Friends Meeting of San Antonio Record of Business Meeting Action Minutes 2020

January 20th

MINUTE 2020.01.1: FMSA commits to making lunches for migrants passing through the bus station for the third Tuesday of each month with David Hayes coordinating and paid for from the Immigrant Aid Fund in the amount of \$1500.00 for the year. APPROVED

February 16th

REPORTED COMMITTEE MINUTE: M&O For the next four months, Meeting will experiment with setting aside the last several minutes of First-Day worship for brief expressions of joys, sorrows, and concerns.

MINUTE 2020.02.01: FMSA approves holding the 6th Annual Quaker Day Fair on Saturday, May 2nd , as outlined in the February committee report. APPROVED.

MINUTE 2020.02.02: Meeting approves donating the money earned to 3 organizations chosen by P&SC. APPROVED.

March 1st (Called Meeting for Business)

MINUTE 2020.03.01: Friends approve sending the State of the Meeting Report to South Central Yearly Meeting. APPROVED.

<u>April 19th</u>

MINUTE 2020.4.1: Considering the ripple effects of the COVID-19 pandemic, and in keeping with Quaker ideals of Integrity and Equality, FMSA approves continuing to pay the cleaning worker's monthly salary. APPROVED.

MINUTE 2020.4.2: FMSA approves the hiring of a security service to perform daily "once a night" inspection of the property at the rate of \$450 a month. FMSA affirms that the service may continue through July, unless Property Committee decides it is no longer needed or useful. APPROVED.

MINUTE 2020.4.3: In response to the COVID-19-related suspension of inperson Meetings, FMSA approves continuing to pay our childcare worker's monthly salary for Sundays. APPROVED.

May 19th

[None]

June 24th

MINUTE 2020.6.1. Friends Meeting of San Antonio calls for passage of HR 2788 and S1037 "Rural Health Modernization Act" to address the lack of health care facilities caused by the closing of rural hospitals throughout the country. We will network with other Friends Meetings, faith based, and health care organizations to lobby our congressional delegations. APPROVED.

July 22nd

MINUTE 2020.7.1: Considering the ongoing effects of the COVID-19 pandemic, FMSA Property Committee recommends continuation of the security patrol for two more months, through the end of October 2020. Continuation beyond that date will be considered in the September Property Committee meeting and a recommendation for continuance or termination will be presented to the September Business Meeting. APPROVED.

September 23rd

[None]

October 21st

MINUTE 2020.10.1: FMSA directs the Treasurer to pay the Contributions to Others and to SCYM as budgeted. APPROVED

November 18th

[None]

December 16th

[None]