

## **Proposal for a Property Task Force**

The purpose of the Property Task Force is to develop a proposal for the resolution of all property and related issues in connection with the proposed incorporation of Friends Seminary. The committee should seek a resolution that is fair and will allow the Quarter, Fifteenth Street Monthly Meeting and Friends Seminary to flourish in the present and into the future. The committee is encouraged to invite or retain expertise as needed. The committee should operate with openness, sharing its progress and encouraging the participation of the communities involved. The proposed resolution will be brought to Fifteenth Street Monthly Meeting and the Friends Seminary School Committee and, upon their approval, to the Quarter.

We propose a core committee of seven members:

- 1 member of Quarterly Ministry and Counsel to hold the group in the Light;
- 2 members of the NYQM community:
  - 1 to be nominated by Trustees,
  - 1 to be nominated by Audit and Budget;
- 2 members of the Friends Seminary community to be nominated by the Friends Seminary School Committee;
- 2 members of Fifteenth Street Monthly Meeting:
  - 1 nominated by 15<sup>th</sup> St. Property Committee,
  - 1 nominated by 15<sup>th</sup> St. Meeting.

These members are to be liaisons between the task force and the bodies which nominated them as well as with the larger community.

The nominees will be brought to the Quarter for approval at its January 24, 2010 meeting.