

Dear Nancy:

The Fifteenth Street Monthly Meeting, at the 10/11/2009 Business Meeting, passed the following minute in regards to property:

2009.10.04 In response to a proposal from several Friends, we approve the following minute for forwarding to the New York Quarterly Meeting, and will also send copies to Friends Seminary and to the other monthly meetings in the Quarter.

"The Friends at 15th Street believe that the resolution of all significant property issues is a necessary prerequisite to approving the separate incorporation of Friends Seminary. In the interest of moving that larger process forward, we request that the Quarterly Meeting authorize a Property Task Force to draft a proposal for the satisfactory distribution and use of all properties now owned by the Quarterly Meeting and used by the school. Membership in the Task Force should reflect input from the Friends Seminary Property Committee, the 15th Street Property Committee, and the Quarterly Meeting Audit & Budget Committee and Trustees. The proposal it develops should be subject to the approval of the Friends Seminary School Committee, 15th Street Monthly Meeting, and the New York Quarterly Meeting. Only after that approval has been secured would we support further consideration of a proposal for separate incorporation of Friends Seminary by the Quarterly Meeting. We also suggest that the task force complete their draft proposal by April 1, 2010. In presenting this proposal Friends recognize that separate incorporation is not a foreordained conclusion, and also that the property issues involved are of lesser importance than the ongoing spiritual relationship between the meeting and Friends Seminary. We look forward to that relationship continuing in the spiritual legacies of the meeting and the school, even after the separation, if it does occur.â€œ□

A hard copy will be sent to you in the mail.

In friendship,
Carol

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