

**Haddonfield Monthly Meeting**  
Meeting for Worship for Business  
November 13, 2016

MINUTES

The Meeting for Worship for Business began with a period of silent worship. The Clerk read Query # 11, "Stewardship of Resources," Faith and Practice, p.212.

17 Friends attended.

Friends approved the minutes of the October 2016 Meeting for Worship for Business.

Kathy Fastiggi raised a question for FCNL. How would people would like to receive FCNL information from her, on behalf of the Peace and Social Concerns Committee, including via email as currently being done? Also, are people receiving FCNL materials separately, via email or Facebook or text? After some discussion, Kathy said she would consider creating a weekly digest of FCNL communications or sending links to FCNL materials.

Peace & Social Concerns is co-sponsoring an Amnesty International "Write for Rights" event here on Dec. 10 from 10 am – 4 pm.

Kathy Fastiggi also discussed a worldwide Quaker letter expressing concerns about climate change.

The Clerk presented a draft minute for Meeting approval concerning Lisa Boyell's role as Treasurer. A copy is attached. Friends approved.

Lisa Boyell presented the Treasurer's report on income and expenses, compared to the budget, as of October 31, 2016. A copy is attached hereto. Last year the budget was higher than this year, but as of November 30, 2015, we were at 24% of budgeted contributions. As of October 31, 2016, we are at 18% of budgeted contributions.

Susan Borkowski announced that we have had \$5,000 invested in the Reinvestment Fund since 1996 at 0% interest rate. It is time to decide whether to continue that investment. Do we want to continue to support the Reinvestment Fund? If so, do we want to do so at 0%, 1% or 3.5%? Information about TRF may be found at [www.reinvestment.com](http://www.reinvestment.com). We will defer action on this question until December 11.

Veronica Salaam presented the report of the Library Group. The Group continues to support the programs of Meeting committees and is creating an online catalog. There will be a Cozy Bookchat starting in January.

The Clerk presented Membership news. E.Domras is now a new member of the Meeting.

The Clerk mentioned that Haddonfield Quarterly Meeting is asking whether Meeting would wish to endorse a statement regarding Climate Change. The statement will be circulated and we will consider this issue in December.

Hiltrud Dodge asked if anyone knows where the enhanced hearing support equipment is located. No one present knew. Ginny Barker had the locks to the library and office changed. The new locks are not the same as the front door lock. The Clerk and Friends thanked Ginny Barker for her hard work in cleaning the office, getting the shutters approved, etc.

The Clerk read a letter from the Burlington Quarter Meeting House board. It wants to achieve financial independence from PYM and to preserve the presence of Quakers and their historical contributions in South Jersey. There will be an informational meeting on Sunday Dec. 11 at the Meeting House at 340 High Street in Burlington City.

We will have a Meeting for Worship and worship sharing on Thanksgiving Day at 10 am.

The next Meeting for Worship for Business is scheduled for December 11. The Annual Report of Peace & Social Concerns is due at that time.

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

Respectfully Submitted,

Patricia Kane Williams, Recording Clerk.

To the Members of Haddonfield Monthly Meeting,

I would like a minute of approval to acknowledge the following:

In my position as Treasurer, although I hold a CPA license, I am not acting in that capacity in my duties as Treasurer for the Meeting. I am acting as a volunteer and Meeting member only.

My duties are strictly bookkeeping services and decisions regarding general journal entries to correct account balances are made in consultation with the Assistant Treasurer and the Financial Oversight Committee.

Bills are paid only after approval of the Financial Oversight Committee or the individual Committee charged with the responsibility for that expenditure budget line.

Lisa S. Boyell