

## **PFF Representative Body Meeting**

Friendship Monthly Meeting

February 21, 2010

Jane Norwood	Rockingham County Preparative
Sue Adley-Warrick	Raleigh Friends Meeting
Daivd Baiey	Friendship Friends Meeting
Virginia Driscoll	New Garden Friends Meeintg ( Yearly Mtg rep to FGC)
Robert Cooper	Fayetteville Friends Meeting
Marian Beane	Charlotte
Joan Tillotson	Charlotte
Jan Blodgett	Davidson
Tom Kagon	Raleigh
John Hunter	Durham
Wendy Michenner	Fayetteville
Karen McKinnon	Durham

Approved the amended minutes from November 2009

### **Agenda:**

Salem Meeting to join PFF

Joining NC Council of Churches

Nominating

Website update

Receive the report on Yearly Meeting

Reports from Central Cte Rep

PFF Gathering

Friday 6<sup>th</sup> registration and numbers

Food

Friday night fun

Flyer and Rates

Saturday 7<sup>th</sup> FCNL setting up a table could someone take responsibility

Childcare Teen Adult program

Dancing and Fire Circle

Sunday 8<sup>th</sup> Worship

Business Meeting agenda: report about PFF YM status

Council of Churches

Salem Meeting Introduction

Youth epistle

Nominating report

Karen McKinnon will ask Nancy Milio to represent FCNL

### **Salem Monthly Meeting:**

PFF Rep Mtg. approved the change from the Winston Salem Worship Group to Salem Monthly Meeting. David Bailey will go to discuss this change for them. Meg Zulik.

**NC Council of Churches:**

Wendy has gathered the sense of communications from PFF Friends. Friends appreciate the invitation to consider joining the North Carolina Council of Church, but want to season to find clarity and options for moving forward. PFF is not ready to join at this time.

PFF's could write a minute acknowledging the work of the NCCoC. Respond to Chapel Hill and not stand in their way to work with NCCoC. Clerk will compose a letter with the concerns and NCCoC can respond. Interest in exploring it further we need to season to find clarity and options for moving forward. who heads the National Council of Churches. Friends have actually influenced how the WCCoC functions , but one cannot have an influence if one is not represented there. Friends have influenced from within. PFF may consider exploring inter faith organizations rather ecumenical ones.

We see value in exploring further this NCCoC question. Clerk will write a letter to the representative body that will be reported to the business meeting. Wendy will contact Virginia Driscoll, CoClerk of CIRC Christian and Interfaith Relations Committee to find out how bodies within FGC looked at this question.

**Becoming a Yearly Meeting:**

Marian Beane report from the ad hoc committee summarized the sense of the Queries received (attached report) from the wide variety of Monthly Meetings. We discussed where to go from here? John Hunter questioned the value of not reaching out to those meetings. A ongoing committee to look after meetings who are seeking YM membership is recommended. Something should be working in a local sense. How do we keep minds open. How do we propose to keep this process open to possibilities.

We received 11 responses. The motivation for the queries is reflected in the letter that was sent to the meetings and will be included along with this ad hoc report at the annual business meeting. At that time a new ad hoc committee will be named.

**Treasurer's Report:**

Report received with a note to contact to confirm pledges. Approved with thanks to Tom Ragan.

**New Mission Statement from FGC:**

Virginia Driscoll; FGC is actively restructuring in light of financial realities experiencing the costs being more than income. Restructuring program cte's to move from 7 ctes one with three subcommittees. Campaigns is moving from the large donor phase to the monthly and yearly mtg solicitations. and exploring ways to financing capital campaign Monthly Mtg and Yearly Mtg actively solicited for capital campaign funds. Bequests and large donations from individuals are now moving toward Monthly and Yearly Mtg. 2010- 2011.

FGC is beginning discernment around the restructuring process in anticipation of the Central Cte meeting next fall. FGC is in a healthy place in spirit and financially because of responsible stewardship and a large gift to FGC. The final committee structure is committed to both youth program and diversity. Ministry Education and Outreach (how

program should be structured) Committee for Discernment Planning and Priorities (organization level.) Bruce Birchard, General Secretary, will be retiring July 2011. Job description on the website.

Gathering at Bowling Green Ohio Gifts of the Spirit, July 4 to July 10, and is shorter by a day, and already the scholarship deadlines are coming up. and the announcement is forthcoming. Call or phone in if you cannot registration. Anticipate that most will do it online.

**Nominating Committee:**

MarianBeane gave an interim report from the Nominations Cte :

Open positions:

Recording Clerk

Treasurer

Two appts to FGC as representatives:

Positions approved:

Bob Cooper will serve as Treasurer to PFF

Jan Blodgett (2010-2013) second representative is still be sought from the Adult Young freinds of PFF.

(Recording clerk is not filled.)

**Website report:**

The website is not being refreshed on a routine basis. Although Marty Hubey is the host and Terry was ready to be webfriend for the listserve yet she is on family leave. Please send all web material to Tom Kagan at [trkagan@aol.com](mailto:trkagan@aol.com). Marsha Soward awaits input to help sustain the website. Made a distribution list rather than a listserv. David Bailey will prepare a new distribution of representatives. Send email addresses to David in the body of an email. Then David will send out an email testing the new list responses.

**PFF Annual Gathering:**

Camp New Hope asked PFF to consider taking the dining room building with washing in the kitchen at no extra charge for the whole weekend. PFF would be welcome to come to the barn dance.

Rates for the weekend: Send the flyer:

Adults \$50 18 and under are free if they register for the whole day

\$35 for one night if you are not going to stay

Daily rate for each adult is ten dollars and for each child is five dollars and six dollars per meal and two dollars for children under the age of 18.

Registration: David Bailey will keep registration open. Monday March 8<sup>th</sup> will be the deadline for calculating the food . David will also prepare signage.

Food: Raleigh Meeting; Tommy Kagan and Sue Warrick coordinating food and meals. Access to several kitchens at May and Oak.

Bookstore: All books have been ordered and will be received by March 1<sup>st</sup>.

Friday Night Fun: Potluck at Oak.

Oak the farthest facility within the Camp New Hope campus. Parking available.

Smallest people: David will see if Cathy and Soledad is still available. If that doesn't work, we can include in the work list for people. Under 3 years old, the parents usually brings things for everyone.

Youth Program – non middle and non high school.

\$150.00 for the school to come and bring for the accommodations and food.

Walnut (16 beds) and May (12 bed ) can accommodate 17 teens. Pine has more beds. Hickory- subtracted.

Adult program: Kristen adult program to stress how to be comfortable with outreach.

Fleming will be set up for a contradance set by David McGinnis.

Fire circle - over next to Pine.

Fleming adult

Oak will be for the elementary program with meals and registration

Teens will be Pine

Pavilion.

First Day Annual Meeting Agenda:

- Report about becoming a Yearly Meeting

- Report recommending the council of churches

- Letters and introductions from visitors

- Reports from FGC and the reps from FGC

- FCNL may have a report

- Epistles from Youth Program

Karen McKinnon, Recording Clerk

