

## **Permanent Board Agenda**

**May 10, 2025**

### **Framingham Friends Meeting**

**9:00 AM - 3:30 PM EDT**

#### **PB agenda items**

- 8:30 AM                      Greetings and fellowship
- 9:00 AM                      Opening Worship
- Roll Call
- PB clerk's comments
- Friends Camp Endowment update
- For approval-Archives Committee revised MOU with UMass- SCUA
- Treasurer's report, Finance Committee report, and Budget recommendations
- Yearly Meeting Secretary's Report
  - Development proposal- next steps
  - Recommend funding sources and amounts
- Presiding Clerk's report and C&A Report
  - Nomination for approval- *Nominating Committee Clerk*
- Ministry and Counsel Clerk's and Meeting Accompaniment Clerk's reports
- Nominating Committee report and approvals
- Sessions Visioning Report and next steps
- Memorial Minutes- for Approval to be sent to Sessions
  - Donna McDaniel
  - Karen Cadbury