, **The Green Street Messenger** Green Street Monthly Meeting of Friends

Green Street Monthly Meeting of Friends 45 West School House Lane Philadelphia, PA 19144 267-285-0553 secretary@greenstreetfriendsmeeting.org

West Philadelphia Preparative Friends Meeting 4718 Windsor Avenue Philadelphia, PA 19143



Meeting for Worship

10:30 AM Via Zoom/83195217639

June 2022

Sunday, 5th	10:30 AM	Via Zoom/83195217639
Sunday, 12tb	10:30 AM	Via Zoom/83195217639
Sunday, 19th	10:30 AM 12:30 PM	Via Zoom/83195217639 Monthly Meeting for Business (Via Zoom)
Sunday, 26th	10:30 AM	Via Zoom/83195217639

Minutes of Green Street Monthly Meeting for Business Held Fifth Month 15, 2022

Minutes of Green Street Monthly Meeting for Worship with Attention to Business held 5/15/2022

Present: Ashanta Washington, Ellen Sleeter, Mike Kelley, Gabriel Ehri, Traci Hjelt Sullivan, Walter Hjelt Sullivan, Ashlynn Sylvain, Chris Mohr, Jerry Williams, Susan Christian, JoAnn Seaver

- 2022.05.01 Friends gathered for a period of silent worship
- 2022.05.02 We read our grounding query: "How does this decision support Green Street Friends Meeting in its goal to transform into an actively antiracist faith community?
- 2022.05.03 Walter delivered a report and proposal from Nominating Committee. The following nominations were read, received, and approved where necessary:

2022.05.03.1 STEPPING DOWN FROM A CURRENT POSITION

Staff Supervisory Team Traci Hjelt Sullivan

Educational Assistance as Clerk (remaining on the committee as a member) Margaret Wood

Green Street School Board

Koof Kalkstein, after 3 terms Russ Endo -Q, after 3 terms Tracey Smith – Q, after 1 term Valerie Anderson – Q, after 1 term

***Friends approved the second reading for new positions

Staff Supervisory Team Mike Kelley, for a three-year term through 6/30/2025

Educational Assistance Committee as Clerk Jerry Williams, for a two-year term through 6/30/2024

***Friends approved the second reading for continuing positions.

Recording Team

Anthony Digiovanni, for a one-year term through 6/30/2023 Viv Hawkins, for a one-year term through 6/30/2023 Walter Hjelt Sullivan, for a one-year term through 6/30/2023

Recorder

Frank Perch, for a three-year term through 6/30/2025

Archivist

Jerry Williams, for a three-year term through 6/30/2025

Budget Committee and as Clerk

Russ Endo, for a three-year term through 6/30/2025

Care and Counsel Committee

Jim Hood, for a three-year term through 6/30/2025

Meeting Rentals Advisory Committee

Anthoy DiGiovanni, for a one-year term through 6/30/2023 Gabbreell James, for a one-year term through 6/30/2023 Frank Perch, for a one-year term through 6/30/2023

Property Committee

Anthony DiGiovanni, Clerk, for a three-year term through 6/30/2025 Paul Jablonsky, for a three-year term through 6/30/2025 Michael Van Hoy, for a three-year term through 6/30/2025

Trustees

Russell Endo, Clerk, for a one-year term through 6/30/2023 David LaFontaine, Assistant Clerk, for a one-year term through 6/30/2023 Sharon Mullally, Secretary, for a one-year term through 6/30/2023 Traci Hjelt Sullivan, Treasurer, for a one-year term through 6/30/2023 Dan McDevitt, Assistant Secretary, for a one-year term through 6/30/2023 Gabbreell James, for a one-year term through 6/30/2023

Children & Youth Religious Education Committee

L Lanza, for a three-year term through 6/30/2025

***First reading in a new position

Care and Counsel Committee (focused on care of remote attenders) Julian Dockhorn, for a three-year term through 6/30/2025

Green Street School Board For a second reading in a continuing position.

Christopher Mohr, Clerk - Q, for a three-year term through 6/30/2025 (third and final term)

Sarah Clarke - Q, for a three-year term through 6/30/2025 ((third and final term) Michael Landsburg, for a three-year term through 6/30/2025

***First reading in a new position

The Green Street Friends School Board Report first three-year term on the GSFS Board through 6/30/2025:

Karen Campbell, has a background in education and currently works as part of the Admissions team at Penn Charter. She has expertise around issues of financial aid and accessibility in education - issues that are major priorities for the Board as we think about the School's future. She is a member of Green Street Friends Meeting.

Susan Hight, is a parent of two GSFS alums who went to the School from kindergarten to 8th grade. She currently serves as the Director of Development at Cradles to Crayons and brings a wealth of experience related to fundraising, non-profit management, and governance. She is a member of Green Street Friends Meeting.

2022.05.04 Budget Committee reported the Meeting's financial results for the first quarter of 2022 versus 2021 (Spreadsheet attached)

Treasurer Mike Kelley said that he is working on getting committees individualized reports of their budget usage.

2022.05.05 Trustees 2021 Report for Business Meeting (pdfs attached)

Clerk of Trustees Russ Endo reported that the Meeting's investiment in The Reinvestment Fund was reduced to account for the amount allocated toward the Meeting's decision to pay reparations for 10 years.

The Citizens Bank building, which is owned by the trustees on behalf of Greene Street Friends School, has been vacated by Citizens Bank in a state inconsistent with Citizens' obligations under their lease. The Trustees are currently suing the Bank to compel the Bank to fulfill their obligations under their lease.

- 2022.05.06 **Clerk of the Greene Street Friends School board Chris Mohr shared that the 2022-2023 school year** will be Head of School Ed Marshall's final year at the GSFS. Ed leaves a legacy of a robust and diverse school, which he shepherded out of dire straits.
- 2022.05.07 The meeting concluded with a period of silent worship.

News & Announcements

Meeting for worship is at 10:30. All are welcome.