

Haddonfield Monthly Meeting
Meeting for Worship for Business
September 13, 2015

MINUTES

The Meeting for Worship for Business began with a period of silent worship. The Clerk read Query # 9, "Ministry of Outreach," Faith and Practice, pp.212-213. Pam Perry, the Assistant Clerk, led the meeting in the absence of the Clerk.

20 Friends were in attendance.

Friends approved the minutes of the August Meeting for Worship for Business.

Lisa Boyell presented the Treasurer's Annual Report, a copy of which is attached hereto. We had good net income this year, which is unusual. The Finance Committee did not budget for corporate giving or special concerns. In 2013 and 2014, the Finance Committee recommended gifts to certain organizations, such as AFSC and FCNL. The 2016 budget includes a line for corporate giving. Last year we used the Bonnie Drago bequest for our loan repayment to Friends Fiduciary. We have another principal payment due this year of about \$4,000. The interest is automatically deducted from our distribution each year.

John Donch presented the Annual Budget for the Ad Hoc Stewardship Committee, a copy of which is attached hereto. This is a bare bones, preliminary budget for 2015-2016. Adjustments will have to be made. The \$4,000 loan repayment will have to be added. The insurance expense line item must be increased to \$12,000. The more recent information included in the Treasurer's Annual Report will be delivered to May Weldon, who primarily authored the budget. The budgeted amount for Quarterly Meeting is less than the amount that Quarterly Meeting has budgeted to receive from Haddonfield Meeting. It was suggested that we increase the amount given to Quarterly Meeting and reduce the amount for corporate giving. John will take that request back to the Committee. Rose Ketterer reported that Quarterly income is spent on two items, Quarter events and to build a reserve to use for peace and social concerns disbursements. She also mentioned some funds available from PYM and the Merchantville Fund held by Haddonfield Quarter that can be applied for for meeting house renovations.

Bob Turrin presented an update from the Property Committee. The roof on the north side of the Meeting House has been replaced. The roof on the south side is 60 years old. The Committee's next priority is to repair damage from leaks caused by the bad roof on the north side. The Historical Commission had to review and approve the roof replacement. We also recently repaired roof problems over the classroom wing. It is very old and manifesting issues. When we get to the point of needing a substantial repair on that roof, we will ask the School to contribute ½ of the cost. It is a very old fashioned gravel roof. There is new lighting in the parking lot; two more lights were added. A large tree branch was hanging over a power line; that has been removed. We've received some contributions to replace the shutters on the second floor. Stu Harris's son has approached the Committee with his idea of donating a tree in his father's memory.

Two groups have requested continuous use of the Meeting House, which Property Committee has vetted and recommended approval. AA has requested to use the property on a weekly basis. We are not waiving the insurance requirement. The Meeting is able to terminate any rental arrangement if the renter is irresponsible in its use of our facility, at the discretion of the Property Committee. The Committee will report back to the Meeting if it terminates a rental arrangement. Friends approved.

Haddonfield Plays & Players has requested use of the auditorium for five dates in September and October to rehearse one play, "White Christmas". It may want to schedule rehearsals for future plays later in the fiscal year. Friends approved.

John Donch suggested that rental income from continuous uses be deposited in the Fiduciary account for property improvements. Property Committee would welcome such an arrangement. Friends approved.

Rose Ketterer reported on some details concerning the October 25 Quarterly Meeting, to be held in Haddonfield. Everyone should have received the flyer about this event. Covered dish will be held on that day. Child care will be paid for by the Quarter.

In other business, it was reported that Deedy Roberts will be marrying Dick Webster. She is looking for a clearness committee. The Assistant Clerk recommends that the Clerk read the letter to the October Meeting for Worship for Business. The clearness process will begin at Care Committee.

The Clerk reported on correspondence received in the last month.

The next Meeting for Worship for Business is scheduled for October 11.

Monthly Meeting for Worship with a Concern for Business concluded with a period of worship.

Respectfully Submitted,

Patricia Kane Williams, Recording Clerk.