

**At a meeting of Warwick Friends held online via Zoom  
on Sunday September 6th 2020**

Present: 11 Friends were present for our meeting, starting at 12 noon and Jane Holt acted as the duty Elder.

Minute 20/35 *Advices & Queries 33* was read aloud during worship today, Sunday 6th September.

Minute 20/36 Past and future area meetings

An Area Meeting was held online via Zoom on Tuesday 14th July at 6pm. John Sheldon represented us and reported back to us afterwards. The next Area Meeting will take place on Zoom on Saturday 12th September 2020 at 2.00pm. We ask Gill Smith to represent us and to report back afterwards.

Minute 20/37 Date and Hospitality for Area Meeting 2021

We received a request for hospitality for Area Meeting in 2021, assuming we are able to return to meeting physically. Our Warden proposed July 13th, 14th or 15th.

We ask our Clerk to forward these possible dates and an offer of tea preceding an evening meeting to the Area Meeting Clerks.

Minute 20/38 Regularisation of Re-opening post-Covid group

We are aware that Elders and Premises and Finance Committee convened an 'emergency working group' to consider the logistics of re-opening the Meeting House, post Covid 19 lockdown. We thank them for doing this and those who have contributed in varied ways to the group and the necessary tasks involved, especially Kris Turner for his invaluable input on the technical side.

We are happy for this group to continue to operate until, God willing, there is no longer any need.

Minute 20/39 Terms of Reference - Birthday Card Facilitator

We accept the Terms of Reference for the Birthday Card co-ordinator. We thank Meg Harper for writing these.

Minute 20/40 The Future of the Website

This issue generated much discussion. We agree that the website should hold the following information: the time of Meetings for Worship at Warwick and Kenilworth and on zoom; information about the café; information about hiring rooms; appropriate contact emails so that people can get in touch to enquire further; guidance: such as the guidance for welcomers, children's meeting and use of zoom; policies and procedures: such as the safeguarding policy, GDPR policy (and forms); business meeting minutes.

We agree that clerks / elders should input events into the google calendar, which Dave Rawcliffe will set up.

We agree that there should be information about our local meeting: the history of Quakers in Warwick, Warwick Meeting House and the burial ground. The website will have links to BYM website for general information on Quakers and our testimonies etc.

We ask Dave Rawcliffe to bring a paper about discussion forums to a future Business Meeting.

We ask the clerk to email the meeting to ask if somebody would be willing to write a short history of the Quakers in Warwick and Warwick Meeting for the website.

We agree that the link to our zoom meetings should be publicised on the website.

We thank Dave Rawcliffe for his work on the website to date, and for being willing to implement these changes.

Minute 20/41 Reading of Advices and Queries and QF&P in MfW - minute from Elders

We received the following minute from our Elders:

**'2020.10 : Review of reading from A&Q and QF&P** (BM minute 20/23) -  
Minute from May's BM : *We have received a minute from Elders (filed with these minutes) concerning the regular reading of A&Q and QF&P, filed with these minutes. This raised some weighty questions. eg: • Should we be restricted to QF&P for our planned readings? • Who should organise for the readings to be made? • Is two planned readings per month too much like programming? We ask our Elders and Overseers to consider this matter at their next joint meeting and return it to BM at a future time. We have discussed the matter of two readings per month and feel that this continues to be helpful to the Meeting and we do not feel that it amounts to programming. We considered whether reading from other religious be considered appropriate instead of always using Quaker Faith & Practice or Advices and Queries. We feel that it is important not to water down our Quaker resources and prefer to stick with the current practice. Friends can always read from other sources, at other times, if they feel so moved. We are happy that Overseers should continue to ask a Friend to read from Quaker Faith and Practice on the third Sunday and Elders are happy to ask a Friend to read from Advices and Queries on the Sunday of Business Meeting.'*

We accept this minute and encourage those Friends who feel it is important to read from the Bible or other sources to do so, as they led. We also note that there is completely un-programmed worship at 6.30pm on Sundays on Zoom. We ask Elders and Overseers to include children and young people when seeking readers.

God willing we shall meet again on Sunday October 4th, by Zoom, commencing 12 noon after Meeting for Worship, with agenda items and papers to the clerk by Thursday 24th September.

Meg Harper, clerk

Continuing Minutes

19/70: (part) Proposed New Role - Keeper of the Members and Attenders contact list

Existing

16/28: (part): Fund-raising committee – annual report – re. use of contribution schedule

20/14: Garden Update

20/40: The Future of the Website