

New York Quarterly Meeting, Religious Society of Friends

15th of Seventh Month 2017, 2:00 p.m.

**Interim meeting of the Corporation of the New York Quarterly Meeting** at Friends Cemetery, Prospect Park, Brooklyn, New York, held pursuant to call by the clerk of the Quarterly Meeting and the president of the Corporation duly issued in Sixth and Seventh Months 2017

**Minutes**

1. The vice president of the Corporation of New York Quarterly Meeting, William Parrott, calls the meeting to order at 2:00 p.m., due notice thereof having been given as required by the New York State Not For Profit Corporations Law.
2. The service of Andrew Mead von Salis as recording clerk of the meeting is accepted.
3. The members of the Corporation stand and are counted as 29. A quorum is declared present.
  1. The membership of the Corporation approves decisions minuted today in our meeting for worship with a concern for business, to wit: a revision to the Property Settlement with Friends Seminary, described in the attached Revised Summary of the Property Settlement from Trustees and the Friends Seminary Trustees.
5. Legal counsel for the Quarterly Meeting is authorized to prepare and finalize all necessary documentation effecting the revised Property Settlement.
  1. Wade Black, member of Brooklyn Meeting, is nominated, approved and deemed elected as a Trustee of the Corporation for a partial term expiring April 2019.
  2. The foregoing minutes are heard and approved.
    1. The meeting is declared adjourned at 2:06 p.m.

Dated: Brooklyn , N.Y.  
July 15, 2017

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William Parrott,  
*Vice President*

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Andrew Mead von Salis,  
*recording clerk for the day*

Attachments:

- Revised Summary of the Property Settlement from Trustees and the Friends  
Seminary committee