

Annapolis Friends Monthly Meeting (AFM)
Meeting for Worship with Attention to Business (MfW wAtB)
11th Month, 6th Day, 2022
(11/6/2022)
Meeting Minutes – Approved

Note: The MfW wAtB was conducted from the meetinghouse in person and with participants using Zoom.

Present at the meetinghouse: Martha B. (clerk), Ellen M. (Owl), Nan E., Sky E., Sylvia O., Wes J., Dot W., Karen C., Phil C., Patty R, Jennifer D-M., Marcia O., Joan M., Diane S., Kim F., Barb T., Cairn K., Bonnie P., Mary B., Stephen P., Martha L., Susan D., and Jack L.

Present on Zoom: Arielle J. (recording clerk), Pat S., Larry M., Julie R., Jean C., Margaret C., Will C., Phyllis S., Ann R., Jo Anna S., and Minette C-S.

9:00 am Opening: The clerk displayed the “AFM Queries as an Anti-Racist Faith Community” to assist us in our discernment processes.

- To place our decisions in context, how do we hear the voices and include the concerns of our neighbors in our decisions and actions? Do our assumptions and stereotypes, privilege and assigned social-status impede our efforts to be in community with our neighbors?
- To consider the impact of our decisions, how might our decisions or practices promote fairness and inclusion of those harmed by racist behavior or systems?
- To offer a model, how do our decisions or practices fulfill our intention to be an anti-racist faith community? Do they enable us to “let our lives speak” and to be more welcoming?

The clerk followed with a welcome and introductions from all attending, along with reminders for speaking in order for all to hear and be captured via Zoom for remote participants.

Agenda:

1) 10th Month 2022 MfW wAtB Meeting Minutes Reviewed & Approved:

- a) The 10th month revised draft minutes were shared for review and approval. The only draft request was to add the Quarterly Meeting Report as an addendum and the updated minutes were approved.

2) 2023 Committee Slate, 1st reading:

- a) The clerk began by expressing gratitude and reflected on the past year’s work from all committee members, leaders, and other Friends who volunteered their

time in support of the AFM community, and followed with a moment of appreciative silence.

- b) On behalf of the Nominating Committee, Wes J. echoed their gratitude, and noted some of the successes and challenges faced, along with an overview of the major points outlined in the slate, including some concerns for the length of terms in roles, and potential overlap in some duties with request for committees to work together to identify those overlaps.
- c) The draft slate is attached and all Friends encouraged to review it for accuracy prior to the 2nd reading in December. The committee also noted that they are still gleefully accepting volunteers!

3) 2023 Budget, 1st reading:

- a) On behalf of the Stewardship and Finance Committee, Julie R. presented the 2023 budget draft, noting one update since it was distributed. The 2023 committee requests were reviewed, noting in particular the proposed changes to the MH&L budget and independent designated funds identified to help meet the Meeting's needs, while keeping the overall budget at a total that is less risky to the Meeting.
- b) Friends engaged in vigorous, *and at points tense*, discussion.
 - i) Points raised included concern related to the projected MH&L rentals income, as well as a request to update the amount listed for Quaker market. Suggestions related to the Peace & Justice Center funding, Camping Fund and Adult Scholarship were raised for consideration.

4) Committee Contingency Fund policy:

- a) Additionally on behalf of Stewardship & Finance (S&F), Wes J. shared an update on the proposed revision to the Committee Contingency Fund policy and highlighted the changes for the Meeting.
- b) Changes included an adjustment to the purpose statement, an increase to the committee ceiling amount required for approval from Meeting for Business, and an update to the annual funding goal.
- c) Friends engaged in brief discussion and were in unity to approve the changes. See attached draft.

5) Holiday sharing:

- a) On behalf of Peace & Social Concerns, Phil C. gave a brief reminder to the Meeting about the upcoming holiday sharing, noting more information would be coming for Friends to participate.

6) Quaker Causes update:

- a) Additionally on behalf of Peace & Social Concerns, Phil C. gave a quick announcement inviting any final requests for new causes to be submitted for consideration before their next committee meeting.

7) 2023 "Golden Rule" sailboat tour update:

- a) Phil C. shared an update about the upcoming "Golden Rule" sailboat tour coming to Annapolis in 2023 to draw attention to nuclear weapon awareness. He

additionally relayed the call for support in organizing a local welcoming event, along with a request for anyone who might be able to help connect the group with the alderman from Annapolis ward 7 to support passing a resolution related to the effort.

8) Afghan Initiative, car donation proposal:

- a) Jo Anna S. shared an update on the Afghan refugee family and a proposal requesting that AFM accept a car donated by an AFM Friend to assist in the transfer of the car to the family, noting the urgency of securing transportation for pending employment. The proposal (see attached to the minutes) outlined the steps required in order to complete the transfer, including inspection, title transfer, insurance, and other needs, and was shared for review.
- b) Friends engaged in discussion, noting concerns and questions about the costs and liability to the Meeting, as well as logistics involved in completing the process. Concerns about the legality of the Meeting accepting the donation of a car for a designated recipient were also raised.
- c) Jo Anna clarified that there would be no liability to the Meeting related to use of the car by the family and that the committee was solely seeking approval for AFM to assist with the transfer.
 - i) Friends were in unity to allow the donation pending S&F, trustees, and the committee working together to clarify legal questions raised.

9) Retrospective & Restorative Justice Fund

- a) Phil C. reviewed the proposed actions on the Retrospective & Restorative Justice fund suggested actions as determined through the discernment process that were held over from October Meeting for Business:
 - i) Transfer the entire amount from the Founders Fund (approx. \$10,000) toward the Retrospective & Restorative Justice fund.
 - ii) Approve annual fundraising and restricted-donations to the Retrospective & Restorative Justice fund.
- b) Friends engaged in a brief, and at times contentious, discussion about the proposed actions with particular points raised around evaluating the naming of the fund and how its name would indicate how the funds are used and their source.
- c) Discussion ended due to time constraints without sufficient time for full discussion.

Closing

The MfW wAtB closed with a moment of silence, reflection and gratitude.

The recording clerk will send the draft meeting minutes to the AFM-Announce email list, so that Friends can review the draft minutes and provide feedback. The minutes will be brought forth for approval at the beginning of the next MfW wAtB on December 4, 2022.

Respectfully submitted,

Arielle J., Recording Clerk

recording-clerk@annapolisfriends.org

ATTACHMENTS:

- 10th Month 2022 MfW wAtB Meeting Minutes
- 2023 Committee Slate, 1st reading
- 2023 Budget, 1st reading
- Updated Committee Contingency Fund policy

Annapolis Friends Monthly Meeting (AFM)
Meeting for Worship with Attention to Business (MfW wAtB)
10th Month, 2nd Day, 2022
(10/2/2022)
Meeting Minutes – **Approved**

Note: The MfW wAtB was conducted from the meetinghouse in person and with participants using Zoom.

Present at the meetinghouse: Martha B. (clerk), Ellen M. (owl), Nan E., Sky E., Sheila M., Barb T., Dot W., Jack H., Jack L., Canby R., Jennifer D-M., Karen C., Peter M., Wes J., Phil C., Sylvia O., Susan D., Jo Anna S., Kim F., and Cairn K.

Present on Zoom: Arielle J. (recording clerk), Minette C-S., Mary B., Pat S., Julie R., Jean C., Diane S., Marcia O., Margaret C., Jeanne W., Joan P., Dot W., Ann R., Margaret H., Marjorie K., and Lisa H.

9:00 am Opening: The clerk displayed the 10th month Baltimore Yearly Meeting queries while we settled into silent centering worship and as we considered the queries. We were greeted by the clerk and her expression of gratitude to be clerking in-person and to have some of our community online:

10th Month: THE PEACE TESTIMONY

- Do you endeavor to live “in virtue of that life and power which takes away the occasion of all wars”?
- Do you work to make your peace testimony a reality in your life and in your world?
- Do you weigh your day-to-day activities for their effect on peace-keeping, conflict resolution and the elimination of violence?
- Are you working toward eliminating aggression at all levels, from the personal to the international?

BYM Faith & Practice, 1988 (revised 2001)

The clerk reviewed guidance for MfW wAtB, including that we speak from Spirit and to the center of the room or to the clerk, not engaging in cross-talk. The agenda was displayed on the screen, followed by the AFM Anti-Racism Queries which the clerk read, so that we could use the queries to assist us with our decision-making efforts.

Agenda:

1) Reflections from the clerk

- a) Martha B. shared reflections from her time as clerk of AFM and highlighted some key aspects of our community, encouraging us to double down on these in moving forward.
 - 1. **Showing kindness to one other**—even when it takes a little extra effort.
 - 2. **Expressing appreciation**
 - 3. **Reaching out, welcoming and connecting**
 - 4. **Pitching in to help when you notice a need**
 - 5. **Considering how you can contribute to the life of our community**

2) 9th Month 2022 MfW wAtB Meeting Minutes Reviewed & Approved:

- a) The 9th month revised draft minutes were shared for review. No additional changes were noted and the minutes were approved.

3) Treasurer's Report:

- a) On behalf of the treasurers, Julie R. shared an update on the treasurers report up to September 17th.

4) Nominating Committee:

- a) Wes J. shared a brief update regarding the 2023 slate and encouragement for Friends to explore ways in which they might feel led to become involved, as the committee continues its outreach. They are hopeful to have a draft slate available for review at the next MfW wAtB.

5) Stewardship & Finance (S&F):

- a) 2023 Budget Preparation
 - i) On behalf of S&F, Wes J. shared a reminder for committees to have their budget requests turned in by October's 3rd Sunday committee meetings (Oct. 16). If they need updated budget information, they are encouraged to check with the Treasurers. S&F is hopeful to have a draft budget available by the next MfW wAtB.
- b) Fundraising and Financial Solicitation Policy status update
 - i) Wes. J shared that S&F is currently working on revising a draft of the fundraising and solicitation policy and proposed to hold a threshing session and separate designated meeting for discussion prior to bringing it to a MfW wAtB for approval.

6) Quaker Market Committee:

- a) Carin K. shared the committee's recommended causes identified through their discernment process to benefit from the Holiday Quaker Market (Dec. 3) proceeds and requested approval for these causes. See attachment for the full recommendation report. (see attached)
 - i) P&SC shared no concerns with the proposed causes and Friends were in unity to support the recommendations.

7) Urgent Call to Action: "Souls to the Polls":

- a) In line with the recommended action of the group meeting about this, Phil C. shared an urgent call to action to support voting rights and access to the polls through the “Souls to the Polls” initiative which invites area churches to sign up to provide rides in October to early voting places to those with limited access to transportation.
 - i) Friends expressed willingness for AFM to participate in the program and the committee will connect with interested participants to organize the logistics.
- b) There was additional discussion about sending postcards to battleground states urging voters to get out to polls for those who may not be able to participate by giving rides.
- c) Friends can visit the [link here](#) for more information about the program and getting involved.

8) Retrospective & Restorative Justice Fund

- a) Following last month’s approval to create a “Retrospective and Restorative Justice” independent designated fund, Phil C. proposed two recommendations for funding sources:
 - i) Recommendation #1: that AFM transfers the money currently in the Founder's Fund into the newly formed Retrospective and Reparative Justice fund (fund’s formation approved at last MfB).
 - ii) Recommendation #2: Give permission for annual fundraising with designated contributions.
- a) Phil C. began the discussion by providing additional background and the historical context which led to adopting the “Minute as to Restorative & Retrospective Justice for Repair of the Harms of Racism,” and the creation of the AFM fund to support these efforts. He also identified possible beneficiaries of the Reparations Fund and some background of the Founder’s Fund’s donors, Bish B. and Betty H. Friends joined in lively discussion about the proposed recommendations.
 - i) Several Friends shared their experiences with Bish B. and Betty H., noting that they thought these Founders would be in support of using the remaining money in this way.
 - ii) Some Friends expressed disapproval of transferring the full amount from the Founder’s Fund to the R&RJ fund.
 - iii) Concerns were raised surrounding the process and work involved with multiple funding sources, perhaps needing more clarity on the logistics that would be required.
 - iv) Shared understanding of the importance of our commitment to reparations and moving forward with actionable efforts.
- b) Due to the time limitations, the Clerk proposed holding the discussion over for continued discernment. Phil suggested that, in the interim, a threshing session be held to provide more opportunity to share perspectives and find a way forward.

Closing

The MfW wAtB closed with a moment of silence, reflection and gratitude.

The recording clerk will send the draft meeting minutes to the AFM-Announce email list, so that Friends can review the draft minutes and provide feedback. The minutes will be brought forth for approval at the beginning of the next MfW wAtB on November 6, 2022.

Respectfully submitted,

Arielle J., Recording Clerk
recording-clerk@annapolisfriends.org

ATTACHMENTS:

- 9th Month 2022 MfW wAtB Meeting Minutes
- Quaker Market Committee Report
- September Chesapeake Quarterly Meeting report

FIRST READING 11-6-22
Annapolis Friends Meeting
Officers and Committee Members, and Representatives Slate for 2023

Committee positions are volunteer with nominal two-year terms beginning in January—e.g., (23) means that a member will serve starting in January 2023 and complete the term in December 2024. (22) means that a member began in 2022 and nominally has one more year in the 2-year term. A term in which a member has served as clerk of an AFM committee or subcommittee is designated by an underline. Each committee has subcommittees for which it serves as support and resource.

Clerk [AFM member]: Karen Cunyningham (23) **Asst. Clerk** [AFM member]: Ellen McBride (23) **Co-Treasurer**: Dot Walizer (20)(22) **Co-Treasurer**: Julie Rouhi (19)(21)(23) **Recording Clerk**: Arielle Jordan (22) **Recorder**: Karen Cunyningham (17)(19)(21)(23)

CHILDRENS' RELIGIOUS EDUCATION

Clerks: Committee

Members: Tim Mullady (19)(21)(23), Nancy Jo Steetle (20)(22), Martha Lurz (20)(22), Sylvia Oliva (22)

Subcommittees:

- Nursery Coordinator—Sylvia Oliva (22)
- Homeschooling: Clerk—Kimberly Benson (since 2011)

COMMUNICATIONS

Clerk: Ellen McBride (21)(23)

Members: Sheryl Grier (22), Wes Jordan (21)(23), Carl Benson (21)(23), Larry McNeely (22), Jennifer De Lorge McKeown (22), Christina Fiedler (21)(23), Marjorie Kehoe (23), Jon Hall (23) **Subcommittees:**

- Web Manager—Sheryl Grier
- Email List Managers—Doug McClelland, Wes Jordan, Ellen McBride
- Calendar—Mary Barbera
- Directory Coordinator—Wes Jordan

LIBRARY

Co-Clerks: Nan Elsbree (19)(21)(23) and Martha Lurz (17)(19)(21)(23)

Members: Susan Dapkunas (15)(17)(19)(21)(23), Betty Sue Salvia (23), Alison Barrett (23) **Subcommittee:**

- Friends Writing Together: Facilitator—Mary Barbera (22)

MEETINGHOUSE & LAND

Co-Clerks: Kim Finch (15)(17)(19)(21)(23) and Jeanne Ward (20) (22)

Members: Doug McClelland (12)(14)(16)(18)(20)(22), Ron DeAbreu (16)(18)(20)(22), Diane Evaritt (20)(22), Diana Klein (22), Eric Witze1 (22), Lisa Hall (23)

Subcommittees:

- Hospitality: Clerk—Marcia Ormsby (16)(18)(20)(22)
Members: Joan Miller (20)(22), Margaret Candler (18)(20)(22), Stephen Poe (23)
- Building Use Coordinator (BUC)—Barb Thomas (23)

MINISTRY & WORSHIP

Clerk [RSF member]: Ann Riggs (21)(23)

Members: Margaret Candler (20)(22), Martha Baer (23)

Subcommittee: Adult Education: Clerk—Ann Riggs (21)(23)

Members: Margaret Candler (21)(23), Pat Schenck (22), Diane Shandor (23)

Liaisons:

- BYM & Interchange—Barb Thomas (20)(22)
- Quarterly Meeting—Canby Robertson (20)(22)
- Quaker History & Heritage—Kim Finch (since 08)
- Silent Retreat—Jean Christianson (since founding)
- Deconstructing Racism—Jean Christianson (since founding)
- FUM, FGC—Ann Riggs
- FGC—Dot Walizer

NOMINATING (Gifts and Leadings)

Clerk: Martha Baer (23)

Members: Barb Thomas (19)(21)(23), Cairn Krafft (21)(23), Margaret Holmes (23), Nancy Jo Steetle (23)

OUTREACH

Clerk: Joan Miller (20)(22)

Members: Cécile Taylor (19)(21)(23), Fran Palmeri (21)(23), Bonnie Peregoy (23)

PASTORAL CARE

Clerk [RSF member]: Barb Thomas (20)(22)

Members: Stephanie DeAbreu (21)(23), Beth Chandler (22), Joe Miller (23), Minette Clarke-Swindle (18)(20)(22)

Subcommittees:

- 5th Night Light—Mary Barbera
- Memorial Garden—Mary Barbera
- Meditation Group—Patty Robinson

PEACE & SOCIAL CONCERNS

Clerk: Phil Caroom (20)(22)

Members: Mary Dadone (17)(19)(21)(23), Susan Dapkunas (21)(23), Ria Hawkins (22), Jack Hogsten (23), Nathan Shroyer (23), Canby Robertson (23)

Subcommittee: Retrospective and Restorative Justice (Change Group):

Convener: Phil Caroom **Working Groups:**

- Quaker Urgent Call— Convener: Phil Caroom
- Afghan Family—Convener: Jo Anna Schneider

Liaisons:

- AFSC—Joan Miller (20)(22)
- FCNL—Amy Southwick (22)
- Lighthouse Shelter—Marcia Ormsby (since 2007)
- MAJR Representative—Phil Caroom (since founding)
- ACT—Mary Dadone (20)(22)

QUAKER MARKET

Clerk: Cairn Krafft (12)(14)(16)(18)(20)(22)

Members: Margaret Holmes (07-17)(19)(21)(23), Jean Christianson (14)(16)(18)(20)(22), Ruth Slavin (16)(18)(20)(22), Al Baumann (19)(21)(23), Martha Lurz (20)(22), Canby Robertson (20)(22), Karl Richmond (21)(23), Jo Anna Schneider (23), Marcia Ormsby (23)

STEWARDSHIP & FINANCE

Clerk: Wes Jordan (20)(22)

Members: Phyllis Singer (16)(18)(20)(22), Larry McNeely (23)

Ex officio: Co-treasurers: Dot Walizer (20)(22) and Julie Rouhi (21) (23)

TRUSTEES [RSF members]

Clerk: Jack Lahr (14)(16)(18)(20)(22)

Members: Wes Jordan (15)(17)(19) (21)(23), Karen Cunyngnam (18)(20)(22), Patty Robinson (23) **Ex officio:** Co-Treasurers: Dot Walizer (20)(22) and Julie Rouhi (21)(23)

**Available to hold committees in the Light during meetings: Jean Christianson

ACKNOWLEDGEMENTS:

To Set Aside for Now but Recognize

- Ad hoc Building for the Future Committee—Kim Finch (since 2015)
- Quaker Burial Ground—Phil Caroom (since 2013), Jeanne Ward, Joe Miller, Tim Mullady (not an AFM appointment)
- Helping Hands Care Team—under care of Pastoral Care
- Green Team—under care of MH&L
- Quaker Dudes Convener
- Peace & Justice Center: under care of P&SC
- Friends Wilderness Center—no liaison stepped forward
- Path Forward: Meeting Clerks, MH&L, Communications M&W,
CREC—laid down • Interfaith Outreach—Tom Wolfe—awaiting Tom’s
returning leadership

Annapolis Friends Serving on Baltimore Yearly Meeting Committees or as BYM Reps to Quaker Groups:

- Phil Caroom: Reparations Working Group and Peace and Social Concerns
- Ann Riggs: BYM Faith & Practice, Friends United Meeting General Board, FGC
- Barb Thomas: Ministry and Pastoral Care
- Kimberly Benson: Indian Affairs
- Carl Benson: Unity with Nature
- Kallan Benson: Rep. to Friends Committee on National Legislation
- Bethanne Bruninga Socolar: Rep. to American Friends Service Committee
- Dot Walizer: Rep to Friends General Conference Central Committee, Christian Interfaith Relations
- Jack Lahr: Rep. to Interfaith Action for Human Rights

**Annapolis Friends Meeting
Stewardship and Finance Committee
2023 DRAFT BUDGET - First Reading at November MfB**

**Annapolis Friends Meeting
2023 DRAFT BUDGET - First Reading at November MfB**

	2020 Actual	2021 Actual	2022 Actual YTD	2022 Budget	2023 Requested	2023 In Kind	2023 Suggested	2022 Expected End	2023 Budget Additions	2023 Expected Start	Target Floors
Income											
Contributions	49,579	54,019	31,684	48,778	47,101		51,311				
Rentals	5,665	0	5,335	5,000	20,000		10,000	3,284	1,080	4,364	5,000
In-Kind							1,675	2,928		2,928	4,000
Other		0	5,800	0	0			0	2,500	2,500	
Total Income	55,244	54,019	42,819	53,778	67,101		62,986				
Expenses											
Committee activities											
CREC	0	0	0	500	500		500				
Communications			0	100	250		250				
Library	220	222	118	400	400		400				
Market	0	0	180	500	500		500				
Meetinghouse and Lands	18,323	19,320	25,134	28,300	28,690		23,000				
Ministry and Worship	0	0	0	300	300		300				
Outreach	368	153	95	950	1,050		950				
Pastoral Care	134	186	174	500	500		500				
Peace and Social Concerns	3,350	3,400	3,400	3,400	3,400		3,400				
Stewardship and Finance	10	189	0	1,255	1,255	955	1,255				
Independent Designated Funds	13,464	11,857		992	13,308		13,308				
Quaker Causes	4,485	4,321	0	3,966	4,322		4,322				
Apportionment	14,889	14,370	12,626	12,625	12,626		12,626				
Total Expenses	55,243	54,018	41,727	53,788	67,101	955	61,311				
Independent Designated Funds (IDFs)											
Peace and Social Concerns											
Emergent Social Concerns								3,284	1,080	4,364	5,000
Peace & Justice Center								2,928		2,928	4,000
Retrospective and Restorative Justice								0	2,500	2,500	
Meetinghouse and Lands											
Building Fund								194,718		194,718	+ 10K/yr
Capital Improvement								27,131		27,131	as is
Capital Replacement								46,017	2,500	48,517	+ 10K/yr
Memorial Garden								3,110		3,110	2,000
CREC											
Young Friend's Opportunity								505	1,495	2,000	2,000
Camping								970	1,530	2,500	2,500
Pastoral Care											
Suffering & Individual Emerg								6,171		6,171	5,000
Ministry and Worship											
Embraced Ministry								2,000		2,000	2,000
Adult Scholarship								1,000	1,500	2,500	2,500
Committee Contingency								7,297	2,703	10,000	10,000
Founder's Fund								10,854		10,854	as is
Total Independent Designated Funds								305,984	13,308	319,292	

P&SC includes \$2000 for lighthouse and \$1,400 to split ACT membership with NAACP
 Ministry and Worship includes \$250 for Quaker Burial Ground
 Outreach includes festival fees, internal expenses, \$100 GAIN dues.
 Quaker Causes is 10% of 2020 contributions. 20% of this goes to ESC (4322/1080)
 Apportionment is 12,625

A budget of 101,020 has been requested. This is risky. Recommendations:
 Reduce the MH&L approved budget to 23K. Allow MH&L to determine what line items should be adjusted.
 Reduce the amount distributed to ID funds to 13,308. Reassess at midyear based on possibility of rental income.
 Recommend that first \$10,000 of surplus go to RR

Note: potential expenditures from Capital Replacement fund that will be approved by MfB
 Floor replacement in MPR (\$10,000 to 15,000.) depending on materials.
 Roof replacement in next five years (\$15,000 - 20,000.)
 Replacement of Shed (\$5000.)
 On-going replacement of folding chairs (24 chairs X \$80 ea/year) and storage rack
 Replacement or upgrade of MPR steps (\$5,00-\$10,000)

Note: potential expenditures from Capital Improvement fund that will be approved by MfB
 Replacement of unsupported Fire Protection System. Estimated Costs: \$21,500.
 Upgrade exterior electrical wiring (support solar array, lighting and car chargers):\$10,000

S&F - Committee Contingency Fund (CCF):

1. Fund Type: Contingency

2. Name of Fund: Committee Contingency Fund

3. Purpose of Fund: To finance the unanticipated activities of committees within the Meeting and to cover budget shortfalls in either the committee operating budget or an overseen IDFund.

4. Fund Restrictions: To be used for activities within the Meeting, particularly committee activities that would have been included in the budget if they had been anticipated during the budgeting process. Also to support committee activities in the event of a budget shortfall.

5. Disbursement Authority (Cmte): Stewardship and Finance Committee, with Meeting for Business approval required for amounts over \$500-\$1000. Requests for CCF disbursements must come from the standing committee having oversight responsibility for the target IDFund or operating budget line item in question.

6. Miscellaneous Information/Remarks: The annual funding goal for this fund is \$10,000 to be met via the annual budget process. These funds are intended for use on Meeting sponsored or organized activities of various committees within the Meeting, with disbursement under the auspices of Stewardship & Finance committee. The fund was established to ease the panic/surplus cycle of our budgeting process, to enable committees to consolidate individual contingency planning, and to support committee Leadings that arise mid budget cycle.

Last cmte rvw/edit: ~~07/31/11~~ 11/06/22