

## Willamette Quarterly Meeting 2019-02-02 Minutes

John Selker presiding, Sara Michener recording, 32 people present.

Meeting opened with worship.

Minutes of Willamette Quarterly Meeting 10-6-18 accepted.

Nominating Committee, Laura Arcidiacono reporting. Proposed are: Jane Snyder for Ecumenical Ministries of Oregon, Ellen Hubbe Ministry and Oversight, Sakre Edson Ministry and Oversight, Dave Ek Ministry and Oversight '20, Laura Arcidiacono Registrar '19-'20, Lyn Gordon Treasurer, Jaffer Syed Webkeeper '20, Sara Michener Recording Clerk '20. Meeting approved. Still open: Clerk and three positions on Ministry and Oversight. Someone is considering taking on Clerk. We would like other Meetings represented on Ministry and Oversight.

Treasurer, Lyn Gordon reporting. Abundant financing has been working. Report is attached. Meeting approved. Joe Snyder recommends Spiritual Life Fund be a line or basket whenever there is a registration fee line or basket. This will keep the Fund in front of our awareness and remind us we want to contribute to it.

Ministry and Oversight, Sakre Edson reporting. The committee proposes changing the name of the committee to Ministry and Care. Meeting approved.

Planning Committee, Gail Sanford reporting. Quarterly Meeting will meet next at Multnomah Meeting, May 3<sup>rd</sup> 4<sup>th</sup> and 5<sup>th</sup>.

Ecumenical Ministries of Oregon, Joe Snyder reporting. Lobby Day March 4<sup>th</sup>. Collins Lecture. We will now have a live feed to Eugene Meeting, Corvallis Meeting, others around the state. Second Home Program has successfully provided homes for homeless youth so they can complete high school. There is a template so any county can start a Second Home in their county. Ecumenical Ministries is very glad to have a Quaker on the board. More congregations are joining, including evangelical churches.

Quarterly Meeting, Clerk John Selker reporting. There is a sense of the Meeting that we will not lay down Quarterly Meeting. We must restructure as our current structure has no continuity. We will have a Committee examine the minutes of the Threshing Session from this morning and report to the Spring Quarterly Meeting. Joe Snyder would like to be on that Committee. Ministry and Care will take on this examination, with Joe, and with Friends from South Mountain and other outlying Friends. Dina Wills would also

like to join that conversation, Laura Arcidiacono, as well. The conversation will take place on Zoom or similar platform.

Logistical Support people appreciated by the Meeting: Suzie. Suggested that we will begin to budget the Winter Quarterly Meeting and use Registration and a \$5 suggested or voluntary contribution. Meeting approved that as an experiment.

Oregon Friends Committee on Public Policy, John Allcott reporting. This Committee has been very useful in making Friends more aware of actions to take on Public Policy. That energy is now going into Ecumenical Ministries of Oregon and other avenues. It may be useful again in the future, for now John proposes laying it down. Meeting approved.

Announcements.

Worship. Meeting closed with Worship.