

Jacksonville Monthly Meeting
Meeting for Business
March 11, 2018

Minutes

Attendees: Willie Hager, Elaine Martin, Sue Watson, Mike Shell.

Worship

Al Geiger & Family – The clerk gave Friends an update on Al Geiger's recent minor hemorrhagic stroke and the follow-up care-taking activities being done by family and friends. We will keep Friends advised.

Minutes of February 11 and 25, 2018 – Approved

Treasurer's Report – Sue Watson (as of 2/25/18)

- Contributions \$3,139.00, Payments -\$2,885.65, Balance \$1,441.35
- Property Fund \$1,350.00, AVP \$613.48
- Pending expenditures:
 - The \$563 remainder of our total FY 2017 SEYM apportionment
 - Possible contributions to ICARE, FL Coalition for Peace & Justice, and Property Fund.

"Sexual misconduct" rider for liability insurance - Neil Andersen of SEYM advises the following:

- When minors attend worship with their parents or other adults, Meeting does not need this rider.
- If minors are taken from worship for other activities, they must have at least two adults with them.
- Once Meeting begins programs for minors, adult supervisors must have SEYM's Child Abuse Protection Program (CAPP) training and Meeting must add the "sexual misconduct" liability rider.

2nd Annual Taste of Murray Hill – April 26th, 5-7pm @ Florida Christian Center

<http://jacksonville.carpediem.cd/events/5273473-2nd-annual-taste-of-murray-hill-at-florida-christian-center/>

- Kimberly Weir of FCC has invited Meeting to participate in this event again, as we did last year.
- Friends agreed that we will participate. The clerk will submit the participant's form to FCC.

Meeting Brochure – (printable PDF trifold available at <https://www.jacksonvillefriends.org/wp-content/uploads/2018/03/JAX-Meeting-Trifold.pdf>)

- Friends agreed to continue giving the present brochure to newcomers and public event attendees.
- We will consider revisions to the content of the brochure at a future meeting for business.

Other newcomers' literature

- Friends agreed that all the other pamphlets and handouts will be displayed in a brochure rack, as we have seen other Meetings do. We will invite newcomers to select what they wish.
- We will consider revisions to these items at a future meeting for business.

ICARE Update – Elaine Martin

- February 25 – The Meeting's ICARE Team had a productive meeting, with seven in attendance.
- March 13, 7pm – ICARE Rally, Abyssinia Baptist Church, 1032 Interstate Center Dr., JAX 32218
Issues will include the City's ex-felon reentry program and civilian oversight of police misconduct.
- April 23, 7pm –Nehemiah Assembly, Abyssinia Baptist Church.

Mike Shell, Clerk
3/11/2018