VBFM Meeting For Business Agenda - Fifth Month, 2022

Query - **Purpose**: What is our purpose with one another as Virginia Beach Monthly Meeting of the Religious Society of Friends today on this planet? What is our mission within our meeting community, in our local community, and in our global community??

Clerk's Corner:

To help everyone be aware of our co-clerking terms, here is the low down:

- Gwynne is substituting for Linda for Meeting for Business (MFB) this month. Linda will be on vacation May 8th and May 15th
- Linda will clerk MFB in June. That is the end of her second six month stint in our two year agreement of co-clerking
- Gwynne will serve as clerk beginning in July and serve through December.
- We are currently working together to compose the State of the Society report which is due in June for Yearly Meeting. It will be available to the Meeting before it is sent to Yearly Meeting.
- As co-clerks we work closely together in correspondence with matters of the meeting. One day we may even master Google Docs, with help from Angel Whitney and the Divine.

Agenda

Whit Peace Transition Team

*Recommendation

Nominating

Nancy Nixon is still looking for someone to fill the clerk position (beginning in January 2023). It may be one person or up to four individuals. The clerk support team is available for consistent support. Please, everyone, ponder this position for service to our meeting.

Worship and Community

*Action Item

Transfer of Triangle Property Authorization

Minute and signed document approval is needed for Meeting's archives

Called Meeting regarding Stormwater Management

Minute needed for Meeting's archives

Stormwater Management and Deed of Easement

Tom B will provide up to date details of his efforts working with James Jones (of the law firm Poole, Brooke, Plumlee) and others to solidify legal documents needed by Friends School

Unfinished Business

The topic of funding the completion of the lease amendment between the meeting and school has been held over for a while and no action can take place until the meeting is willing to authorize the funding of this legal work. Since Mike and Lewis are willing to shepherd the review of the completed draft lease we can proceed only when the funding is approved.
*Action Item from Lewis White and Nancy Craft - Request for approval and to fund $3000 for the work of completing the lease amendment with Bert Poole

Membership Request

The meeting appointed a committee to meet with Kye Meran when he requested consideration for membership. We met with him just as the pandemic started and put everything on hold.
He is withdrawing his request and has found his spiritual home with the UNC - the Unitarian Norfolk Church.

Communication

Finance

*Recommendation

Treasurer

First Day Discussion

Interim Body

Informal sharing from those who attended and announcements

Head of School

Mike is celebrating Mother's Day with his family and will not be present

School Committee

Faith & Practice

Dave will share briefly

Other announcements and concerns

Silence and Closing Minute