

**Draft Minutes - Special Called Meeting for Business
Salem Quarterly Meeting, New England Yearly Meeting, Religious Society of Friends
01/24/10 at Fresh Pond Meeting, Cambridge Friends School**

24 present, Judy Goldberger, clerk *pro tem*, Will Jennings, recording

10-01-01 Opening worship

We opened in waiting worship.

10-01-02 Purpose of this meeting and approval of clerk pro tem

As Ed Mair was not able to attend, Judy Goldberger (co-clerk of Ministry & Counsel) came forward as clerk pro tem. Friends approved.

Judy explained that this meeting was called to take care of urgent business of the Nominating Committee. Due to his acceptance of the post of Treasurer of the yearly meeting, Ed Mair would not be able to fill his term as clerk. To ensure a smooth transition, it seemed prudent to approve a replacement at this meeting so that planning for the April meeting could go forward.

10-01-03 Report of the Nominating Committee

Jeffrey Hipp reported for the Nominating Committee. The committee brought forward the name of Sarah Spencer (Beacon Hill Friends Meeting) as clerk of the quarter starting at the rise of this meeting and to serve through April 2011. Friends **approved**.

Since Sarah had been serving as co-clerk of Ministry & Counsel, her appointment as clerk created a vacancy. Nominating Committee brought forward the name of Kathleen Walsh Wooten to serve as co-clerk, starting at the rise of this meeting and to serve through April 2011. Friends **approved**.

10-01-04 Close of Business

Having completed our business, we gratefully moved on to our planned program, with the intention of convening again for the conduct of business on April 25 at Framingham Friends Meeting.