

Orlando Monthly Meeting

Minutes 5th month 2013

Attending; Dean Engstrom, Nelson Betancourt, Sandi Illardi, Tom Ensign, Tom Gottshalk, Cathy Gaskill, Vicki Carlie, Mary Ellen Meagher, Bil Meeler, Gary, Martha Morris, Liz Jenkins, Ray Jenkins

Meeting opened in silence.

Trustees Report

Dean Engstrom presented a report from Trustees Committee.

- Trustees hold and manage assets for the Meeting
- The endowment is managed as investments in mutual funds, the 2012 account balance was \$1.8 million.
- May 1, 2013 Trustees engaged a new manager for day to day operations of Cisney House.
- Request to re-establish creative grant program with proposed budget of \$5000

01.5.13

Friends approve the establishment of a grant program with an initial budget of \$5000. The grant committee will be named by the nominating committee and will meet to establish guidelines to bring back to Monthly Meeting.

(W&M will function as nominating and Liz Jenkins will take names of those interested to serve)

Peace and Social Concerns

P&SC met 3/11/13

Report on FOCUS. Members of P&SC are impressed with the work of FOCUS (an interfaith group focused on peace and reconciliation). A donation is required to become a member congregation.

P&SC requests to schedule an introductory meeting with FOCUS representatives.

02.5.13

Friends Approve the Clerk and Clerk of P&SC to coordinate with FOCUS and call a Meeting for Business for an introductory presentation on the group's work.

Meeting closed in silence,

Faithfully submitted,

Bill Carlie, Clerk