

Orlando Monthly Meeting

Minutes, Second month, 2013

Attending: Tim Murphy, Tom Ensign, Tom Gottshalk, Ed Chew, Ray Jenkins, Gathy Gaskill, Mira Tanna, Minerva Glidden, Sandi Illardi, Liz Jenkins, Martha Morris, Mary Ellen Meagher, Jerry Knutson, Vicki Carlie, Bil Meeler, Dean Engstrom

Meeting opened in Silence

Friend Cathy Gaskill reports that Orange City worship group will be forwarding a letter to request that Orange City Worship Group be brought under the care of Orlando Monthly Meeting.

Clerk reviewed the Minutes of First Month which included the budget for 2013 which had been laid over for further discernment. Friends revised the carry over figure from the 2012 budget.

01.02.13

Friends approve budget for 2013 as submitted and revised to eliminate carry over funds from 2012.

Trustees

Trustees brought forward a concern in regard to our corporate structure and the protection of the Meeting's endowment from potential liability from Cisney House operations.

02.02.13

Meeting requests that the Trustees obtain legal advice to discern the best legal structure to protect the Meeting assets. Meeting requests that the Clerk call a Meeting for Business if requested by Trustees to authorize expedited action in this regard.

Meeting closed in Silence

Faithfully submitted

Bill Carlie, Clerk