

Whitewater Quarterly Meeting
Fourth Month (April) 16, 2023
Fall Creek Friends Meeting (Pendleton)

1. The meeting settled into a time of waiting worship at 12:45 pm.
2. The agenda for today's meeting was reviewed, additions were made, and it was approved.

3. Roll Call of Monthly Meeting Representatives:

Bloomington Friends Meeting, Bloomington, IN: Christine Carver
Clear Creek Friends Meeting, Richmond, IN: Peggy Spohr
Fall Creek Friends Meeting, Pendleton, IN: Diann Herzog
Fort Wayne Friends Meeting, Fort Wayne, IN: Terre Holada
Lafayette Friends Meeting, N. Lafayette, IN: not present
North Meadow Circle of Friends, Indianapolis, IN: David Duvall (acting)
White Rose Friends Meeting, Marion, IN: not present

4. Introductions:

Gloria Stearns-Bruner, Bloomington Friends Meeting
Marci Ankrom, Bloomington Friends Meeting
Christine Carver, Bloomington Friends Meeting
Gini Emigh , Bloomington Friends Meeting
Paul Buckley, Clear Creek Friends Meeting (Richmond)
Peggy Spohr, Clear Creek Friends Meeting (Richmond)
Diann Herzog, Fall Creek Meeting (Pendleton)
Daniel Day, Fall Creek Meeting (Pendleton)
Evelyn Day, Fall Creek Meeting (Pendleton)
Carol Wicker, Fall Creek Meeting (Pendleton)
Melissa Everet, Fall Creek Meeting (Pendleton)
Merri Everet, Fall Creek Meeting (Pendleton)
Jack Davis, Fall Creek Meeting (Pendleton)
Debbie Davis, Fall Creek Meeting (Pendleton)
David Duvall, North Meadow Circle of Friends (Indianapolis)
Eric Hailperin-Lausch, North Meadow Circle of Friends (Indianapolis)
Lois Kay, North Meadow Circle of Friends (Indianapolis)
Matt Holzcom, North Meadow Circle of Friends (Indianapolis)
Shannon Effler, North Meadow Circle of Friends (Indianapolis)
Perry Effler-Holzcom, North Meadow Circle of Friends (Indianapolis)
Terre Holada, Ft. Wayne Friends
Bob Holoda, Ft. Wayne Friends

Old Business

5. The OVYM Restructuring Committee reported to the 4/1/23 Executive Committee that the responses they have received concerning changes to Quarterly Meeting organization run the full gamut of opinions. There will be further opportunity for discernment at the annual sessions business meeting. Christine appreciates the Quarterly Meeting as an opportunity to meet people. Marci enjoys Quarterly and also Dianne agreed. Also Dave said there might be an advantage to have joint quarterly again. Discernment is our business here together. When we are in discernment, we seek not what is best for us, but rather where is God leading us. The spiritual worship together is an important reason to have QM. Email Paul to offer your discernment to the restructuring committee. The gathered body accepted.

6. Responses to the Oxford Monthly Meeting Minute on Reproductive Health. No monthly meetings representatives brought forward a proposal to support the Oxford minute. Peggy reports that Oxford sent a representative to Clear Creek and there was a second hour discussion. No decision was made. Bloomington is still working out a minute and has no comments at this time. Friends accepted.

7. Treasurers report. The treasurer reported that the Quarterly Meeting's account held \$638.54. The WWQM accepted the report.

Please send donations to made out to North Meadow Circle of Friends. In notes write "For Whitewater Quarterly Meeting." Send to North Meadow Meetinghouse or Dave's home:

North Meadow Circle of Friends
1710 Talbott St
Indianapolis IN 46202

Dave Duvall
7811 Kimlough Dr
Indianapolis IN 46240

New Business

8. Nominations and Approval of Officers (Clerk, Recording Clerk, Treasurer) for one year terms. All three officers reappointed for one more year. Presiding Clerk, Christine Carver. Recording Clerk, Eric Hailperin-Lausch, Treasurer, David Duvall. Friends approved.
9. We announced the upcoming OVYM Annual Sessions to be held Sixth Month (June) 14 to 18 at Mount St. Joseph's University in Delhi OH. The theme this year is "Finding Our Way – Your Gifts Are Needed." The OVYM website, the Quaker Quill newsletter will be updated soon. Registration forms should be ready in early May. Approved by the community
10. Proposed changes to the OVYM Handbook. To be attached. The clerk shared proposed changes to section 2.3 of the OVYM handbook regarding when State of the Meeting Reports are due. The WWQM accepted the proposed changes.
11. The next Quarterly Meeting will be held on the Tenth Month (October) 15, 2023 Location: Fort Wayne Friends Meeting. Approved
12. Reading of the State of the Meeting Reports. WWQM accepted the reports with gratitude.
13. We deeply appreciate the graceful hosting and nourishing, delicious food from Fall Creek Friends.
14. The meeting concluded in a time of waiting worship about 2:30 pm.

Respectfully submitted by
Presiding Clerk, Christine Carver
Recording Clerk, Eric Hailperin-Lausch