

# College Park Quarterly Meeting 147<sup>th</sup> Session Minutes

First Month 15, 2022  
Held via ZOOM

Bible Study and Worship preceded our first plenary session for business.

Meeting opened in worship. Clerk, Joe Magruder, Berkeley Meeting, broke the silence welcoming us to the 147<sup>th</sup> Meeting of the College Park Quarterly Meeting.

Assistant Clerk, Jan Turner, Humboldt Meeting, called the **Roll of Meetings**. We turned off our video until our meeting name was called. By the time roll call was finished we were on three screens. Anne Stone Belgium/Luxemburg Yearly Meeting, Daniel Lean-Moctezuma Mexico City /Honduras announced themselves as visitors from outside the quarter.

## **Naming Committee Report: Suellen Lowry, Humboldt Meeting**

The following are the Naming Committee's recommendations of Friends to serve on the CPQM Nominating Committee

Liz Baker, Sacramento Meeting, to continue as clerk for one year

Nancy Nanna, Redwood Forest Meeting, for an additional one-year term

Ted Selker, Palo Alto Meeting, for a three-year term

These nominations will be considered at the afternoon plenary session.

## **Nominating Committee Report: Liz Baker Sacramento Meeting**

Martha Hunkins, Humboldt Meeting, is being recommended to serve as Treasurer. This nomination will be considered at the afternoon plenary session.

## **Archives Report: Eric Sabelman, Palo Alto Meeting**

Eric reported that the current storage of our archives is in the basement of San Francisco Monthly Meeting, but the site is sometimes damp and not always accessible. Monthly Meeting records of when each meeting began, as well as property, birth, marriage, and death records may be stored there. Eric is working to inventory what we have and to copy digital material onto more readable formats. We are missing some College Park Quarterly Meeting minutes. There is a records and archives group in Palo Alto Meeting which is exploring many aspects of this work. Paper records are more durable. Duplicate records in other locations, as back up, are useful. Eric is looking for a successor archivist.

## **Friends House Report: Maureen Glancy, Residents Association, Assistant Clerk**

Friends House is a retirement community, formerly under the care of this quarter, located in Santa Rosa. Maureen Glancy submitted a written report. It is attached [item A]. It reports on the transition year from Friends Association for Services to the Elderly (FASE) to Covia/Front Porch ownership of the facility. The year had several challenges such as wild fires and the pandemic, as well as adjusting to the new administration, but Maureen reported that most residents are satisfied with the additions and changes.

**Ministry and Oversight Committee: Ann Marie Snell, San Francisco Meeting**

Ann Marie Snell read the report, which is attached.[item B] It dealt with issues of inclusivity. [It was noted in the approval process for these minutes that the term “inclusivity” is being used a lot and warrants our consideration as to what we mean by it.]

CPQM Jan 2022-#1 The minutes from Session One were read and approved.

Meeting for business closed in silence as we transitioned to the presentation by Marcelle Martin, a member of Swarthmore Meeting, Philadelphia Yearly Meeting.

**Marcelle Martin on Faithfulness Groups. Presentation 11:00 – 12:30**

**Second Business Session 4:00 – 5:00 pm**

Meeting began following afternoon worship sharing groups.

Clerk, Joe Magruder, called us to consider some business in our final plenary for this quarterly meeting. Two Items were held over for consideration from the morning session.

**Naming Committee:**

CPQM-Jan 2022 #2 We approved the following Nominating Committee members and terms of service:

Liz Baker, Sacramento Meeting, continuing as clerk for one year

Nancy Nanna, Redwood Forest Meeting, for an additional one-year term ending February 2023

Ted Selker, Palo Alto Meeting, for a three-year term ending February 2025.

The terms of service begin immediately.

**Nominating Committee:**

CPQM-Jan 2022 #3 The appointment of Martha Hunkins, Humboldt Meeting, as Treasurer for a term ending in May 2025 was approved. The term of service will begin as soon as Martha and the current treasurer, Tom Yamaguchi, can transfer documents and account signatures.

**Registrar’s Report: Eric Sabelman, Palo Alto Meeting**

Eric gave us a count of participants with lovely graphs. The report is attached to these minutes. [item C]

**Treasurer’s report: Tom Yamaguchi, Strawberry Creek Meeting**

Tom did not have a financial report ready. That will come as the transfer of duties is complete.

CPQM-Jan 2022 #4 The College Park Quarterly Meeting authorizes that we replace all current Chase Bank account signatories with Martha Hunkins, Treasurer, or Don Kewman, Clerk of Finance Committee.

We hope to add another signatory after our May session.

CPQM-Jan 2022 #5 The minutes from Session Two were read and approved.

**Announcements:** Jan Turner read announcements and posted most in the CHAT. The next session of College Park Quarterly Meeting will be held May13-15, 2022 at Ben Lomond Quaker Center and via ZOOM.

Meeting closed in worship.

**Attachments:**

- A. Friends House Report**
- B. Ministry and Oversight Report**
- C. Registrar's Report**

Sandra Farley, Palo Alto Meeting, Recording Clerk