

Willamette Quarterly Meeting

Winter Quarter 2011; February 5, 2011

Corvallis Meetinghouse, Corvallis, OR

John Etter, Presiding Clerk

The Meeting opened with worship, with 27 Friends present as Meeting commenced. Clerk John Etter reviewed the agenda.

2011-2-5 (1) Minutes of the October 2, 2010, WQM Meeting for Worship for Business were read. A correction to 2010-10-2 (4) was noted: Gretchen Williver served as Assistant Registrar for the session. **Approved.**

2011-2-5 (2) Treasurer's Report: Clerk John Etter read the report sent to him by Treasurer Lyn Gordon, along with a proposed budget for 2011. Question was raised about worship groups paying assessments, with the response that customarily monthly meetings pay assessments based on recorded memberships. Treasurer's report was **accepted**. Proposed budget will season until later in this meeting allowing Friends to study copies.

2011-2-5 (3) Nominating Committee Report: Nancy McLaughlan reported on the nominating process as "a bit like a treasure hunt," and noted her excitement at presenting a full roster. These new nominations were presented:

Ministry and Oversight Committee: **Rose Lewis (Salem), 2012; Helen Park (Eugene), 2012; Molly Cooley (Multnomah), 2013; and Kathryn Roether (South Mountain), 2013.**

Registrar: **Gretchen Williver (Central Oregon), 2012.**

Assistant Registrar: **Laura Arcidiacano (Bridge City), 2012**

Junior Friends Advisors: **Sarah Peters (Multnomah), 2013; David Knowlton (Eugene), 2013**

Nominating Committee: **Bob Marvos (Central Oregon), 2014.**

Nancy read a response from Sarah Peters (Multnomah) about her service as Junior Friends advisor. Nancy voiced appreciation for the long service of John Allcott on the Nominating Committee. Clerk of Bridge City Friends Meeting raised the question of a WQM liaison or representative to Ecumenical Ministries of Oregon as was previously the custom. She wishes to speak with others from the various monthly meetings about their participation with EMO. **The Meeting approved referring the reinstatement of WQM representation to EMO to the Ministry and Oversight Committee.**

Nominations were **approved** with thanks and anticipation.

2011-2-5 (4) Ministry and Oversight Committee: This committee has not met recently as there is no committee clerk designated. Presiding Clerk John Etter agreed to convene the M&O Committee to consider its business, including EMO representation, and to report at the spring WQM session.

2011-2-5 (5) Announcements:

WQM Men's Retreat – Bob Marvos reported on details of the March 11 – 13, 2011, upcoming retreat at Big Bear Camp, Walton, OR. He will send the information to monthly meetings, and he asked Friends to contact him by 2/28 to register. Friends spoke of the site as a calling of local Friend Tania Blum and her husband, and the excitement that this calling has turned to reality for Friends to use and enjoy.

Spring WQM – Flyers were shared about the May 20 – 22, 2011, spring session at Camp Cleawox, Florence, OR. The theme will be “Time for Re-Creation and Appreciation” in an inter-generational family camp style. Activity leaders are sought. Leonora Kent, Helen Park, and John Etter serve on the Planning Committee.

Friends World Committee for Consultation “Salt and Light Gathering” – March 5, 2011, at Reedwood Friends Church in Portland, OR.

2011-2-5 (6) WQM Budget Proposal for 2011: The Meeting returned to consideration of the proposed budget with a question about the reduction in contribution to the Friends Peace Teams. Clerk John Etter will speak with the Treasurer about the reduction for clarification, and will contact FPT for information on the various ways to contribute to its work, bringing these answers to the spring WQM session. The proposed 2011 WQM budget was **approved** with the understanding that the Meeting can revisit the FPT contribution at the spring WQM Meeting for Worship for Business, and amend the proposed budget if that should be the sense of the Meeting.

2011-2-5 (7) Evaluation of WQM: A question was raised about the evaluation mechanism for the experiments in format of recent WQM gatherings. The Clerk read from the February 2010 WQM minutes where WQM agreed to evaluate after two years (between spring and fall of 2012). The Meeting **reaffirmed** this agreement for evaluation.

2011-2-5 (8) Joys and Concerns and Sorrows: Barbara Thygesen (Salem) reported that Lewis Hoskins died in January in Hawaii, where he and Lois were living near their children. She can send more details to interested Friends.

The meeting closed with worship.

John Etter, Clerk

Chris Cradler, Recording Clerk

Willamette Quarterly Meeting Officers and Committees, March 1, 2011

Clerk

John Etter (Eugene) 2012

Recording Clerk

Chris Cradler (Bridge City) 2012

Ministry and Oversight Committee

Gerhardt Quast (Bridge City) 2012

Rose Lewis (Salem) 2012

Helen Park (Eugene) 2012

Deborah Averill (Fanno Creek) 2013

Molly Cooley (Multnomah) 2013

Kathryn Roether (South Mountain) 2013

Web Keeper

Jim Flory (Corvallis) 2012

Treasurer

Lyn Gordon (Multnomah) 2012

Registrar

Gretchen Williver (Central Oregon) 2012

Assistant Registrar

Laura Arcidiacano (Bridge City) 2012

Junior Friends Advisors

Sarah Peters (Multnomah) 2013

David Knowlton (Eugene) 2013

Nominating Committee

Nancy McLauchlan (Bridge City) 2012

Esther Schiedel (Corvallis) 2013

Bob Marvos (Central Oregon) 2014