

**Piedmont Friends Fellowship
Representative Body Meeting**

November 5, 2011
New Garden Meeting
Greensboro

John Hunter	Durham
Bob Cooper	Fayetteville
Marian Beane	Charlotte
Wendy Michener	Fayetteville
Kristin Olson-Kennedy	Davidson
Karen McKinnon	Durham
Tommy Kagan	Raleigh
Suebear Hebner	Friendship
Martin Doherty	Charlotte
Jan Blodgett	Davidson
Jeff Brown	Chapel Hill
Annette Broadwell	Chapel Hill
Anne Filiaci	Chapel Hill
John Cardarelli	Salem
Virginia Driscoll	New Garden
Karen Garraputa	New Garden

Agenda:

Financial Report
Annual Meeting
 Theme
 Food
 Housing
 Children Program (up to and including 11 yo)
 Teen Program (12+)
 Registration
 Publicity
 Book table

January agenda items

Yearly Meeting discernment
Teen visitation program
Budgeting process questions
Central committee report
Peace conference report

The Representative Body meeting started with a time of silent worship and then the agenda was created.

Annual Meeting

Theme/Program: A discussion was had that included the topics of Quakers and the current political actions, Quaker faith and practice, the intersection of spirituality and social action, and combinations of the above. "What doest thou Witness?" was determined to be the theme. Bob Cooper and John Hunter will send out an email to the list-serve to create a committee for the creation of the program based on this theme .

Date: March 16-18, 2012

Location: Carolina Friends School

Book Table: Jane Norwood. Virginia Driscoll will contact Jane and make sure she is willing to continue this responsibility.

Teens: Wren Hendrickson from Chapel Hill volunteered at the last annual meeting to create and run the teen program for the Spring Retreat in 2012. It is assumed that this is still correct. Karen McKinnon is going to check with Wren and confirm this assumption. FAPs had been fully funded in past years, it was determined that they will be fully funded again this year. Teens that come to the retreat without their parents do not need to pay registration but will need to pay for food. Unaccompanied teens need to identify an adult that is willing to be responsible for them during the retreat.

Food: The question of having the retreat partially or fully catered was brought up. The concern is that people who work with the food are unable to participate in the retreats. It was suggested that a committee is formed to organize the food. Karen Garraputa volunteered to coordinate the committee with support from the Durham Meeting.

Children's Program: Karen McKinnon will ask Spring Meeting if they would like to coordinate the program, and Tommy Kagan will ask Sue Adley-Warrick if she is interested in the coordinating the program. All involved will communicate via email to determine who and how the program is coordinated before January.

Baby care: Solidade ?? will be asked if she is interested in doing baby care during the Retreat. Suebear Hebner will find the contact information for Solidade from David Bailey.

Registration: Chapel Hill will be in charge.

Publicity: Registration form needs to be saved as a PDF so that it is more useable for meetings to post on the internet. Karen Garraputa has volunteered her daughter to create the form and the save the date flyer.

Housing: Coordination of people who volunteer to provide hospitality to those who are participating in the retreat. Also the coordination of people who choose to stay in the motel. The teens will stay at the Carolina Friends School with an option for people to camp at Carolina Friends School. Fayetteville will be in charge of coordination of matching people up between those volunteering hospitality and those requesting hospitality and all other housing arrangements.

Dance Caller: David McInnes will be contacted by Suebear Hebner to

make sure he is available to call the dance. Tommy Kagan will coordinate the music and call one dance.

Friday Evening intergenerational activity: Suebear Hebner will ask Joan Tiltson if she will be willing to be in charge of the activities. If not, then Friendship Meeting will coordinate.

John Hunter is going to send out an email to the PFF list-serve to remind representatives to send him contact information about teen friends and young adult friends.

Financial Report

The treasurer passed out the financial report. A letter was also shared that was sent from FGC in response to our contribution. The report was accepted by the committee. Kristin Olson-Kennedy shared that the fall retreat billable receipts will include transportation for the speaker, food, cost of handouts, and retreat consumables.

It was determined to give our fall retreat speaker, Bruce Birchard, an honorarium of \$200.

Submitted by Kristin Olson-Kennedy, Recording Clerk.