

1. Call to Meeting for Worship for Business –Clerk

Introductions / greet visitors / announcements / set up as needed

Brief reading on Business Meeting practice and process

2. Reading of Last MFB Minutes – Recording Clerk

3. Treasurer: *extended report: 1. 2018 budget; 2. “Ways to Give to AMM”*

4. AMM to Host FWCC:SOA Fall 2018? – Rob Pierson (*see below*)

***** BREAK for lunch 12:20 *****

Tentative: Parking Lot Drill (5 minutes)

5. Additional announcements—*as needed*

--Christmas Eve Caroling: Childrens’ Program

--New Year’s Eve vigil and fellowship?

6. Nominating Committee : *nominations and approvals*

7. Oversight & Counsel: *membership requests, other updates*

8. Peace and Social Concerns: *short report*

9. State of the Meeting report: *naming of Committee to write the report*

10. Sanctuary Task Force: *report and two items for review and possible approval:*

--Sanctuary Task Force Job Description (to be distributed at MfB)

--Capital Improvement: improvement to the courtyard wall enclosure (see below for proposed Minute)

11. Rejuvenation Period follow-up: AdHoc Ctte Proposal—*present for seasoning*

12. Whiteness Study Group: *proposed schedule of study for 2018*

13. Finance Committee: *review (and approval?) of List Serv guidelines (held over for seasoning from Nov MfB)*

14. Clerk’s Report—*brief*

Final close with silent worship.

Rising concerns / upcoming business:

Announcements pertinent to MfB & Scheduling (*for information only*)

Compassionate Listening: practice meetings monthly, second Fridays

Please remember to visit our website and note NEW ADDRESS: abqfriends.org
