

Haddonfield Monthly Meeting
Meeting for Worship for Business
September 11, 2016

MINUTES

The Meeting for Worship for Business began with a period of silent worship. Pam Perry presided in the absence of Jake McGlaughlin. The Clerk read Query # 9, "Outreach," Faith and Practice, p.212.

25 Friends attended..

Pam Perry reported that on August 21, 2016, the Memorial and Graveyard Committee had a short called Meeting for Business to approve the burial of Jane Ellemore (Paranzino) Withstandley, either as ashes in the plot next to her brother, John Henry Paranzino, or in a full casket burial in that plot. Meeting approved. On August 26, there was a full casket burial for Ms. Withstandley (Plot A 23-24), next to her brother. The family was advised that no additional family members would be permitted in our graveyard. The family thanked us for bestowing a great blessing on it to allow this burial.

Susan Borkowski responded to the question raised last month about the June minutes concerning allocation of HFS scholarship funds. HFS sent to HMM a check for \$3800, which was a refund of HMM's 2015-16 tuition reimbursement because one student was determined to be ineligible after the initial payment was made. Susan contacted Friends Fiduciary about how to handle this unexpected return of funds. Jeff Perkins' response, including a description of our funds at Fiduciary, is attached hereto. HMM is not required to use all funds intended for scholarship within a given school year but may carry a balance forward to pay toward future scholarships. It is not required to return all unused funds to Fiduciary. Based upon extensive documentation, advice, and consultation among Fiduciary and the co-treasurers of Meeting, and with the agreement of the Clerk of Meeting, it was decided to carry forward an allowable amount of \$1,725 of the \$3,800 amount to fund eligible meeting children's tuition for the 2016-2017 school year. The balance of \$2,025 was returned to Fiduciary.

Friends deferred approval of the August minutes until next month.

Lisa Boyell presented the Treasurer's report, a copy of which is attached hereto. The date on the table for committees should be 6/30/16. Please note that Fiduciary investment income is netted against interest payments to Fiduciary for the loan. The net income as of 6/30/16 includes the return of \$2,025 to Fiduciary in fiscal year 2017. We were able to add \$10,000 to the Property Reserve account.

Property Committee approved Temple Beth El's use of signs at its services and reduced our stated fee for Temple Beth El. Property Committee also waived the fee for hosting Young Friends in February 2017.

Dayna Sharp announced that next week Meeting children will prepare food for pot luck. She will organize covered dish for next Sunday. Anyone wishing to contribute additional items is welcome to do so.

Property Committee will begin to clean the office when the weather gets cooler. Anyone with personal items in the office should move them.

Linda Lotz announced that Quarterly Meeting will take place on Oct. 23. The topic will be climate change. A scientist can identify which homes are appropriate for going solar. The meeting will be at Medford Leas, which is contributing the food for luncheon. People planning to attend should respond so Medford Leas has an accurate count for the luncheon.

Quarterly Meeting applied to PYM for a grant to help it reach out to families and improve its activities for children. They anticipate sending out a questionnaire about the needs of families.

The next Meeting for Worship for Business is scheduled for October 9. The report of the Library Group is due at that time. Pat Williams will be out of town, so an Assistant Recording Clerk will have to take minutes. John Donch volunteered to serve.

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

Respectfully Submitted,

Patricia Kane Williams, Recording Clerk.