sue Watson, Al Geiger, Wendy Clarissa Geiger, Bess Wilson, Sue Williams, Mike Shell, Paul Hibschan, Doug Halpin

1. Silence
2. Query: "What does being a Quaker mean to me?"
 - a. Sharing on query
 - b. Suggestion was made to focus on a single query each month
3. Minutes of September 14, 2014 and October 12, 2014 approved.
4. Treasure's Report – Sue Watson
 - a. Meeting is in a financially secure position. See attached report.
 - b. Treasurer to draft and send out annual membership letter by early December.
5. Changes to the Membership Directory – Wendy Clarissa will coordinate changes with input from letter being distributed by the treasurer and personal contact.
6. Christmas Pot Luck
 - a. Reservations have been made for December 7 in St. Augustine.
 - b. Friends are in agreement to the meeting and pot luck.
 - c. Childcare will be provided and meeting agreed to pay \$20.
7. Meeting House Committee – Jim Craig
 - a. Initial coordination meeting for the committee set for November 11
 - b. Intend to investigate short term and long term options
8. Spiritual State of the Meeting Report
 - a. Report is due to SEYM by January 17, 2015
 - b. Meeting agreed to have worship sharing on December 14, 2014
 - c. Queries were provided and read
9. Website – Input for the website was solicited from all attendees.

10. ICARE

- a. Elaine Martin attended the Community Problem Assembly and gave brief report to Meeting noting that additional information had been included with the meeting attachments
- b. A kick off meeting for committees is being held November 18th.

11. AFSC – Wendy Clarissa Geiger

- a. Wendy Clarissa is the liaison to AFSC for the Meeting
- b. Upcoming conference call schedule cards were provided
- c. They are hoping for more participation in the conference calls

12. Meeting for Worship and Potluck – Scheduled for November 16 followed by worship sharing on “Healing” for those who would like to stay.

13. Donations

- a. Items donated to date will be delivered to the Clara White Mission
- b. Meeting decided to continue collecting items for future donation to the Clara White Mission.

14. Events and Activities for 2015

- a. Attendees were asked to consider what they would like Meeting to plan for 2015
- b. Conflict resolution and other ideas were discussed
- c. Additional ideas may be developed as a part of the Spiritual State of the Meeting process
- d. Continue item on the agenda for discernment