

**Piedmont Friends Fellowship
Representative Body Meeting
January 23, 2011
New Garden Friends Meeting, 1:00 pm**

Tommy Kagan, Lyle Adley-Warrick (Raleigh), Wendy Michener, Robert Cooper (Fayetteville), Joan Alspaw (Salem Worship Group), Karen Garraputa, Virginia Driscoll, Patricia Sebens, David Bills (New Garden), Mary Simmons, Marcie Newell, Lynn Carmen Godden (Winston Salem Friends), Marian Beane (Charlotte), Kristin Olson-Kennedy (Davidson), Jane Norwood (Rockingham), Annette Broadwell (Chapel Hill), Jane Norwood Rockingham, David Bailey, Sue Bear Hebner (Friendship) Karen McKinnon (Durham).

The Meeting opened with the Treasurer's Report

Robert Cooper presented the Treasurer's report to the PFF Rep Body and it was accepted with appreciation.

Cash available \$7523.36

Total receipts

Total expenditures

A copy of this report is appended to these minutes. Because a financial institution may require documentation of our organization, we need to keep on record an organization document. The Piedmont Friends Fellowship pamphlet/flyer has the information that is Necessary for the Internal Revenue Service.

The Treasurer has requested to change banks from Branch Banking and Trust to RBC, into an interest free account. Friends approve.

Robert Cooper distributed the email list for PFF reps for edification.

On February 27th there will be a Meeting for the purpose of discerning the organization of a Yearly Meeting in the New Garden Friends Meetingroom. Marian Beane distributed the letter of invitation first to PFF reps and subsequently to the clerks of each monthly meeting. PFF reps are asked to shepherd this process. Each meeting is asked to send two representatives to participate in this discernment. Letters are being mailed to each monthly meeting as well. One may need to remind each meeting that the discernment is open for all to come and participate; however, an email contact is requested on the invitation.

The AdHoc Cte will be meeting in conference call in the next few weeks. We do have queries and some of these may be useful in the Meeting for Worship with attention to YM discernment. Another opportunity for another meeting may be in order. Friends are hopeful that after the opening historical perspective, Friends will speak to their leadings. Friendship and New Garden will be providing lunch, so an RSVP would be helpful. This Ad Hoc committee will present a report to annual meeting in March 2011.

A copy of the invitation is appended to these minutes.

PFF will contribute funds for at need attenders/families to the FGC Gathering. One may start now collecting the names in your meeting. The PFF contribution is \$150 per individual and \$200 per family. Wendy and Bob will try to send out a PFF policy statement and reminder short email about this. In the month of June, the PFF Treasurer will send the money directly to FGC. FGC does not show the credit until they arrive at the Gathering.

Nominating Cte: Outstanding nominations are currently for Recording Clerk and an Adult Young Friend to FGC Central Committee.who can be drafted from meeting, Sue Bear Hebner's name has been given to Nominating (Marian, Bob, and Kyle) for the PFF representative. Nominating committee will review other names for presentation at the annual meeting in March.

Annual Meeting Logistics: Date March 18-20, Durham NC Durham Friends Meeting and Carolina Friends School

Fee Structure:

Friends approved a community based fee structure for the cost for the annual meeting. Recommendation of \$60.00 per adult/wknd. \$30.00/Saturday of the weekend/adult with high school and under free. Single occupancy will require additional fees of fifty dollars at the motel.

Book Store: Jane Norwood

Workshop John Hunter Theological Diversity Among Friends

Provisions for children Charlotte and Raleigh Friends Meetings

Food Cte: David Bailey/ Karen / Suebear will have the grocery list

Housing - Super8 and individual arrangements for adults and families, Carolina Friends School for teens. Camping at Carolina Friends School.

Registration: Terry Mehlman (Karen McKinnon has two metal boxes to give her)

Friday Evening: intergenerational activities at Durham Friends Meeting 6 pm. Joan Tillotson leading.

Saturday Evening: Tommy Kagan and David Bailey will organize the Dance

Logistics for the Spring Retreat were discussed with attention to preparing the flyer in the the upcoming weeks (Kristin and Wendy) for immediate distribution to Monthly Meetings.

PFF Rep Mtg will next meet on Sunday Afternoon at the Spring Retreat.

Clerk has requested that Marian, Sue, and Karen will contact her about Sunday child care arrangements during the annual meeting. Karen McKinnon will ask Jordan Taylor to coordinate child safety oversight for the Durham and Carolina Friends School campuses.

Representatives closed the Meeting with silence and appreciation for hosting by New Garden Friends Meeting.

Karen McKinnon, Recording Clerk