FMW Newsletter, 7.2017

Printer-friendly version

Minutes

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Thinking About Race

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Comics

Friends Meeting of Washington

Meeting for Worship with Concern for Business

18 Sixth Month 2017

Minutes

The Meeting opened at 12:20 p.m. with a period of silent worship; approximately 32 Friends and attenders were present. Gene Throwe served as Clerk, Grant Phelps Thompson as Assistant Clerk, and Katie Breslin as Acting Recording Clerk. Friends thanked Katie for volunteering to be the Acting Recording Clerk. Friends welcomed first-time business meeting attenders Carla Higgins and Katie Breslin.

Worship Query: Friends were asked to reflect on the query:

How do we provide and protect our Meeting and our community and how are we provided for and protected by our Meeting?

Clerk's Report:

- Friends marched in the Capital Pride Parade last weekend and had a booth at the Festival. There were many visitors to our booth. We also had people participate in the counter-protest "No Justice, No Pride".
- The meeting assisted with welcoming an asylum seeker, Moreblessing Jose from Zimbabwe. The meeting wrote a letter of support that was submitted to the authorities. The asylum seeker is now out of detention and has a community that he will be connecting with.
- One of the side benefits of using our space for event rentals is that many more people are coming to our meetinghouse for the first time. Last month, according to Google, 466 people searched for directions to FMW.
- For the next two weeks, the entire campus will be occupied by a group from Hawaii teaching and practicing Qi Gong. The group will use the west garden for a number of their practice sessions, erecting a tent that will remain until July 2.
- Matt Handley, Director of Litigation, Washington Lawyers Committee on Civil Rights and Urban Affairs has agreed to come to the Meeting on August 20 to speak about the legal issues surrounding hosting an undocumented immigrant on our campus. This will be a presentation rather than a discussion. If you have particular questions you want to see answered, please let Jim Bell know so he can be sure they are included.
- The Decatur Place Room renovation is completed. We will be bringing additional furniture soon. Please stop by—it is gorgeous.
- On Saturday, July 8, there will be a "Meeting for Worship on the Occasion of Jim" as we give Jim Clay a send-off. All current and former School for Friends families are very welcome. Times will be announced.
- Personal Aid still has one scholarship available for anyone wanting to go to Baltimore Yearly Meeting's Annual Sessions in August. Please contact Emilie Schmeidler as soon as possible. The deadline is June 26.
- Susan Griffin provided an update from the Capital Campaign. Friends' pledged monthly installments are arriving in good order. It would extremely helpful if each and every member and attender would make a pledge. A monthly installment arranged through a bank or with a credit card can be an almost painless way to contribute. Any size of contribution will assist with this very worthy cause.

Major Items:

The Membership Committee recommended Leonard Eoussa for membership. His letter was read by Marcia Reecer. Leonard Eoussa's membership application will be held over until the next Meeting for Business, as is our custom.

Nominating Committee -

Gene Throwe, on behalf of the Nominating Committee, presented the nominations of Robert Meehan as Treasurer and Michael North as Assistant Treasurer. Both Bob and Michael have served 5 one-year terms. As an ordinary matter the Handbook limits terms to 5 consecutive years. Nominating Committee, with the approval of Finance and Property Committee, asked for an exception on their behalf. Friends approved an exception to allow them to continue to serve for an additional year.

Renovation, Loan Authorization - Dan Dozier, Clerk, Trustees

Friends approved the following language as required by the bank that is loaning us money for the renovation:

The Friends Meeting of Washington Meeting for Business agrees that Daniel P. Dozier, Clerk of Trustees, and/or Robin Appleberry, Alternative Clerk of Trustees, acting jointly or severally, are hereby authorized to execute any and all Loan Documents related a loan from Sandy Spring Bank made for the purpose of renovating the Meeting property. Dated: June 11, 2017

Harassment Policy

Zoe Plaugher presented a copy of the draft Harassment Policy; a copy of the draft is attached to these minutes. Friends are requested to use the next month to read the proposed policy and offer comments. Approval will lie over for a month. Changes should be directed towards Zoe Plaugher or Greg Robb. Friends shared concerned about the lack of or the potential for additional procedures in handling harassment in the Meeting, as well as the need for confidentiality.

Friends Meeting of Washington Budget for Fiscal Year 2018 -

Ed Hustead, the Meeting's Financial Coordinator, presented the proposed budget for the coming fiscal year. The budget was first presented last month A Balance Sheet showing the Meeting's assets and liabilities was also presented, as requested last month. A copy of the budget and balance sheet are attached to these minutes. Friends approved the proposed budget, with thanks to the Finance and Property Committee and to the Financial Coordinator for their work in preparing and overseeing the financial affairs of the Meeting. Friends expressed their appreciation for the work Ed Hustead and Laurie Wilner put into the budget every year.

Task Force on Committee Re-Organization - Grant Thompson

Grant Thompson described the creation of a task force on committee structure reorganization. The task force will be meeting during coming months and hopes to bring suggestions for changes to Meeting for Business near the end of this calendar year. Friends will be asked for their views on as the task force formulates its recommendations. If approved, changes will be incorporated in the Handbook.

Other Business

<u>Request for Establishment of a Special Fund in Support of Friends of Hlekweni</u> Jim Bell and Steve Brooks announced that Finance and Stewardship Committee approves that Friends Meeting of Washington accept contributions on behalf of a non-profit organization located in the United Kingdom known as Friends of Hlekweni. The organization supports various projects in Zimbabwe. By acting as the receiving organization, gifts made to Friends Meeting of Washington for Friends of Hlekweni may be eligible for tax deductibility by donors. Friends approved the arrangement.

Library Committee Annual Report

Faith Williams presented the annual report of the Library Committee. A copy is attached to these minutes. The Library Committee is working on ways to publicize books in the library. A Friend recommended that we reach out to local Friends schools that might be interested in borrowing books. Friends expressed their appreciation for the work of the Library Committee. Friends are encouraged to visit the Library and draw upon its resources.

Records and Handbook Committee Semi-Annual Report

Chris Wickham presented the annual report from the Committee. A copy of that report is attached to these minutes. On Monday, Chris will be speaking with Swarthmore College about films that depict the Meeting in its earlier years. Friends accepted the semi-annual report.

Personal Aid Committee

Emilie Schmeidler, clerk of the Personal Aid Committee, presented the annual report of the Committee. A copy of that report is attached to these minutes. Emilie shared the need to find solutions to long term needs for Meeting members. Friends shared appreciation for Emilie for preparing cards for Meeting members. Friends accepted the Personal Aid Committee report.

Personnel Committee

Bill Strein, clerk of the Personnel Committee, presented the annual report of the Committee. A copy of that report is attached to these minutes. The report transmits the recommendation from the Committee of Clerks to offer Debby Churchman a contract renewal to continue serving as Administrative Secretary for FY18. Also based on the clerks' feedback, the committee proposed to the

F & S Committee a salary increase for Debby, a proposal that F & S endorsed. Friends accepted the Personnel Committee report.

School for Friends Annual Report

Michael Cronin, who was not present, provided an annual report on the School. A copy of that report is attached to these minutes. Friends accepted the School for Friends Annual Report.

Close of Meeting

There being no further business, the minutes were read and approved.

The Clerk closed the Meeting for Worship with Concern for Business at 1:30 p.m. with a period of silent worship. There were approximately 25 Friends and attenders present. We will reconvene as way opens on 7.16.2017.

	А	В	С	D	E		
1	Friends Meeting of Washington Fiscal Year 2018 Budget						
2		Projecte FY 17	d FY 17 Budge	FY 18 t Draft Budget	FY 18 with Construction		
3							
4	Revenue						
5	Donations						
6	Contribution - Identified	188,000	190,000	190,000	190,000		
7	Contributions - In Kind	4,500	1,700	1,500	1,500		
8	Contributions - Othe	er 6,250	4,000	6,000	6,000		
9	Total Donations	109 550					
10	Total Dollations	198,750	195,700	197,500	197,500		
11	Building Revenue						
12	Long Term Rental Income	111,460	120,000	116,700	60,000		
13	Event Rental	130,000	70,000	130,000	45,000		
14	Total Building Revenue	241,460	190,000	246,700	105,000		
16	Restricted & Designated						
	Committee &	<u></u>					
17	Program Support	38,500	18,200	31,500	31,500		

18	Shoebox Revenue Released	22,231	22,000	23,000	23,000
19	Capital Campaign Funds Released	2,000	23,569	0	14,646
20	Total Restricted &	62,731			
21	Designated	02,/31	63,769	54,500	69,146
22	Other Income				
23	Investment Income	84,600	83,411	79,500	79,500
24	Literature Gifts	500	240	240	240
25	Miscellaneous Income	5,000	500	2,000	2,000
26	Total Other Income	90,100	84,151	81,740	81,740
27					
28	Total Revenue	593,041	533,620	580,440	453,386
30 31	Expense Personnel Costs				
32	Full Time Staff	142,000		_	
	Wages		156,479	162,230	165,380
33	Office Coverage Cost	3,250	4,080	6,000	6,000
34	RE & Other Part Time Staff	15,500	20,625	21,325	21,325
Projecte	Time Staff	FY 18	FY 18 with		Projected FY
	Time Staff d FY 17 Budget				
Projected FY 17 35	Time Staff	FY 18 Draft	FY 18 with		Projected FY
Projected FY 17	Time Staff ^d FY 17 Budget Training & Staff Development	FY 18 Draft Budget 1,000	FY 18 with Construction 2,000	n 2,000	Projected FY 17 2,000
Projected FY 17 35	Time Staff ^d FY 17 Budget Training & Staff	FY 18 Draft Budget	FY 18 with Construction	n	Projected FY 17
Projected FY 17 35 36	Time Staff ^d FY 17 Budget Training & Staff Development	FY 18 Draft Budget 1,000	FY 18 with Construction 2,000	n 2,000	Projected FY 17 2,000
Projected FY 17 35 36 37	Time Staff ^d FY 17 Budget Training & Staff Development Total Personnel Costs	FY 18 Draft Budget 1,000	FY 18 with Construction 2,000	n 2,000	Projected FY 17 2,000
Projected FY 17 35 36 37 38	Time Staff ^dFY 17 Budget Training & Staff Development Total Personnel Costs Consultants	FY 18 Draft Budget 1,000 161,750	FY 18 with Construction 2,000 183,184	n 2,000 191,555	Projected FY 17 2,000 194,705
Projected FY 17 35 36 37 38 39	Time Staff FY 17 Budget Training & Staff Development Total Personnel Costs Consultants Bookkeeping	FY 18 Draft Budget 1,000 161,750 36,000	FY 18 with Construction 2,000 183,184 32,500	n 2,000 191,555 37,800 3,000	Projected FY 17 2,000 194,705 37,800 3,000
Projected FY 17 35 36 37 38 39 40	Time Staff FY 17 Budget Training & Staff Development Total Personnel Costs Consultants Bookkeeping Audit & Legal Costs Consultants - Other	FY 18 Draft Budget 1,000 161,750 36,000 5,750 2,125	FY 18 with Construction 2,000 183,184 32,500 7,000 500	n 2,000 191,555 37,800	Projected FY 17 2,000 194,705 37,800
Projected FY 17 35 36 37 38 39 40 41	Time Staff d FY 17 Budget Training & Staff Development Total Personnel Costs Consultants Bookkeeping Audit & Legal Costs	FY 18 Draft Budget 1,000 161,750 36,000 5,750	FY 18 with Construction 2,000 183,184 32,500 7,000	n 2,000 191,555 37,800 3,000	Projected FY 17 2,000 194,705 37,800 3,000
Projected FY 17 35 36 37 38 39 40 41 42	Time Staff FY 17 Budget Training & Staff Development Total Personnel Costs Consultants Bookkeeping Audit & Legal Costs Consultants - Other	FY 18 Draft Budget 1,000 161,750 36,000 5,750 2,125	FY 18 with Construction 2,000 183,184 32,500 7,000 500	n 2,000 191,555 37,800 3,000 1,450	Projected FY 17 2,000 194,705 37,800 3,000 1,450
Projected FY 17 35 36 37 38 39 40 41 42 43	Time Staff FY 17 Budget Training & Staff Development Total Personnel Costs Consultants Bookkeeping Audit & Legal Costs Consultants - Other Total Consultants Outreach & Program Costs Committee & Project	FY 18 Draft Budget 1,000 161,750 36,000 5,750 2,125 43,875	FY 18 with Construction 2,000 183,184 32,500 7,000 500 40,000	n 2,000 191,555 37,800 3,000 1,450 42,250	Projected FY 17 2,000 194,705 37,800 3,000 1,450 42,250
Projected FY 17 35 36 37 38 39 40 41 42 43 43	Time Staff FY 17 Budget Training & Staff Development Total Personnel Costs Consultants Bookkeeping Audit & Legal Costs Consultants - Other Total Consultants	FY 18 Draft Budget 1,000 161,750 36,000 5,750 2,125 43,875	FY 18 with Construction 2,000 183,184 32,500 7,000 500	n 2,000 191,555 37,800 3,000 1,450	Projected FY 17 2,000 194,705 37,800 3,000 1,450

			18,825	20,025	20,025
47	Scholarship Awards	27,500	18,700	32,750	32,750
48	Shoebox Expense	22,231	22,000	23,000	23,000
49	Total Program Costs	79,956		<u>99 of -</u>	<u>99 of -</u>
50			70,375	88,065	88,065
51	BYM Support	63,900			
52	(Apportionment)	03,900	64,200	63,841	63,841

1 Friends Meeting of Washington Fiscal Year 2018 Budget						
2		Projected FY 17	l FY 17 Budget	FY 18 Draft Budget	FY 18 with Construction	
53	Site Costs			C C		
54	Utilities	23,000	22,750	24,980	22,980	
55	Building Maintenance & Repairs	36,000	35,000	30,000	30,000	
56	Ground Maintenance	11,250	10,000	12,000	12,000	
57	Cleaning & Trash Removal	43,400	43,400	44,670	44,670	
58	Trash & Recycle	4,100	4,100	2,930	2,930	
59	Insurance	18,000	17,500	19,000	22,000	
60	Furnishings	3,600	8,500	500	2,500	
61	Other Site Costs	22	0	0	0	
62	Total Site Costs	139,372	141,250	134,080	137,080	
63				107,000	13/,000	
64	Property Rental Costs					
65	Event Staff	13,000	6,500	17,004	6,504	
66	Marketing & Advertising	200	0	1,600	5,000	
67	Commissions & Consultants	800	0	400	1,900	
68	Furnishings	0	0	10,000	25,000	
69	Credit Card Processing Cost	0	-			

			0	3,600	1,800
70	Real Property Tax	8,182	11,500	11,500	11,500
71	Total Property Rental Costs	22,182	0		
72	T J J	, -	18,000	44,104	51,704
73	Office Expenses				
74	Postage & Printing & Supplies	3,150	4,450	2,600	2,600
75	Computer Expenses	2,000	4,000	2,000	2,000
76	Other Equipment	1,625	0	2,000	2,000
77	Books, Dues & Subscriptions	500	1,150	350	350
78	Total Office Expenses	7,275			
79	I	///0	9,600	6,950	6,950
80	Other Expenses				
81	Credit Card Processing Costs	56,550	4,110	1,770	1,770
82	Payroll Processing Cost	2,100	2,502	1,850	1,850
83	Miscellaneous Expense	200	300	200	200
84	Total Other Expenses	8,850	6 010	0.800	0.800
85			6,912	3,820	3,820
86	Financing (Loan Interest) Costs	0	0	0	67.000
87	Total Expense	F07 160	0	0	67,000
88	Total Expense	527,160	533,521	574,665	655,415
	Net Operating Income Less Expense	65 881			
691	ver Operating income Less Expense	05,001	99	5,775	(202,029)

Balance Sheet as of 5/31/2017

	Α	В	С
		FY16 Ending	
1			Current Balance
		Balance	
2			
3	Asset		
4	Cash	361,429	349,266
5	Investments	1,948,415	2,111,677
6	Other Current Assets	31,999	27,550

7 8 9	Antiques Total Asset	12,000 2,353,843	12,000 2,500,494		
-	Fixed Assets (Net of Depreciation)*				
11	Land	236,659	236,659		
12	Building	654,325	770,182		
13	Furniture, Fixtures & Equipment Total Fixed Assets (Net of Depreciation)	0	0		
14 15	Total Fixed Assets (Net of Depreciation)	090,904	1,006,841		
16 17	Total Assets	3,244,826	3,507,335		
	Liabilities				
19	Accounts Payable	7,129		3,414	
20	Wages Payable	8,961	8,874		
21	Deferred Income	13,384	12,556		
22	Deposits on Space Use, etc.	6,598	13,971		
-	Total Liabilities	36,072	38,815		
24	From J. D. January				
•	Fund Balances				
26	Unrestricted Net Operating Fund	1,130,458	1,227,255		
27		1,616,886	1,790,713		
28	Temporarily Restricted Endowment	159,488	148,629		
29		301,922	301,922		
30 31	Total Fund Balances	3,208,754	3,468,520		
-	Total Liabilities & Fund Balances	3,244,826	2 507 225		
32	*Accounting rules require that the Land	•••••	3,507,335 v on the FMV	J	
24	34 books at the original purchase price. The current assessed value is				
54	\$8,400,000.				

Harassment Policy

The purpose of this policy is to ensure that Friends Meeting of Washington is a safe space for all members and attenders. We strive as a community, to support the targets of harassment; to shed a light on and prevent or stop harassing behavior; and to protect the spiritual safety and integrity of our Meeting.

Friends Meeting of Washington recognizes that while one of our tasks as Friends is to care for and radically honor the Light of God in all people, this does not exempt us from being a community where harassment can and does occur. Harassment based on gender, gender identity, sexual orientation, age, skin color, cognitive or physical disability, mental illness, physical appearance, body size, or religion is contrary to the faith and practice of the Religious Society of Friends.

Harassment is hurtful, unwanted behavior imposed on a person that is destructive to one's spirit. It often involves the exercise of formal or informal power by the perpetrator over the target. The key words are *unwanted behavior* by the *perpetrator* toward the *target*.

Harassment may take the form of, but is not limited to: verbal comments, intimidation, stalking, email, text, physical contact or sexual attention. It may occur in public and private contexts, including online communications. At FMW this may include Meeting for Worship, coffee hour and other social events, committee meetings, religious education/spiritual formation groups, Young Adult Friend events, and private and group communication between members and attenders of the Meeting.

We recognize the specific physical or psychological impact harassment may have on the target. It also damages the safety and spiritual integrity of our community as a whole. As such, every member and attender of the FMW community has an equal responsibility for preventing, calling out, and stopping harassing behavior.

What to do if you experience or witness harassment

If you witness or experience harassment at FMW, please tell someone, anyone. All members and attenders are responsible for caring for each other.

Clerks of Meeting, Ministry and Worship Committee, Healing and Reconciliation Committee, in consultation with each other, are responsible for handling complaints of harassment. If someone tells you about harassment, please contact the clerk of one of these committees.

Library Committee Annual Report, June 2017

I. Introduction

The library continues to face challenges in 2017. Some of the shelves will be removed during the construction, and we will need to move some books into other parts to the building.

The internet has not always been working, and the library is often in use by a renter. We have set up a temporary new system for checkout, using a sign out notebook.

II. Finding Books in the Collection and Checking Them Out

First, find the library website, by going to the Quick Links at <u>http://quakersdc.org/</u>

Or by going directly to <u>http://quakersdc.org/Library</u>

The books in the Library have been cataloged on <u>http://www.LibraryThing.com</u>. The FMW Library catalog is viewable at <u>http://www.librarything.com/catalog/FMWLibrary</u> or on mobile devices

at <u>http://www.librarything.com/m/</u> by entering the collection name FMWLibrary. The Library Committee has also printed out lists of the books in the collection with call numbers arranged alphabetically by author and by title and made these available in the Library. The books also have tags, which work like subject entries. You can click on "tags," right under "your books," to see all of them. The card catalog, now out of date, is no longer in the library.

Library Thing is a wonderful application through which people can find other libraries with similar books, read reviews of books and can even review them themselves.

Information on checking out and returning books is posted in the library and will be on the library website. Try to return books within three weeks so that others may use them too. We hope

III. Size, Growth, and Scope of the Collection

In May 2017, the Library held 2,183 books in the collection, about 30 more than last year at this time. Additions to the collection came partly from donations this year. We will continue to seek suggestions from the community and look for new titles relating to Quakerism to add to the collection.

Before donating books, please talk to committee members. The Library's scope for collecting includes Quaker history and biography, spirituality, LGBTQ spirituality, mysticism, social justice, and nonviolence. We do hold occasional book sales, and would like permission to sell duplicate or inappropriate books.

IV. Kindles and E-Books

The library owns 5 Kindle paperwhites which are available to be used by reading groups in the meeting and have already been. Ask the librarians about this if you are interested.

The Library has also added more links to electronic versions of classic Quaker titles to the Library's homepage, including John Woolman's *Journal*, Robert Barclay's *Apology*, and *Journal of the Life and Religious Labours of Elias Hicks*. We have included a basic introduction to Quakerism website, and a link to another Quaker library which has even more material. If people need assistance downloading these to their own Kindles or other e-book readers, please contact Library Committee members

V. Membership

We could always use assistance and actively welcome new members. If you have an interest, please approach one of the committee members.

Members of the Library Committee:

Faith Williams (Clerk), <u>faithmw@gmail.com</u>
Michael North (Meeting Librarian) <u>belgrade18@yahoo.com</u>
Judy Hubbard <u>hubbard.judy@gmail.com</u>
Frank Weiss <u>frankgreyhound@hotmail.com</u>
Abby Thomsen (emeritus)
Patrick Lynam (emeritus)
Gene Throwe (ex officio) <u>gthrowe@gmail.com</u>

Records & Handbook, 6.2017

Personnel Committee submitted a request to Meeting for Business to update the job description of the Administrative Secretary in the Handbook. These changes reflect the actual duties assigned to and performed by our Administrative Secretary. Any mention of an Assistant to the Administrative Secretary was removed as that position does not exist at this time. The updated job description was approved by Meeting for Business. These changes were passed on to Records and Handbook. for review.

Many thanks to Jim Steen and the Personnel Committee and Debby Churchman, the Administrative Secretary, for submitting and editing these changes. The updated job description was approved by Meeting for Business and incorporated into the Handbook in April, 2017.

Personal Aid Committee's Annual Report for 2016

We must be concerned about the welfare of every member of the Meeting community. While Friends need to guard against prying or invasion of privacy, it is nevertheless essential that Meetings be aware of the spiritual and material needs of members of the community and express caring concern in appropriate ways. – Faith and Practice, BYM

The Personal Aid Committee (PAC) is asked by the Meeting to provide "caring concern" through practical assistance to meet short-term needs of members and attenders, e.g. transportation, shopping, or meals for those who are injured or ill; compassionate support; limited financial assistance; and contact with community members we have not seen for a while. In the process, we listen, identify resources, visit, make telephone calls, track down absent friends and family, and serve on support groups.

PAC meets monthly to review new or ongoing needs of FMW community members who have sought the Committee's help or been referred by others, plan special assistance and public education projects,

and address other concerns brought to our attention. Its deliberations are confidential, and we strive to maintain the privacy of Friends while responding to their needs.

Last year we picked up an earlier custom of having cards to sign or to write a little note to FMW community members who are celebrating a life event, or who are ill or suffering a loss. In 2016, we sent out over 50 fifty cards. We also are offering to hold in the Light anyone who requests it for whatever reason.

PAC works with the Hunger and Homelessness Taskforce to try to address needs of people, connected to the Meeting who are homeless (or in danger of becoming homeless). We also developed links with people in Meeting who have extensive experience with social service agencies that may be able to help with financial, mental health, or other needs. This year we were especially concerned about the welfare of three people. One is settled, at least for the time being, and continues his loose relationship to the Meeting. Another has drifted away from the Meeting despite our efforts to provide support or at least keep in contact. The third, who has come to us repeatedly over the years requesting money, is working with a county agency that provides case management, and with another that provides financial planning assistance.

Beyond providing short-term personal assistance to individuals, the Committee has organized or sponsored several events.

- PAC arranged for CPR and first aid training; The training was publicized widely; about twenty people expressed interest; 10 people attended the training.
- PAC and Ministry and Worship sponsored the interfaith "Silence and Solidarity" gathering for those who have lost a child. A PAC member served on the steering committee of the well-attended gathering.
- PAC, along with Ministry and Worship and Healing and Reconciliation, is sponsoring a series of workshops on Pastoral Counseling and Community Building. Three workshops have been held; more are being planned.
- In addition, PAC oversaw two special events: the memorial meeting for a long-time attender and a birthday celebration for a long-time member who now resides in a facility in Virginia.

PAC administers two scholarships to enrich the spiritual life of individuals and contribute to the Meeting's corporate life.

• FMW scholarships – Several years ago the Meeting for Worship with a Concern for Business approved the Finance and Stewardship Committee's proposal to establish a small scholarship fund, and assigned responsibility to the Personal Aid Committee. This year PAC awarded three scholarships: one for a young adult to attend the national Alternatives to Violence conference, and one each to adults to attend the Friends Conference on Religion and Psychology and to

attend "Recharge, Renew and Rejoice" (a conference organized by the Fellowship of Friends of African Descent).

• BYM certificates – BYM provides each monthly meeting with certificates to encourage those who have not attended the Annual Session to go by providing two days free. Four BYM certificates were issued in 2016 so that members of a family could attend.

Traditionally, PAC responsibilities been defined in terms of short-term needs. This year, the committee has continued to struggle to find ways to respond to longer-term needs. In the course of keeping in touch with long-term and aging community members we have not seen for a while, sometimes they tell us that they want to stay in contact with FMW but find that increasingly difficult or impossible. PAC is not in a position to respond to these long-term needs. To the extent we can, we try to build a support group of concerned friends by alerting those who already have connections to the person—through membership in spiritual formation or spiritual friendship groups, committees, friendly eights, etc. and people who live relatively near by who may be able to visit.

But much of this need in FMW remains unmet because our meeting is large, diverse, and spread throughout the metropolitan area; also, many members have demanding responsibilities that limit their availability. The Committee has initiated a discussion with the Committee of Clerks on FMW's need to respond to this issue. We feel that the Meeting as a whole needs to consider its relationship with these long-term members of the community.

PAC relies on members of the Meeting community beyond its formal membership. We rely on the invaluable informal assistance of past members, especially past clerks. Debby Churchman, as Administrative Secretary, helps us in a multitude of ways, especially alerting us to FMW members and attenders in need. For years, sale from Bob Meehan's Treasure Bread has provided the funds for the Personal Aid budget. The Committee is tremendously grateful to Bob for this longstanding and significant contributions to the welfare of our community!

Respectfully submitted,

Emilie Schmeidler, Clerk

Annual Report of the Personnel Committee

June 18, 2017

The 2017 Personnel Committee currently has four members: Marsha Holliday, Jim Steen, Bill Strein (clerk), and Gene Throwe (ex officio). Bill Foskett's (clerk for 2016) term expired in December. Marsha

joined the Committee in January 2017. Bill and Jim are both in their second years. The Committee holds scheduled in-person meetings bi-monthly and engages frequently via e-mail correspondence. The Committee dedicates a portion of its in-person meetings to meet with Debby Churchman, FMW Administrative Secretary and Event Manager, for whom the Committee provides supervision. We have also instituted the very pleasant tradition of having a "take-in" lunch with Committee members and Debby at FMW after each in-person meeting.

As detailed in the Meeting Handbook, the Personnel Committee's primary responsibilities are threefold: (1) review and revision of employment policies and procedures as necessary; (2) oversight of, and the provision of advisory assistance to, FMW's Administrative Secretary and Event Manager; and (3) conducting the annual review of the Administrative Secretary and Event Manager, that includes making a recommendation to the Committee of Clerks regarding extending her contract for the next year and a salary recommendation in collaboration with the F & S Committee. During the past year the Committee has been involved actively on all of these functions.

Regarding personnel policies, beginning in January we reviewed various sections of the Meeting Handbook to identify out-dated material related to both the Committee's and the Administrative Secretary's functions. Acting in concert with the Records and Handbook Committee we proposed a set of revisions that were accepted by Meeting for Business in April of 2017. We also made a few revisions to the Statement of Employment Policies and Procedures to accommodate changes in staff health benefits, and revised the policy on accrual of employee's annual leave time to allow the Committee to grant a temporary, short-term lifting of the cap on accrued days in unusual situations. The Committee plans over the next year to continue to review all relevant documents regarding personnel policies to determine if other revisions are necessary. In addition to reviewing relevant FMW policies, we were able to contribute to personnel policy discussion in the wider local Quaker community when Jim Steen represented our Committee at a meeting held by Sandy Springs Friends Meeting to help that Meeting in its discernment around employing and supervising a proposed new Administrative Clerk position.

The Committee has increased its efforts to provide advisory assistance to Debby Churchman in her role as Administrative Secretary and Event Manager, including, but not limited to, the bi-monthly meetings referenced above. In keeping with long-standing FMW tradition we hold all discussions between the Committee and FMW employees to be confidential, personnel matters. We report here, however, that we hope and believe that our efforts have been supportive of Debby's high quality work.

In early March, 2017, we contacted the clerks of FMW's standing and special committees as a part of our annual review of the Administrative Secretary and Event Manager, offering the clerks an opportunity to respond via e-mail or by phone to Committee members. We received feedback from 15 of the 21 people that we contacted. Based on the clerks' comments, as well as our own observations, we drafted a report and presented it formally to the Committee of Clerks on April 30th for discussion. Following that discussion and a few follow-up conversations we finalized our report which included the unanimous recommendation from the Committee of Clerks of offering Debby a contract renewal for FY18. Also based on the clerks' feedback we proposed to the F & S Committee a salary increase for Debby, a proposal that F & S endorsed.

school for friends [SfF] sustains its excellence as a nationally accredited preschool offering full and half day educational programs for 75 two-to-four-year-olds, Monday - Friday from 8 am to 6 pm year-round.

SfF is a Quaker school and is a member of the Friends Council on Education. "The School for Friends educational curriculum reflects the Quaker values of cooperation, equality, and nonviolence." [See http://schoolforfriends.org/]

expansion

The School has completed a visionary and ambitious four-year expansion project that added two classrooms, an atelier, much-needed storage space, and improved facilities for teachers. Director Jim Clay led the effort to plan and implement a bold and successful capital campaign to fund the expansion. Jim also negotiated a twenty-year lease with the Church of the Pilgrims' minister and governing body, its Session. He managed the schedules of several contractors engaged in the rebuilding and repurposing of much space of the church, including installation of sprinkler systems and an elevator, and tended to the complex process of permitting and certification requirements of the DC government. Jim Clay carried these enormous burdens while running the school.

staff and teacher development

Jim Clay has served on committees of the Friends Council on Education [FCE] and the National Association for the Education of Young Children [NAEYC]. NAEYC has 67,000 members worldwide. Jim and SfF teachers have participated in NAEYC's national conference and both attended and led workshops there.

strategic planning initiative

The SfF board's three-year strategic plan for 2016-2019 has emphasized strengthening its governance functions. Some changes in its governance occurred during our expansion.

board governance

The Board has worked diligently to expand from twelve to sixteen members as well as to change the composition of the Board. Changes made it necessary to modify by-laws to allow both more Board

members and requirements for Board officers.

new director

After building and sustaining a magnificent legacy at SfF, Jim Clay will retire in July 2017. The SfF board has approved its search committee's recommendation and has selected Berna Artis to be the next Director of the School.

History, operations, philosophy, and affiliations of School for Friends

The School for Friends was co-founded in 1981 by members of FMW who sought to provide day-care for Quaker children in the neighborhood while supporting Quaker teaching and education.

SfF has six classrooms for up to seventy-five 18-month to 4 year-olds, located at the Church of the Pilgrims, 2201 P St NW. The SfF rents approximately 5500 ft² of space for classrooms, offices, indoor activities, meeting rooms, and storage.

Approximately 50% of the families with children in the School identify themselves as people of color (African American, Latino, Asian American, American Indian). Approximately 15% of students receive financial aid. The School enjoys strong parental involvement and close teacher-parent relationships.

All children have a moment of silence at circle time, and the pre-kindergarten classroom does so in the FMW Meeting room twice a month. The SfF curriculum includes the Quaker pillar of "service" by having children in all classes complete a community service project.

School for Friends Director Jim Clay is a strong national and regional advocate for early childhood education.

school for friends accreditation and affiliation

SfF is accredited by the National Association for the Education of Young Children, and has met the naeyc Academy's criteria for high quality early childhood programs. In the spring of 2017, School for Friends was awarded accreditation through 2022.

SfF is a member of the Friends Council on Education [FCE], founded in 1931. The Council celebrates four centuries of Friends education and promotes its theory and practice. FCE's 78 member schools, in 22 states, include 14 early childhood schools.

"The Council has 81 member schools in 21 states with 20,600 students, 4,560 faculty and staff and 1,190 trustees/board members. It includes 14 nursery schools, 37 elementary schools, 19 preschools, 10 secondary schools [7-12 and 9-12] and eight boarding schools. Five new schools have applied for membership. " [http://www.friendscouncil.org/]

School for Friends is also a founding member of Washington, DC-area Friends Schools located in Washington, DC, Maryland, and Virginia.

UPCOMING EVENTS

June 30 – July 2 – Dayspring Silent Retreat for Baltimore Yearly Meeting Friends Dayspring Retreat Center (Germantown, MD), Take this opportunity to hear the Still Small Voice while walking in the meadow or warming at the hearth. Annapolis Friends will be joined by other Baltimore Yearly Meeting Friends, space allowing. In the past there has been ample room! The warmth of spiritual community in the heart of winter, amid nature's beauty--what a blessing! Love and Light to you as you consider joining in this adventure. The purpose of silent retreat is the deepening of communion with God, with other persons and with oneself. ... (W)e make space for...a time of waiting in silence, in solitude, to hear the voice of the One "Who speaks in everything that is, and who, most of all, speaks in the depths of our own being." (Thomas Merton). Cost is \$220. Registration deadline is June 23 or when full. For more information or to register, contact Jean Christianson. (jschristianson@gmail.com or 410-544-1912)

<u>July 1:</u> Help make breakfast for our vulnerable neighbors. Convene at 6:15 am at **So Others Might Eat**. For more information, contact Tim Schleicher at <u>timothy.c.schleicher@gmail.com</u>

<u>July 2-8:</u> **FGC Gathering, Niagara, NY** As water collects from the vast North American Great Lakes watershed to flow down the mighty Niagara River, we invite you to join the energy of a thousand Quakers converging from far and wide at Niagara University for a week of worship, socializing, learning, deepening, fun and more. Our proximity to Niagara Falls (4 miles | 6 km) offers numerous sightseeing options as well as the opportunity to reflect on whether your spiritual journey has you in the rapids above the falls, in the midst of great change, downriver from a significant transition or somewhere else on the river. Our theme, **Ripples Start Where Spirit Moves**, invites you contemplate where spirit is moving in your life and those around you and what ripples you notice as a result. For more information: <u>http://www.fgcquaker.org/connect/gathering</u>

July 5: Help make sandwiches for the **Grate Patrol** to take to our vulnerable neighbors, starting at 5:30 pm. For more information, contact Steve Brooks at <u>sbrooks@uab.edu</u>

July 9: **South American Folk Harp Concert**, McLean, VA, 3:00 pm. Featuring **Hildo Aguirre Daza**, internationally acclaimed performer of evocative and lyrical *arpa llanera* (harp of the plains), and director of a traditional music and dance school in Bogotá, Colombia. Langley Hill Friends Meeting House, 6410 Georgetown Pike, McLean, VA 22101 (five minutes from the Beltway or George Washington Parkway). Donations benefit Friends Wilderness Center, a Quaker retreat center near Harpers Ferry, WV. (www.friendswilderness.org) Info: Sheila Bach, 304-728-4820 or snbach@earthlink.net

<u>July 31 - August 6</u> – **Annual Session 2017, Hood College (Frederick, MD)** Some of us come to feel at home with Friends through worship first, some through social activism, and some through community. As we continue on our path with Friends, we inevitably encounter the other two and perhaps integrate all three into our Quaker experience. What has your experience been? Have you discovered how all three of these interact with each other as essential elements of the Quaker way? Join us at Annual Session this year to share in our exploration of this question. This year, the theme of our Annual Session is *Growing Towards Justice – Acting on Faith.* Through a truly exciting variety of plenaries, workshops, interest groups, Junior Yearly Meeting, through fellowship at meals, worship sharing, and other times, and also through our business sessions, we will have an opportunity to live out all three of these core elements of our faith. Registration is now open. Go to <u>http://www.bym-rsf.org/events/annualsession/</u> for all of the information and online registration.

<u>Aug. 2</u>: **Refugee Crisis in Europe and the Quaker Response** Michael Luick-Thrams, a German Friend, w

<u>August 18 - 20</u> - Quaker Religious Education Collaborative Gathering, Quaker Hill (Richmond, IN) Join the Quaker Religious Education Collaborative for their 4th Annual Gathering. There will be a panel discussion on *What is the Role of the Bible in Quaker Religious Education?*, workshops, interest groups, and 2 nights of singing and music with Annie Patterson. For more information, including registration, go to <u>www.quakers4re.org</u>. The Quaker Religious Education Collaborative is a grassroots network of Friends holding a sense of stewardship for life-long Quaker Faith formation.

<u>Aug. 20:</u> Matt Handley, Director of Litigation, Washington Lawyers Committee on Civil Rights and Urban Affairs (WLC), has agreed to come to FMW on Aug. 20 to speak about **the legal issues surrounding hosting an undocumented immigrant on our campus**. This will be a presentation rather than a discussion. If you have particular questions you want to see answered, please let Jim Bell know so he can be sure they are included.

<u>Aug. 25-27:</u> Gathering of Friends of African Descent, Chestnut Hill Meeting House (Philadelphia, PA) The theme this year is "The Spirit of the Lord is Upon Us" and is taken from... Isaiah 61.1 and Luke 4:18. Come testify to the movement of the Spirit in our midst and the work of the Spirit in our communities. A number of us are offering home hospitality for those who want to visit in homes. Registration will open soon, and you can find an overview of the program and other details <u>on</u> <u>the website</u>.

<u>Sept. 8 – 10:</u> **Spiritual Formation Program Fall Retreat, Priestfield Pastoral Center** (**Kearneysville, WV**) *Save the date!* The BYM Spiritual Formation Program's Fall Retreat will happen on September 8-10 at the <u>Priestfield Pastoral Retreat Center</u>. Open to all regardless of prior or planned participation in an existing Spiritual Formation program, the retreat is a time to explore and deepen our practice of living and worshipping in spiritual community. Registration for the retreat will open in mid-July. For full information, go to <u>https://bym-rsf1org.presencehost.net/events/spiritform/</u>

<u>Sept. 16:</u> **Retreat for Clerks of BYM Committees and Working Groups, Langley Hill Friends Meeting (McLean, VA)** The clerks of BYM Committees and Working Groups– past, present, and future – are invited to gather for a day of worship and preparation for the new committee year. We will have time to worship, share information about the role and tasks of a clerk, and especially to share our knowledge and wisdom with each other. Please bring questions you'd like to explore, and insights about committee life and clerking to share. We will look at some of the nuts and bolts of clerking a BYM committee, including such different things as recognizing and nurturing gifts of committee members, as well as using internet and computer technology to connect with one another, and working with BYM staff. We will discuss and discern how to nurture our committees to keep them spiritually centered and vital as we serve our Yearly Meeting and local Meetings. The retreat will begin with hospitality at 9:45am and run until 4pm.

THINKING ABOUT RACE

Black and Proud. Even if Strangers Can't Tell, by Rebecca Carroll, New York Times, April 3, 2017

"Being black in America has historically been determined by whether or not you look black to nonblack people. This keeps racism operational. Brown and black skin in this country can invite a broad and freewheeling range of bad behavior — from job discrimination to a child being shot dead in the street. For my son, though, being black in America is about more than his skin color. It's about power, confidence, culture and belonging.

"When my son first started to black identify at about 5 or 6 years old, an acquaintance of ours asked my husband, in my presence, if he felt like we were 'depriving' our son of his 'white side.' My husband, a sociology professor and the author of two books on the failure of housing and school desegregation in the United States, said: 'If my parents had instilled any Italian culture in me, I might want to share that with my son. But if you're talking about general whiteness, there's nothing there to pass down.'

"This acquaintance, it seemed, was suggesting that by encouraging our son to embrace his blackness, we were depriving him of something bigger and greater than the already big and great benefit of white privilege. That my son sees more power in centering his blackness over exploiting whatever white privilege he may ultimately be afforded is a thing of glory."

This column is prepared by the BYM Working Group on Racism (WGR) and sent to the designated liaison at each Monthly and Preparative Meeting. The BYM WGR meets most months on the third Saturday from 10:00 am to 1:00 pm. Locations vary to allow access to more Friends. If you would like to attend, on a regular or a drop-in basis, contact clerk David Etheridge, <u>david.etheridge@verizon.net</u>.

RANDOM HAPPENINGS

Something old and something new seems to be happening at Friends Meeting of Washington. The something old is that we're moving forward, as always, with the not-easy struggle of living our values, as far as we are able to discern them. The new is how that happens to be manifesting itself right now, which seems to be centering around the needs of immigrants and asylum seekers.

Our newly formed Sanctuary Taskforce has been meeting for a few short months, learning about the issues and working with a Metro-wide, congregation-centered group responding to the needs of such folks. That taskforce is carefully considering whether it would be appropriate (and possible) for our Meeting to host someone needing sanctuary. To that end, we have arranged for an immigration lawyer to speak with us on August ____ about the legal implications of such a hosting, to better inform us as we work to discern if we are so led to follow this path. (We have **Jim Bell** to thank for finding this speaker.)

But, as so often happens when you open the door, real cases are coming in for our attention. A longstanding attender from Australia, worried about how the current Administration is treating immigrants, decided to apply for her citizenship. One sticking point for her is the militarism—new citizens are required to agree to serve in the military, if drafted. As a committed pacifist, she felt she simply could not go along with that requirement. She asked for support from us, and our Clerk wrote a splendid letter detailing our faith and practice, which she brought to her interview with the authorities. Good news—her request was granted, and she will be given a waiver to that requirement.

Then, an LGBT activist from Zimbabwe traveled to Dulles Airport with a valid travel visa. His visa was refused by the immigration authorities, and he made a decision right then to ask for asylum. They took note of his request, and immediately put him into a detention center—in San Antonio.

Steve Brooks had been in touch with this man, and worked diligently to secure him the services of a lawyer. He asked the Meeting for a letter of support, which was enthusiastically given by the Clerk (working with the Sanctuary Taskforce). The good news is that all this effort paid off, and Moreblessing has been released from the Texan detention center, put on a bus, and brought to DC. Here's a picture of him being picked up at 3 am by fellow asylum seekers here. He's the one on the right with the folder, which contains *all* of his possessions.



We continue as a people to seek that balance between inward spiritual grounding and outward activism, mindful that each needs the other to keep us from falling into either a form of spiritual hedonism or an activism based on the fear and anger that so besets our current society. Hopefully, along the way, we can find a way to bring peace.

• Debby