

**College Park Quarterly Meeting 250th session
January 14, 2023
Berkely Friends Meeting House and ZOOM**

10:00 Opening Worship

At 11:20 **Plenary Session I** was called together by Clerk, Joe Magruder.

Roll Call of Meetings

Stephen Myers, assistant Clerk, read the meetings and Worship Groups. Friends in the room and on ZOOM responded audibly and with waves.

Nominating Committee, Mary Miché

The committee recommended the following new members to the Ministry and Oversight committee:

- Nancy Nanna (1 year term)
- Karen Morgan (3 year term)

The committee recommended the following people for Arrangements for the upcoming spring gathering:

- Owain Elliott Sowaal
- Bob Runyan

The committee will make recommendations for the fall gathering at the spring gathering.

- o Doug Hamm is willing, plus another Friend will be needed.

Registrar position was but Eric Sabelman has agreed to continue.

Treasurer's report, Martha Hunkins

[The report, in full, is appended to the end of these minutes]

Discussion ensued on the deficits for recent gatherings. Contributing factors: High fixed costs coupled with low attendance, [a major factor] plus cumbersome process of payment only via check, embarrassment over large reserves matched with a desire to encourage family attendance, and our pay-as-led program. The question was raised. "Can we take electronic payments?" Martha will look into this.

Ad Hoc committee on the future of CPQM, Thom McCue

The six committee members are Keenan Lorenzato, Keith Runyon, Julia Bazar, Thom McCue, Barbara Babin, Sandy Kewman. This committee was formed in response to the difficulties Nominating Committee has been having filling positions, the low attendance at sessions, and a general sense of needing to refocus. They have been meeting regularly and reporting to Ministry and Oversight. Currently they are formulating the questions they want to ask.

We engaged in that process during our afternoon session.

At spring quarter and outside of meetings they will be asking questions of Friends about the role and purpose of the quarterly meeting. They are shooting [basketball sense] for a report to our fall quarter.

If Friends have input for the committee, they are invited to contact a committee member:

Thom McCue	tamcue@aol.com
Sandy Kewman	srosekewman@gmail.com
Julia Bazar	jbbazar@gmail.com
Keenan Lorenzato	youthprogramscoordinator@pacificyearlymeeting.org
Keith Runyan	keithrunyan10@gmail.com
Barbara Babin	bbabin@yahoo.com

CPQM Winter 2023 Minute #1 Minutes of this morning's session were read and approved.

[We numbered off for Worship Sharing at 1:30. Eric sent queries to zoom list.]

Announcement Robin Mohr, Executive Secretary, Friends World Committee for Consultation, will be touring California Jan-Feb. Her topic: *Becoming the Quakers the World Needs*

Plenary session II

CPQM Winter 2023 Minute #2 We approved the nominating committee report given this morning.

Registrar's report: Eric Sabelman.

There were 49 attenders in person out of 97 pre-registered. 33 attended via ZOOM.

Twenty meetings or Worship Groups were represented.

There were 7 teens, 5 young adults serving as "FAPs" [Friendly Adult Presences], no young children.

Total attendance: 82.

Children's program committee, Barbara Christwitz, clerk

She reported that their plans formulated for today will be held over and used for activities during the May quarter.

CPQM Winter 2023 Minute #3 The minutes for the afternoon session were read and approved.

Announcement:

PYM [Pacific Yearly Meeting] Children's committee has several family field trips coming up and they are listed on the PYM website.

Post Script

The closing worship ended a few minutes early when something the teens were preparing for our dinner over heated and set off the fire alarm system. Friends present exited in an orderly fashion.

Sandy Farley, Recording Clerk

[Attached below, please find 2 page Treasurer's Report.]

College Park Quarterly Meeting Treasurer's Report for Winter Quarter 2023
Berkeley Friends Meetinghouse and hybrid Jan. 14, 2023

Fall Session 2019 (for comparison)

(Our last pre-Covid in-person session, held at SFC)

Income:

Registration Fees	\$9,939.00
Donations to SFC	\$257.00
Donations to CPQM	\$793.00
Total	\$10,989.00

Expenses:

Rent to SFC	\$5,673.75
Food/Cooks	\$4,505.22
Donations to SFC	\$257.00
Worship-Sharing expenses	\$47.35
Childcare	\$200.00
Arrangements: chair rental, etc.	\$124.00
Total	\$10,807.32
Net:	\$181.68

Fall Session 2022 "Pay as Led"

(at Sierra Friends Center & hybrid Oct 14-16, 2022)

Income:

Registration Fees	\$4,800.00
(includes donations to CPQM)	
Total income	\$4,800.00

Expenses:

Rent to SFC	\$4,722.00
Food/Cooks	\$3,379.00
Teen program	
Children's program	
Arrangements: chair rental, etc.	
Total expenses	\$8,101.00
Net:	-\$3,301.00

Cash Flow, 1/1/22 to 12/31/22

General Fund Beginning Balance on 1/1/22	\$23,371.93
Winter Quarter 2022 income	\$1,395.00
Spring Quarter 2022 income	\$4,345.00
Fall Quarter 2022 income	\$4,800.00
Meeting quotas rec'd in 2022	\$1,600.00
Student Scholarship Fund donations	\$350.00
Income subtotal for 2022	\$12,490.00

Winter 2022 expenses	\$671.25
Spring 2022 expenses	\$7,002.92
Fall 2022 expenses	\$8,101.00
Other misc expences (insurance, web hosting)	\$368.00
Expenses subtotal	\$16,143.17

General Fund Ending Balance **\$19,718.76**

K-12 Scholarship beginning balance	\$3,313.00
Donations (2020 & 2021)	\$150.00
Donations (2022)	\$350.00
Disbursements	\$-
K-12 Scholarship ending balance	\$3,813.00

Checkbook	
(Chase checking account balance)	
General Fund on 12/31/22	\$19,718.76
K-12 Scholarship Fund on 12/31/22	\$3,813.00
Checkbook Balance 12/31/22	\$23,531.76

	2022 Sessions Income & Expenses	Net
Winter	\$1395 income - \$671 expenses =	\$724.00
Spring	\$4345 income - \$7003 expenses =	-\$2,658.00
Fall	\$4800 income - \$8101 expenses =	-\$3,301.00

Items of note:

- I'm glad to report that our new account at Mennonite-based Everence Federal Credit Union is open as of 1/13/23. Transfer of funds from Chase will happen over the next few weeks.
- Monthly meeting quota letters for FY 2022-23 (10/01/22 – 9/30/23) will be coming out later this month (Jan. 2023).
- As shown in the report above, CPQM had a deficit of about \$6000 in 2022. If that pattern continues, we would deplete our general fund in about three years. Finance Committee plans to meet after Winter Quarter to discuss what financial recommendations we might have for CPQM going forward.
- At present, our financial position is still strong.
- There are funds available in the K-2 Scholarship Fund for students attending Quaker schools. Contact the treasurer if you would like more details or to apply for funds.
- CONTACT INFO FOR THE CPQM TREASURER:
Martha Hunkins
4251 Percheron Ln
Arcata, CA 95521
707-826-0453 (home)
707-362-1998 (cell)
marthahunkins@hotmail.com

Please note my correct email, above. Unfortunately, my email is incorrectly listed as a gmail address in the 2019 CPQM directory and elsewhere. Please use marthahunkins@hotmail.com for all email correspondence. Thank you.