

Annapolis Friends Monthly Meeting (AFM)
Meeting for Worship with Attention to Business (MfW wAtB)
12th Month, 4th Day, 2022
(12/4/2022)
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), Karen C., Wes J., Sylvia O., Diane S., Jack H., Barb T., Jennifer D-M., Phil C., Canby R., Peter M., Kim F., Patty R., Cairn K., and Bonnie P.

Present on Zoom: Arielle J. (recording clerk), Jean C., Margaret C., Joan M., Sky E., Nan E., Jeanne W., Ann R., Jack L., Jon H., Lisa H., and Marcia O.

9:00 am Opening: The clerk displayed the 12th month Baltimore Yearly Meeting queries while we settled into silent centering worship and as we considered the queries.

- Are you concerned for responsible use of natural resources and their nurture for future generations?
- Do you try to avoid wasteful consumption and pollution?
- Do you seek to preserve the beauty and balance of God's world?

The clerk followed with a welcome message, along with a reminder about the AFM anti-racism queries for use in our discernment.

Agenda:

1) 11th Month 2022 MfW wAtB Meeting Minutes Reviewed:

- a) The 11th month revised draft minutes were shared for review and approval. The revisions requested included an update to the Committee Contingency Fund section to add note about the policy changes.
- b) Friends engaged in further discussion about adding additional notes to reflect post-11th month MfB events that came about as a result of the meeting, and how in general we approach those kinds of events in the minutes. The incoming clerk noted it has not been standard practice to include events that occur after the MfW wAtB, but suggested that a review of our standard process for the minutes in these cases might be possible in the future.
- c) Unity on changes for the minutes was not reached and the 11th month minutes were not approved. The clerk requested that people review the minutes again and offer any suggestions for further revision. The recording clerk will add additional revision for 2nd review and seek approval at the January MfW wAtB.

2) Updates from the clerk:

- a) The clerk reflected on our last MfB being one of the most difficult, noting that she wished that her handling as clerk of the meeting had been better. She also shared that since the meeting several others have reflected that they wish they had acted differently as well. The Meeting was reminded to tend to each other with respect & care during our discussions.
 - i) Friends shared in this reflection with additional notes of remorse for the way some Friends felt after the meeting, particularly noting the treasurer's subsequent resignation.
- b) An update on last month's request to accept a car donation on behalf of the Afghan family was given. Stewardship & Finance and Trustees did not find subsequent clarity to proceed and, in the meantime, LSSNCCA (Lutheran Social Service – National Capital Area) agreed to accept the donation to then be conveyed to the Afghan family.
- c) Since late October, when on behalf of Stewardship and Finance the clerk shared a draft proposal for an updated Fundraising policy, it has become clear that more "seasoning" is needed. In support of this on-going process of discernment, the clerk and assistant clerk plan to share a draft later today, highlighting areas of financial practice that AFM potentially may already agree upon. It is hoped this may be a foundation for future discussions. Feedback and comments are welcome to clerk@annapolisfriends.org
- d) It is recommended that until we have more clarity and discussion on the Fundraising policy that we hold off on addressing the items related to Retrospective & Restorative Justice Fund that were brought forth in October and held over until November.

3) 2023 Committee Slate, 2nd reading:

- a) On behalf of the Nominating Committee, Wes J. presented the committee slate for approval. The main change noted from first reading was the resignation of the co-treasurer, resulting in a new vacancy appearing in three places due to the role. It was noted that S&F can take on some of the work left due to this vacancy but noted the larger issue it indicates.
 - i) Wes J., along with the rest of Friends in attendance, shared in tremendous gratitude and appreciation for the co-treasurer's work and commitment, along with a recognition of her feeling the need to step aside in her role as a result of the discussion and tension during last month's meeting. Friends asked that the minutes specifically reflect our deep appreciation to the co-treasurer for her exceptional service.
 - ii) One option discussed to address the treasurer vacancy and other larger issues of needed staffing was to look into hiring a third party to help fulfill some of the duties rather than relying solely on volunteers.
 - iii) The clerk asked that the discussion of utilizing a third party be postponed for future discussion, noting that the approval of the slate was what was brought forth for approval today.
 - iv) Friends were in unity to approve the slate. See the attachment for the final slate.

4) 2023 Budget, 2nd reading:

- a) On behalf of S&F, Wes J. also shared the updated 2023 budget for approval. He noted that this reading included the latest accurate accounting for 2022 to date and that the primary goal was to come up with benchmarks to begin the year and how to approach our financial commitments & obligations for 2023.
- b) Updates to the treasurer's report were highlighted and there was note of a potential surplus which will be a topic of further discussion for S&F once the year closes out. Other notes included:
 - i) No target floor had been established yet for the Restorative & Retrospective Justice Fund.
 - ii) Deductions had to be made to the aspirational targets for some designated funds.
 - iii) Discussion is still needed on the RR&J funding sources and a placeholder amount was included in the meantime.
- c) Friends reviewed the updates and discussed the changes.
 - i) There was brief discussion about suggestions for the possible surplus use, along with a reminder that it was pre-determined in an earlier MfB that any surplus funds would go to MH&L. Once the fiscal year ends and we have a confirmation on any possible surplus, further discussion on this can occur.
 - ii) Further suggestions for various designated funds were proposed, along with the additional clarification that "designated funds" are flexible to move around and be changed.
 - iii) Clarification was requested regarding funding for the Young Friend's Opportunity Fund and the Adult Scholarship Fund. It was confirmed that the intention is for both to be fully funded.
 - iv) Friends expressed gratitude for the work of the Treasurers and S&F and it was noted that we are a wealthy Meeting with Friends often coming together when additional resource needs and new initiatives are brought forth.
- d) Friends were in unity to approve the 2023 budget and shared in hearty gratitude and appreciation for the treasurers for all the long hours and hard work it took to complete the budget. See attachment for the full budget.

5) Meetinghouse & Land:

- a) On behalf of MH&L, Kim F. requested \$1550 to repair and repave the driveway entrance off of Dubois Road.
 - i) Friends discussed the proposed work and shared in the concern that we remain ecologically friendly in our decisions, noting possible materials being used to complete the project.
 - ii) Friends were in unity to approve the funding and completion of the work.
- b) The second announcement shared was that MH&L is planning a mid-winter Work Day on Saturday, January 14th (Saturday) from 9am-12pm which will have a focus on indoor tasks.

6) 2022 Quaker Causes:

- a) On behalf of P&SC, Phil C. presented the recommendations for distributing funds to

Quaker Causes for 2022. Suggestions received from the Meeting for Quaker Causes distributions were as follows:

- i) Add back the Afghan Women's Fund.
 - ii) Consider funding for immigrants through the Annapolis Immigration Justice Center.
 - iii) Add back something for Ukrainians, possibly through existing Friends organizations involved with Ukrainian support efforts.
- b) P&SC discussed these updates, along with the full list based on 2021 distributions. The different categories and number of causes listed were noted. Some expressed that perhaps there were too many proposed, but it was agreed that they did not want to ultimately cut anything out.
- c) Friends were in unity to approve the recommendations. See attachment for the full list.

6) Path Forward:

- a) On behalf of Path Forward, the convener of the committee requested to lay down the committee, noting that its purpose has been fulfilled.
- b) Friends gleefully approved this request.

7) Final Thoughts:

- a) One Friend took a moment to add to the conversation about the treasurer's resignation since the last MfB, recognizing their part in that outcome and gave an apology for their un-Quakerly delivery during the last month's meeting. Friends again reflected on the events since last MfB and shared in appreciation for the apology given.
- b) Additionally, Friends expressed gratitude to the outgoing clerk for her work and help in carrying us through and well wishes for the incoming clerk for the year ahead and for all who volunteer to make our meeting run successfully.

Closing

The clerk ended MfW wAtB with final comments of gratitude to the Meeting for the opportunity to serve as clerk and the support given along the way, as well as a note of recognition and welcome for the incoming clerk and new assistant clerk.

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 January 8, 2023.

Respectfully submitted,

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

ATTACHMENTS:

- 11th Month 2022 MfW wAtB Meeting Minutes (with additional revisions)

- 2023 Committee Slate, 2nd reading
- 2023 Budget, 2nd reading
- 2022 Quaker Causes recommendations

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.

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

- d) 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:

- b) 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.
- c) 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.
- d) 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.
- c) Discussion ended due to time constraints without sufficient time for full discussion.

Closing

The MfW wAtB closed with a moment of silence 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

SECOND READING - December 4, 2022

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: TBD

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), 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), Tom Wolfe (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 Evartt

(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

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), Christina Fiedler (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 TBD

TRUSTEES [RSF members]

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

Members: Wes Jordan (15)(17)(19) (21)(23), Karen Cunnyngham (18)(20)(22), Patty Robinson (23) **Ex**

officio: Co-Treasurers: Dot Walizer (20)(22) and TBD

**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)
- 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—awaiting leadership

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

- Reparations Working Group and Peace and Social Concerns: Phil Caroom
- BYM Faith & Practice, Friends United Meeting General Board, FGC: Ann Riggs
- Ministry and Pastoral Care: Barb Thomas
- Indian Affairs: Kimberly Benson
- Unity with Nature: Carl Benson
- Rep. to Friends Committee on National Legislation: Kallan Benson
- Rep. to American Friends Service Committee: Bethanne Bruninga Socolar
- Rep. to Interfaith Action for Human Rights: Jack Lahr
- BYM Reproductive Justice Working Group: Alison Barrett and Marcia Ormsby
- Quaker Burial Ground: Phil Caroom (since 2013), Jeanne Ward, Joe Miller, Tim Mullady

2023 Budget, 1st reading

Annapolis Friends Meeting							
Stewardship and Finance Committee							
2023 BUDGET - Second Reading 4 December 2022 MFB - rev 221204							
	2020 Actual	2021 Actual	2022 Actual YTD	2022 Budget	2023 Requested	2023 In Kind	2023 Suggested
Income							
Contributions	49,579	54,019	36,025	48,778	81,020		50,555
Rentals	5,665	0	5,485	5,000	20,000		8,000
In-Kind							
Other		0	5,800	0	0		
Total Income	55,244	54,019	47,310	53,778	101,020		58,555
Expenses							
Committee activities							
CREC	0	0	0	500	500		500
Communications			0	100	250		250
Library	220	222	293	400	400		400
Market	0	0	180	500	600		600
Meetinghouse and Lands	18,323	19,320	25,653	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	3,400.00	3,400	3,400		3,400
Stewardship and Finance	10	189	0	1,255	1,255	955	1,255
Independent Designated Fund	13,464	11,857		992	47,228		10,452
Quaker Causes	4,485	4,321	0	3,966	4,322		4,322
Apportionment	14,889	14,370	12,625	12,625	12,625		12,626
Total Expenses	55,243	54,018	42,420	53,788	101,120	955	58,555
			4,890				
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) BYM Apportionment is 12,625							
A budget of 101,120 was requested among all committees. This is risky. Consequent Recommendations follow: Reduce the MH&L approved budget to 23K. Allow MH&L to determine what line items should be adjusted. Trustee's consider 2023 disposition of Founder's Fund Reduce the 2023 amount distributed to Designated funds to 10452. Reassess at midyear based on possibility of rental income. Recommend Meeting consider allocating as much 2022 budget surplus to new R&R Fund to approach 10K target requested							

Annapolis Friends Meeting				
Stewardship and Finance Committee				
2023 BUDGET - Second Reading - 4 December 2022 MFB - rev 221204				
Designated Funds (DFs)	2022 Expected End	2023 Budget Additions	2022 Expected End	Fund Target Floor
Peace and Social Concerns				
Emergent Social Concerns	3,284	1080	4,364	5,000
Peace & Justice Center	2,928		2,928	4,000
Retrospective and Restorative Justice	0	1500	1,500	
Meetinghouse and Land				
Building Fund	194,718		194,718	+ 10K/yr
Capital Improvement	27,131		27,131	as is
Capital Replacement	46,017	1500	47,517	+ 10K/yr
Memorial Garden	2,410		2,410	2,000
CREC				
Young Friend's Opportunity	345	1655	2,000	2,000
Camping	970	1530	2,500	2,500
Pastoral Care				
Suffering & Individual Emerg	6,171	-1171	5,000	5,000
Ministry and Worship				
Embraced Ministry	2,000		2,000	2,000
Stewardship & Finance				
Adult Scholarship	345	1655	2,000	2,500
Committee Contingency	7,297	2703	10,000	10,000
Trustees				
Founder's Fund	10,854		10,854	as is
Total Designated Funds	304,470	10,452	314,922	
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				

2022 Quaker Causes Recommendations List

Per AFM's 2022 Budget, we have \$4,321 to disburse.

Here is the 2022 Quaker Causes list as agreed by our AFM Peace & Social Concerns Committee (largely with the same addresses as last year) and approved by MfB:

Tier 1: 3 x \$350= \$1050

- 1) Quaker Voluntary Services: \$350

PO Box 8240
Atlanta, GA 3110

- 2) Ramallah Friends School: \$350

Please make checks payable to "Friends United Meeting" and note "For Ramallah Friends School" in the memo section. Please mail to:

Global Ministries
Friends United Meeting
101 Quaker Hill Dr.
Richmond, IN 47374-1926

- 3) BYM STRIDE \$350

BALTIMORE YEARLY MEETING – NOTATION: S.T.R.I.D.E. PROGRAM
17100 Quaker Lane
Sandy Spring, MD 20860-1267

Tier 2: 16 x \$200 = \$3,200

**dividing \$71 balance between Afghan Women's Fund & Center of Help; i.e. \$235.50 each*

- 1) BYM Camping Property: \$200

BALTIMORE YEARLY MEETING – NOTATION: BYM CAMPING PROGRAM
17100 Quaker Lane
Sandy Spring, MD 20860-1267

- 2) Afghan Women's Fund: \$235.50*

AWF

1307 Sudvale Rd
Pikesville MD 21208

- 3) Annapolis Immigration Justice Network, Inc. \$200

8 Carvel Circle
Edgewater, MD, 21037

- 4) Anne Arundel Conflict Resolution Center: \$200

2666 Riva Road, Suite 130
Annapolis, MD 21401

- 5) Center of Help. - \$235.50*

1906 Forest Drive, Suite 2A- 2B
Annapolis, MD 21401

- 6) Friends Peace Teams: \$200

Friends Peace Teams
1001 Park Ave.
St. Louis, MO 63104

- 7) Friends Committee on National Legislation (FCNL): \$200

FCNL Development Department
245 2nd Street NE
Washington, DC 20002

- 8) Friends Wilderness Center: \$200

Friends Wilderness Center, 305 Friends Way
Harpers Ferry, WV 25425

- 9) Interfaith Action for Human Rights (IAHR): \$200

Interfaith Action For Human Rights
P.O.Box 55802, Washington, DC 20040

- 10) Peace Action (Maryland): \$200

Maryland Peace Action
P.O. Box P.O. 27001
1220 Race St.
Baltimore, MD 21230-9998

11) South Sudan Hope Network: \$200

check should be written to "South Sudan Hope Network," and mailed to:
% Monica Lindsey
2 Woodward Ct
Annapolis, Md 21403

12) Friends General Conference (FGC): \$200

Friends General Conference
1216 Arch Street, 2B
Philadelphia, PA 19107

13) American Friends Service Committee (AFSC): \$200

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