

**At a meeting of Warwick Friends held online via Zoom
on Sunday October 4th 2020**

Present: 15 Friends were present for our meeting, starting at 12 noon and Jane Holt acted as the duty Elder. We appoint Ruth Gaston to assist in clerking this meeting from 12.30pm when Anna Edelston has to leave.

Minute 20/42 *Advices & Queries 6* was read aloud during worship today, Sunday 4th October.

Minute 20/43 Past and future area meetings

An Area Meeting was held online via Zoom on Saturday 12th September at 2pm. Gill Smith represented us and reported back to us afterwards. The next Area Meeting will take place on Zoom on Saturday 24th October 2020 at 2.00pm. We ask John Sheldon and Ruth Gaston to represent us, and Ruth Gaston to report back afterwards.

Minute 20/44 Memorial Minute and Meeting for Elizabeth Collins

We are grateful for the life of Elizabeth Collins and agree that a memorial minute should be written. We understand that Marilyn Biles and Rob Hooper are willing to draft the minute. We ask them to do so and to bring it to a future BM.

We also agree to the holding of a blended Memorial Meeting for Elizabeth and ask Elders to arrange this, in consultation with Elizabeth's family and with consideration of international time zones.

Minute 20/45 Churches Together in Warwick

We agree that association with Churches Together has been a positive step forwards for WQM, both in terms of being included in the wider church community and in relation to advertising our events. We thank CTW for their warm welcome. We ask nominations to find someone to represent us in CTW going forward as we understand that Mary Hawker wishes to lay this role down. We thank her for her service. We understand that the AGM is on 21st October and that a new constitution may be adopted. In the light of this, we ask Ruth Gaston and Wendy Edwards to attend on our behalf and thank them for offering.

Minute 20/46 Terms of Reference for Keeper of the Warwick Friends' Members' and Attenders' List

We thank Nominations' Committee for presenting these Terms of Reference and Helen Pemberton for writing them. We sense, however, a lack of clarity regarding what Meeting actually wants in terms of a Members' and Attenders' list we ask that this matter is brought to a future BM, to discern the way forward, before the Terms of Reference are agreed.

God willing we shall meet again on Sunday November 1st, by Zoom, commencing 12 noon after Meeting for Worship, with agenda items and papers to the clerk by Thursday 22nd October.

Meg Harper, clerk

Continuing Minutes

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

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

20/14: Garden Update