

## Orlando Monthly Meeting

Minutes, First Month 2013

Attending: Tom Ensign, Tom Gottshalk, Mary Ellen Meagher, Bil Meeler, Dean Engstrom, Nelson Betancourt, Ray Jenkins, Richard Moore, Sandi Illardi, Tim Murphy, Martha Morris, Michael Luke, Minerva Glidden, Mira Tanna, Liz Jenkins, Vicki Carlie

Friends

Meeting opened in Silence

The treasurer presented the final financial report for 2012 and draft proposed budget for 2013.

01.01.13

Friends accept the draft 2013 budget with advice to committees to contract the treasurer with any needed revisions. The draft budget is laid over to second month for further discernment and final approval.

02.01.13

Friends thank the treasurer for her diligent and timely work preparing the financial statements and budget.

03.01.13

Friends request that Worship and Ministry Committee as well as Care and Community Committee work with the Membership Recorder to seek clearness for the meaning of Membership in relationship to the care for our distant and inactive Friends.

04.01.13

Friends request that the Clerk and Treasurer meet with SEYM Finance Committee to relate our concerns in regard to the SEYM Apportionment and our budget.

### Worship and Ministry Committee

Worship and Ministry Committee brought forward a slate of nominations to fill Meeting needs on various committees.

05.01.13

Friends approve the following nominations, with thanks to Friends for their willingness to serve:

- Ray Jenkins Fellowship and Hospitality
- Michael Luke Archives and Library
- Bil Meeler Care and Community
- Martha Morris Care and Community

Peace and Social Concerns

06.01.13

Friends approve use of the Meetinghouse for screenings of films related to OLA Fest for the evenings of 2/9/13 and 2/17/13.

Meeting closed in silence

Faithfully submitted,

Bill Carlie, Clerk