

## Minutes 10<sup>th</sup> month 2013

Attending; Tom Ensign, Liz Jenkins, Ray Jenkins, Stephanie Preston, Phyllis Chew, Jerry Knutson, Michael Luke, Martha Morris, Bil Meeler, Chris Laning, Mary Ellen Meagher, Vicki Carlie, Sandi Illardi, Cathy Gaskill., Dean Engstrom.

Meeting opened from the Silence

### Grant Guidelines

The clerk presented the grant guidelines as revised per Friends comments and concerns at 9<sup>th</sup> month.

01.10.13

Meeting approves the grant guidelines as revised.

### Property Committee

In consideration for the hours actually spent on management of the building, Property Committee proposes increase in pay for property manager from \$200 to \$400 a month.

02.10.13

Meeting approves the increase in pay for Property Manager from \$200 to \$400 a month and requests that property committee study the hours and effort involved to determine if a further increase would be appropriate.

03.10.13

Meeting approves a Pre Michener Lecture work day for January 11, 2014.

### Hospitality Committee

Two designs for meeting name tags were presented.

04.10.13

Meeting appreciates the care beautiful woodwork from Tom Gottshalk constructing the name tag carosel.

05.10.13

Meeting appreciates the work and care of Ray Jenkins for the design of new name tags and calling cards.

## Worship and Ministry

Sandi Illardi has been approved to Clerk W&M.

05.10.13

Meeting approves Liz Jenkins to work with Friends as needed to write a draft Spiritual State of the Meeting Report.

## Library and Archives Committee

The Committee reports that they will purchase books in accordance with budget.

06.10.13

Meeting approves a library work day for December 7, 2013, 10:00 am.

## Christmas celebration and potluck

07.10.13

Meeting approves scheduling a Christmas celebration and potluck for December 15, 2013, after rise of Meeting, details to be arranged.

Meeting closed in silence

Faithfully submitted

Bill Carlie, Clerk