

Piedmont Friends Fellowship
Representative Body Meeting Third Month 17, 2013
Carolina Friends School, Durham NC

Attending:

John Hunter, Clerk	Durham
Marian Beane	Charlotte
Jane Norwood	Rockingham
Karen Garraputa	New Garden
Karen McKinnon	Durham
Annette Broadwell	Chapel Hill
Tommy Kagan	Raleigh
Martin Doherty	Charlotte
Bob Cooper	Fayetteville
Jeff Brown	Chapel Hill
Barbara Gardiner	Davidson
Suebear Hebner	Friendship
John Cardarelli	Salem Creek
Doris Wilson	Upstate
Michael Johnson	Upstate
Kristin Olson-Kennedy, Recording Clerk	Davidson

The meeting opened after a period of silent worship.

Clarification of Fees

It was confirmed that it is our custom to waive the fees for Quaker Organizations who send representatives to our annual meeting.

Treasurer's Report

The report is attached to the minutes. The sense of the meeting is to accept the report as given.

Ad Hoc Committee for Yearly Meeting Concerns

The Yearly Meeting Formation Committee had been formed and is moving forward. The Ad Hoc committee at it's inception agreed that it would be laid down when the Yearly Meeting Formation Committee was formed. The Ad Hoc committee is recommending that their committee be laid down. The body affirms this recommendation and minutes their thanks for all the work of the Ad Hoc committee.

The Yearly Meeting Formation Committee met for the first time yesterday. Representatives of 8 meetings are on the committee. Everyone on the committee is working equally together. The committee had decided to meet

every 2 months. The clerk of the committee is Marian Beane and Jennifer Lily is recording clerk. There is a plan to have communication between the committee and the monthly meetings. The next meeting will be in May 19th at Raleigh Friends Meeting tentatively. The committee will be reporting to the Representative body and the body will act as a care committee.

Nominating Committee

The nominating committee has several positions to fill and several people have shown interest in filling those positions. After some seasoning over these positions, names will be brought forward at the next representative body.

Conference Debrief

A thanks was given for the work of Kristin Olson-Kennedy in leading the Adult program on short notice.

People seemed to have a positive energy and enjoyed the activities of the weekend. People doing tasks was a good way of working together and getting to know one another.

We need to organize better to have specific people in charge of facility needs.

We need to have guidelines for volunteer tasks.

Expectations need to be communicated.

A recommendation was made to hire a cook and an assistant for the next retreat.

72 adults and 22 teen and children attended the retreat.

The philosophy of the retreat needs to be considered by the committee.

Fewer books were sent by FGC this year. Some people complained about the lack of selection. A minute of thanks and appreciation for Jane Norwood who for years has been running the retreat bookstore.

The youth were not widely represented. There were teens from only 2 meetings. A recommendation was made to have a paid person who would create a youth program for PFF that would have multiple events during the year. This recommendation will be taken up at the next representative body meeting.

A Facebook page was requested last year for the teens. This did not happen.

This recommendation will be taken up at the next representative body meeting.

A list will be made of the names and email of people who attended the retreat.

Next Year's Retreat

A proposal is made to hold the retreat at New Garden Friends Meeting. Super 8 Motel in Durham is going to be renovated before the retreat next year. These items will be taken up at our next representative body meeting.

Meeting Dates

5/12/13	Fayetteville
8/25/13	Chapel Hill
11/2/13	Davidson Fall Retreat
1/19/14	Durham
3/14-3/16	Annual Retreat

Donation

It was recommended that PFF financially support Quaker House and Carolina Friends School.

It is recommended to give Quaker House \$200 as an annual gift. The body approved of this gift.

It is recommended to give \$300 the Carolina Friends School Building fund as a token of our appreciation for use of their facility. The body approved of this minute.

FGC Note

FGC Nominating Committee sent the body a thank you note for our hospitality and a donation of \$50.

The meeting ended with a moment of silence.

Kristin Olson-Kennedy, recording clerk

Attachments:

Note the Treasurer's report is not available electronically at this time. It will be inserted here when received.