

**New York Quarterly Meeting, Religious Society of Friends
Meeting for Worship with a Concern for Business
Flushing Meeting House
Flushing, NY
28th day, tenth month, 2018**

ADVANCE AGENDA

Time: 11am-12pm: all are welcome to join Flushing Meeting for worship
12-1pm: potluck and fellowship (please bring something if so moved), childcare provided.
1 pm: Quarterly Meeting

****The following order of agenda items may be changed prior to the Meeting.***

****Reports received prior to the Meeting will be posted to the website during the business day they are received.***

****Please bring two signed copies of your report for the clerks table. Any corrected final reports can be emailed to the clerk and the assistant clerk immediately after the meeting.***

****No further reports will be scheduled going forward.***

Dates for NYQM in 2020:

January 19th: Brooklyn

April 19th: Fifteenth St.

July 18th: Saturday, Quaker Cemetery, Prospect Park

October 18th: Morningside Monthly Meeting

-Fifteenth Street Monthly Meeting Report

-Flushing Monthly Meeting Report

-Staten Island Meeting Report

-Manhattan Monthly Meeting Report

-Morningside Monthly Meeting Report

-Brooklyn Monthly Meeting Report

-Downtown Allowed Meeting

Brooklyn Friends School Annual Report

Education Fund

Nominating Report and slate

****the slate is posted on the website and has been available and distributed since early October***

Handbook Cmte (?)

FSBT will reply to QM July minute (FS will do their annual report in January):

2018.07.07 Elizabeth Enloe offers responses to the following expressed concerns: (1) priorities of adherence where there are apparent conflicts between the guidance of the arbitration procedures with the Friends Seminary Teachers' Association (FSTA) and the Essential Principles Practices and Procedures (EPPPs) agreed to as a condition for separate incorporation, (2) whether the confidentiality currently upheld during the process of binding arbitration will still be upheld when the arbitration decision is rendered, (3) whether the Trustees of the Quarterly Meeting and the Care Relationship Committee can be included among the parties privy to the confidential details of this labor dispute, as per the EPPPs, (4) whether Friends Seminary considers restorative justice processes an option—even if not a procedural obligation—when there is a labor dispute, (5) requests that a response be made to 15th Street with regard to their minutes 2018.4.11 and 2018.6.14, (6) request clarification of what processes Friends Seminary is committed to leading up to a decision to fire a faculty member for cause, and how these processes are consistent with the EPPPs, (7) request processes of care for the Quaker members of the Friends Seminary Board of Trustees (FSBT) so they may report back to the meeting regarding FSBT decisions, (8) whether Quaker members of FSBT season responses to the Quarterly Meeting community, and whether those who stand aside are minuted, (9) clarity about who makes FSBT decisions and how FSBT decides who communicates them, (10) requests a copy of the contract that is the basis for arbitration of Friends Seminary labor disputes.

CRC responds to the following July QM minute:

2018.07.09 The meeting invites Mark Doty and the rest of the CRC to the threshing session noted above to further address the following concerns, Mark's initial responses to which the meeting hears and appreciates: (1) the CRC's discernment regarding discourse on the alumni page and the meeting of Robert Lauder with the students, (2) when the CRC prefers relationship-related concerns in writing as opposed to meeting in shared worshipful discernment, (3) requests that expressions of relationship-related concerns from the Quarterly Meeting community go to the complete FSBT, (4) requests clarification of the nature, mission, spiritual foundation and processes of the CRC.

Friends in the City Report is delayed until January 2019