This version of the May Quarterly Meeting minutes contains the edited highlights.

The minutes in full detail will be brought to Quarterly Meeting in February at Lehigh Valley Monthly Meeting for consideration.

## BUCKS QUARTERLY MEETING RELIGIOUS SOCIETY OF FRIENDS MEETING FOR BUSINESS FIRST DAY, FIFTH MONTH 16, 2010 HELD AT FALLSINGTON MEETINGHOUSE

Clerk: Chris Lucca (Yardley MM)

Recording Clerk: David Rose (Lehigh Valley MM)

Friends gathered at the appointed hour of 1:00 pm settled into worship.

Worship broke with the singing of two hymns.

**Business Issues:** The Clerk expressed appreciation for the wonderful collaborative work done by Buckingham and Doylestown to host the previous Quarterly Meetings.

**Approval of Agenda** was done with minor adjustments

**Roll Call of Meeting: Roll Call:** Bristol:2, Buckingham: 1, Doylestown: 0, Fallsington: 8, Lehigh Valley: 1, Makefield: 3, Middletown: 2, Newtown: 0, Plumstead: 0, Quakertown: 2, Solebury:0, Southampton: 2, Wrightstown: 1, Yardley: 3

Review of Minutes; Minutes were read and accepted.

- **Quarterly Report of Coordinator:** Report given by Holly Olson (Middletown Meeting). Complete report available. Holly reported on the various Meeting programs she attended, Quarter wide programs that were implemented and updates on issues that have arisen. She informed the Meeting of becoming aware of local hospitals having a lack of awareness of Pastoral Care for Friends and is working to rectify the situation. Report Accepted
- **Annual Report Bristol MM:** Report given with enthusiasm by Paul Schaffer, clerk BPM. He highlighted the opportunity presented with the upcoming 300 year celebration in 2013.
- **Bucks Quarter Treasurer Report:** Given by Tim Dyer (Bristol PM). Appreciation expressed for Monthly Meetings. Friends Home and Village donations can come from individuals in order to increase the overall donation to FH/V through the Quarter. There has been an effort made to reduce operating expenses. This is reflected in the reduction proposed. Budget approved.
- **PYM Associate Secretary for Program and Religious Life** presentation given by Christine Duncan-Tessmer (Chestnut Hill MM). Christie began by giving a number of answers to the question: What is the Yearly Meeting? She provided an overview of the work of the Yearly Meeting. The upcoming restructuring will create areas of responsibility called "pods".
- **Annual Report Chandler Hall:** Jackie Bowers, CH Board member and member of Fallsington Meeting presented the report and highlighted the Quaker Members of the Board of Chandler Hall. She also described the unique aspects of the programs and the intergenerational benefit provided to residents.

## **Announcements:**

- Chris Lucca spoke of need for mosquito nets in Haiti and how Friends can help.
- Quaker Farm Camp August 16 through the 20<sup>th</sup>. For \$35. At Snipes Farm.
- **Annual Report Buckingham MM:** Presented by Beth Ann Morgan, (co-clerk BMM). She highlighted the Peace and Justice Film series, 11<sup>th</sup> Annual Bucks Quarter Peace Fair and the project to provide Graveyard Markers for Peace Workers.
- **Oversight Committee Annual Report MM:** Given by David Rose (Lehigh Valley Meeting). The committee has been working on a more objective evaluation process for the coordinator that invites input from a variety of sources.
- **Lehigh Valley Monthly Meeting Annual Report:** Given by David Rose, clerk LVMM. Lehigh Valley MM currently covers a large area with a significant population and has committed to begin the process of implementing Quaker Quest. It anticipates a significant response to it.
- **Bucks Quarter Annual Report** read by Chris Lucca Quarter clerk, (Yardley Meeting). The report spoke of the work done in the Quarter of "Service to Others", "Connecting with Others", and "Connecting with Each Other". Approved.

**Annual Report Fallsington MM:** The complete report is available Due to the lateness of the hour; Lisa Collins did not read it. It was pointed out that the Meeting is emerging out of the program "Deepening and Strengthening" and that there has been a reinvigoration of the Worship Committee and a new and better way of doing the budget.

**Budget and Nominating Committee:** Betsy Bayardi (Wrightstown Meeting) gave the report. She described the work of the committee and the work of creating succession for the Clerk of the Quarter. The committee proposes Chris Lucca (Yardley MM) to serve as Clerk through the calendar year 2011 and that when Amy Ward Brimmer (Fallsington MM) is relieved from her responsibility with the PYM Annual Session Planning Committee she be appointed as Assistant Clerk. Both recommendations were approved.

**Closing Worship:** The meetings settled into closing silence at 3:30 PM.