Orlando Monthly Meeting

Minutes 9th month 2013

Attending: Dean Engstrom, Nelson Betancourt, Vicki Carlie, Michael Grasso, Holly Grasso, Martha Morris, Liz Jenkins, Tom Gottshalk, Michael Luke, Ed Chew, Sandy Illardi, Cathy Gaskill, Tom Ensign, Minerva Gliden, Phyllis Chew

Grant Guidelines Committee

**Standing Committee**

**01.09.13**

Meeting approves creation of a standing Grant Review Committee to be nominated by Nominating Committee during normal nominations processes.

**Approval of existing committee to serve for 2013**

**02.09.13**

Meeting approves the existing Grant Guidelines Committee to serve as the Grant Review Committee for 2013 and proceed under the guidelines as drafted.

**Guidelines**

**03.09.13**

Meeting accepts the Guidelines committee report as submitted to be laid over to 10th month for final approval.

**04.09.13**

Meeting thanks the Ad Hoc Grant Guidelines Committee for its work drafting these guidelines.

Communications Committee

Communications committee announces the re-establishment of “out of the silence” a newsletter for Orlando and Winter Park Friends to be produced every other month.

Trustees

Trustees report a new manager for CH and is working on details there. Trustees have consulted with a lawyer on the corporate structure of the Meeting.

Property Committee

Proposal to repair and repaint the Meetinghouse, Webster Cottage, and repair of the retaining wall for a total of $15,300.

**05.09.13**

Meeting approves the property committee to proceed with repairs to the Meetinghouse, Webster Cottage, and the retaining wall estimated to cost $15,300, as proposed by the Property Committee.

**06.09.13**

Meeting approves additional services with Bil Meeler as necessary to prepare landscape for these is repairs.

**07.09.13**

Meeting requests that the trustees transfer $15,300 to the Treasurer to fund these expenses.

Worship and Ministry

**08.09.13**

Intergenerational storytelling and a potluck are scheduled for 11/17/13 at rise of meeting.

Peace and Social Concerns

**09.09.13**

A presentation by representatives of FOCUS is scheduled for 9/19/2013, at the Meetinghouse at 7:00 pm.

**10.09.13**

A movie, “A Place at the Table” will be screened in the Meetinghouse after the rise of Meeting on September 29, 2013.

Clerk

The Clerk requested that the Meeting reschedule Meeting for Business for 10 month.

**11.09.13**

Meeting approves rescheduling Meeting for Business to October 27, 2013.

Meeting closed in Silence

Faithfully Submitted

Bill Carlie, Clerk