

Piedmont Friends Fellowship

**Representative Body Meeting
March 13, 2016 – 1:30 PM**

Carolina Friends School

Attending

John Hunter
Marian Beane
Martin Doherty
Virginia Driscoll
Kathleen Rice
George Bruns
Tony Lowe
Mike Johnson
Karen McKinnon
Jeff Brown
Craig Daniel
Rudy Zalesak
Christina Connell
Ted Edgerton
Melissa Meyer

Meeting

Durham
Charlotte
Charlotte
New Garden
New Garden
New Garden
Fancy Gap
Upstate
Hillsborough Worship Group/Durham
Chapel Hill
Raleigh
Raleigh
Salem Creek
Wilkes County
Wilkes County

The meeting opened after a period of silent worship. John Hunter, Clerk, welcomed members of the PFF Representative Body.

1. Minutes

Friends had no comments on the Minutes of the Representative Body Meeting on November 7, 2015.

Reports

2. Treasurer's Report

John Hunter reported on behalf of Bob Cooper, Treasurer.

For financial activities from January 1, 2016 through February 29, 2016, there have been no financial transactions recorded other than a \$2 Service Charge from PNC Bank in January before Bob changed to getting the monthly statements online, and \$6.50 received in interest from Self Help Credit Union.

Friends accepted the report with gratitude for Bob Cooper's service as Treasurer.

3. PFYM Report

In the last Rep Body meeting, Friends approved an approach whereby routine expenses by

PFYM will be met by PFF through the PFF budget insofar as all PFYM meetings are members of PFF and contribute to the PFF budget.

PFYM will archive records at the Guilford College Historical Archives. This formerly free archiving service is now accepting donations to defray costs. In the Yearly Meeting, Friends recommended that PFYM and PFF will explore a donation to Guilford College and determine an amount to budget annually to support archiving of documents for both PFYM and PFF. The clerks of PFYM and PFF will consult with the Archives. This is likely to be a minor expense.

The Representative Body approves paying up to \$100 annually in total for both organizations, subject to change after consultation. PFF encourages Representatives to inform their respective meetings of the archiving opportunity and the need for donations to sustain the services.

PFYM has approved affiliations with American Friends Service Committee (AFSC), Friends Committee on National Legislation (FCNL), and Friends World Committee on Consultation (FWCC). PFYM is identifying expenses to support representatives to participate in meetings of affiliated organizations in person and related needs for financial assistance. The goal is to be able to state an expected amount of financial support available for a nominee to attend meetings of an affiliated organization as a PFYM representative. Friends expect representatives to pay a share of travel expenses in consideration of mutual benefits of participation.

The Representative Body approves a budget of up to \$900 for 2016 for PFYM representatives to the three organizations.

John Hunter will communicate with PFF and PFYM to clarify the issues and costs for following years to inform a policy for PFF/PFYM. Friends recognized that an expense for training for presiding clerks is common and could be supported by PFF.

4. Nominating Committee

Friends will consider and seek a Friend who would serve well on the Nominating Committee as a third member to join Karen McKinnon and Virginia Driscoll.

5. Annual Meeting

Friends expressed appreciation for use of Carolina Friends School and approved a contribution of \$300 as a standard amount, plus \$100 for a cleaning fee under a facilities use contract, to be reimbursed to Karen McKinnon.

Friends approved an honorarium for Max Carter in the form of a gift certificate to FGC Bookstore in the amount of \$100.

6. Meeting locations and times for upcoming meetings.

Friends reviewed the following dates, subject to coordination with PFYM on certain Saturdays. Representatives will confirm the locations and dates with their respective meetings.

Sunday, June 5, 2016
Saturday, August 20, 2016

Salem Creek, Winston-Salem
Raleigh (tentative)

Saturday, November 5, 2016
Sunday, January 15, 2017
Fri-Sun, March 10-12, 2017
Sunday, June 4, 2017

Charlotte (tentative)
Chapel Hill (tentative)
Carolina Friends School, Durham
Wilkes County

Announcements and Other Business

7. Other Business

Friends expressed deep appreciation of John Hunter, Clerk for four years, ending his term today. His service to PFF was truly outstanding.

8. Closing Worship

The meeting closed with silent worship.

Jeff Brown
Recording Clerk

Attachments:

None