

Whitewater Quarterly Business Meeting Minutes  
First Month (January) 21, 2018

1. Meeting opened at 12:20 PM at Clear Creek Monthly Meeting with silent worship.
2. Roll Call

Bloomington	Christine Carver
Clear Creek	Larry Habschmidt
Fall Creek	No one
Fort Wayne	Robert Holada
Lafayette	No one
North Meadow	Dinah Duvall
White Rose	No one
3. The minutes from the Tenth Month 2017 Quarterly Meeting were read aloud. Though they were previously approved, two corrections were noted:
  - a. The bank balance included a recent contribution.
  - b. The treasurer's address is 7811 Kimlough Drive.
4. The agenda was reviewed and approved.
5. David Duvall presented the 2017 Treasurer's Report.
  - a. The year-end balance was \$393.54. We had no expenses.
  - b. We reaffirmed that an annual donation of \$50 is suggested from our constituent monthly meetings. We receive occasional donations from various meetings.
    - i. Send checks payable to North Meadow Circle of Friends with a notation for Whitewater Quarterly Meeting on the memo line, because we share our bank account with this monthly meeting. Funds are kept separate in the ledger. The address is: David Duvall, 7811 Kimlough Drive, Indianapolis IN 46240.
  - c. Our financial institution has been changed to Financial Health Federal Credit Union in order to divest from fossil fuels.
  - d. The Treasurer's Report was accepted.
6. The clerk led a discussion of the upcoming Joint Quarterly Meeting, which will be held Tenth Month (October) 21-22 at Camp Kern, Lebanon, OH. She asked for volunteers to manage planning and implementation of this event. As hosts, at a minimum, we are responsible for developing and distributing registration material, managing registration and check-in, assigning cabins, a speaker/program, a Sixth Day evening activity, and coordinating child and youth activities with OVYM. The following people volunteered to serve on the 2018 Joint Quarterly Meeting Committee: Marcia Ankrom, Christine Carver, Dinah Duvall, Terre Holada, and Gloria Stearns-Bruner. Terre suggested that monthly telephone meetings with one topic per meeting has proved an effective way to work together. She agreed to convene the first meeting and to contact Lafayette to request volunteers. Miami Quarter has offered financial assistance if we need it.

7. Quarterly Meeting minuted appreciation of Clear Creek Monthly Meeting for hosting today's meeting.
8. The next Quarterly Meeting will be held Fourth Month (April) 15 at Fort Wayne pending agreement of Fall Creek.
9. The clerk led worship sharing concerning the future of Whitewater Quarterly Meeting. She offered to summarize the divers messages shared by Friends present and distribute these to the constituent monthly meetings for further seasoning. Friends approved.
10. The meeting closed at 2:45 PM with silent worship and a reminder that anyone can attend Quarterly Meeting and the monthly meeting representatives should provide a report to their respective meetings and encourage participation.

Terre Holada, Clerk

Christine Carver, Recording Clerk

Attendance:

Marcia Ankrom	Bloomington
Michael Birkel	Clear Creek
Miriam Bunner	Clear Creek
Christine Carver	Bloomington
David Duvall	North Meadow
Dinah Duvall	North Meadow
David Garman	Clear Creek
Mary Garman	Clear Creek
Larry Habschmidt	Clear Creek
Gwen Halsted	Clear Creek
Charlotte Hess	Bloomington
Robert Holada	Fort Wayne
Terre Holada	Fort Wayne
Evalyn Kellum	North Meadow
Daniel Mudd	Pima Monthly Meeting, Tucson AZ
Jamie Mudd	Pima Monthly Meeting, Tucson AZ
Erica Pearson	Clear Creek
Rex Sprouse	Fall Creek
Gloria Stearns-Bruner	Bloomington
Clara G. Whitman-Parrett	Clear Creek