

## Minutes 11<sup>th</sup> Month 2013

Attending: Nelson Betancourt, Dean Engstrom, Michael Luke, Mira Tanna, Liz Jenkins, Ray Jenkins, Martha Morris, Cathy Gaskill, Bil Meeler, Mary Ellen Meagher, Phyllis Chew, Ed Chew, Tom Gottshalk, Sandy Illardi, Gary Miller, Vicki Carlie, Tom Ensign.

Meeting opened in Silence

### Membership

Stacie Pinney submitted a written request to the Clerk requesting that her membership be laid down. She states that she has rejoined the Catholic Church and has found a spiritual home there.

01.11.13

Meeting approves the laying down of Stacie Pinney's membership, per her request.

### Mira Tanna

Clerk received a letter from the Clerk of St. Louis Meeting that included the Minute approving the transfer of Mira Tanna's membership to Orlando Friends Meeting.

02.11.13

Meeting joyfully approves the transfer of Membership for Mira Tanna to Orlando Friends Meeting.

### Trustees

#### Meeting incorporation

Trustees have consulted with a lawyer who finds that the Articles for the Incorporated Trustees do not incorporate the Meeting. He recommends that the Meeting incorporate without delay.

03.11.13

Meeting approves the Trustees to proceed with work to Incorporate the Meeting, to provide draft articles of incorporation and by laws for discernment at 12<sup>th</sup> month.

## Grant Review Committee

The Grant Review Committee has met and proposes the following grant budget for 2013

Following budget is proposed:

I-Dignity	500
WP Day Nursery	2,000
Child Rescue Network	500
Pro Nica	1,500
Foundation for foster children	500

04.11.13

Meeting accepts the Grant Review Committee report and lays it over for final approval at 12<sup>th</sup> month.

## Peace and Social Concerns

### Focus Membership

Peace and Social concerns has met with FOCUS on several occasions and a member of the committee has been attending their meetings regularly. Peace and Social Concerns recommends that Meeting formally affiliate with FOCUS.

05.11.13

Meeting approves that the Clerk proceed with membership in FOCUS and to submit the covenant agreement in 2<sup>nd</sup> month 2014 when the budget for donations is discerned.

Meeting Closed In Silence

Faithfully submitted,

Bill Carlie, Clerk