

**Chapel Hill Friends Meeting - Agenda for the Meeting for Worship with Attention to Business
9:00 AM, May 19, 2019 - Matt Drake, Clerk, and Alice Carlton, Recording Clerk**

1. Opening worship and query – Matt Drake, Meeting Clerk. Query: “How does participation in Meeting for Worship contribute to my life-long spiritual journey?”
2. Matt: Welcome, recognition of first time attenders, review of agenda
3. Alice: Minutes of the April 18, 2019 Meeting for Worship with Attention to Business (MWAB) *Consider*. **Approve the April 18, 2019 MWAB minutes?**
4. Carolyn Stuart, clerk of Meeting’s InterFaith Council Committee, annual report. *Q&A*. **Accept InterFaith Council annual report?**
5. Don Hopper, Clerk, Building and Grounds Committee: update on meeting room renovations. *Q&A*. Accept report?
6. Dottie Heninger, Co-clerk, Nominations Committee: proposed nominations for Meeting committees and appointees, starting July 1, 2019. (Handout) *Initial Q&A*. **Hold over for final consideration in the June MWAB.**
7. Jan Hutton, Clerk, Ministry and Worship Committee: *M&W recommends that the Meeting approve the following benevolences for 2018-2019: \$600 for Friends General Conference (FGC), \$150 for Friends Journal (with \$50 of that restricted to QuakerSpeak), \$350 for Piedmont Friends Fellowship (PFF)/Piedmont Friends Yearly Meeting (PFYM), \$150 for School of the Spirit, \$100 for Lesbian, Gay, Bisexual, Transgender and Queer Friends Concerns (FLGBTQ–C)* *Consider*. **Do we approve the above benevolences totaling \$1,400 for 2018-2019?**
8. Ann Miller, Co-clerk, Finance Committee: proposed 2019-20 budget for the Meeting. (Handout) *Initial Q & A*. **Hold over for final consideration in the June MWAB.**
9. Tom Munk, Peace and Justice Committee, Co-clerk: P&J recommendation to re-consider the benevolence decision process for recipient organizations under the oversight of P&J. *Consider*. **Next steps?**
10. Jeff Brown, Clerk, Piedmont Friends Fellowship, report on the PFF spring meeting, April 19-21, 2019 at Carolina Friends School. *Q & A*. **Accept report?**
11. Alice Carlton, Meeting appointee to Piedmont Friends Yearly Meeting, report on the PFYM annual meeting, April 20, 2019 at CFS. *Q & A*. **Accept report?**
12. Tom Ludlow, member, Care & Counsel and Finance Committees Final Minute for Claire Bates’ War-Impacted People’s Dialogue Project Development. *Consider*. **Approve the final minute for Claire Bates’ War-Impacted People’s Dialogue Project Development?**
13. Matt: The Friends Committee for North Carolina Legislation requests appointees from Meetings to serve on the FCNCL’s General Committee and to attend the General Committee’s first meeting, set for Saturday,

June 22, 2019, at 11 a.m. at New Garden Meeting. Who is interested in serving in this capacity for our Meeting? Responses to date: Karen Porter, Hart Pillow (once FCNCL is functioning). Others?

14. Matt: Next Meeting for Worship with Attention to Business - 9:00AM, Sunday, June 16, 2019.

15. ANNOUNCEMENTS:

A. FORUMS: May 26: chapelhillfriends.org Learn about our new website and discuss your feedback, ideas for improvements, and issues you may have with the site. We will have a demonstration of the key features of the website, and hope this starts a great conversation about what the web presence of the Meeting can be. Facilitated by members of Publications & Communications.

Jun 2: "Quakers Working in Divided Government" Nancy Milio will discuss what Quakers, as Friends Committee on National Legislation, et al., must be aware of when seeking new opportunities for success toward goals of peace and justice, while taking into account an unpredictable President, right wing opposition, and a conservative Supreme Court.

Jun 9: Friends House Moscow. CHFM member Karen Porter, a Friends House Moscow (FHM) board member for seven years, will talk about the work of the only Friends organization in the Russian Federation, which includes work with conscientious objectors, orphans, school children, and others in need in both Russia and Ukraine. The international board includes representatives from the U.S., U.K., and several European countries, as well as Russians.

Jun 23: Friendly Summer Perusals Redux. Have you read something recently that you think others would enjoy? How about a film or series? Come ready to share what inspires you! We will compile a list of recommended reads and views to share with all.

B. June 30-July 6, Friends General Conference Summer Gathering, Grinnell College, Grinnell, Iowa. Registration now open. Financial support available from the Shotts/Leadership Development Comm.

C. Other announcements?

16. Closing worship, circle