

## Orlando Monthly Meeting

Minutes 12<sup>th</sup> Month 2013

Attending: Dean Engstrom, Nelson Betancourt, DiDi Wilhelm, Martha Morris, Mary Ellen Meagher, Bill Lefler, Jerry Knutson, Liz Jenkins, Ray Jenkins, Tom Gottshalk, Bil Meeler, Vicki Carlie, Cathy Gaskill, Tim Murphy, Minerva Glidden, Ed Chew, Tom Ensign

Meeting opened in silence

### Grant Review Committee

The Grant Review Committee has heard from Friends met and proposes the following revised and final grant budget for 2013:

Following budget is proposed:

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

01.12.13

Meeting approves the grant budget for 2013 as revised and directs the Treasure to issue checks as soon as funds are available.

02.12.13

### Focus Membership

Friends approve funding \$1,000 the Focus Membership out of the Grant Making budget for 2014. This allocation of funds will not be subject to review by the Grant Review Committee.

## Worship and Ministry Committee

03.12.13

Worship and Ministry Committee will name a Nominating Committee in summer 2014 to work with Committee Clerks to prepare a full nominations slate for 1<sup>st</sup> month 2015. In the W&M will serve as Nominating Committee during the interim to fill gaps as needed.

04.12.13

### Jerry Knutson clearness for travel in Ministry

- Worship and Ministry Committee met with Jerry Knutson regarding his request for a Clearness Committee for his leading to travel in the ministry. We ask Meeting that a Committee for clearness be named by Meeting for Jerry, to help him gain clearness on his leading.

The four Friends on Worship & Ministry Committee are willing to serve on this Clearness Cte., and Jerry agrees. We recommend adding another person to bring additional gifts to the process. We propose that W&M look for a fifth person to add to the Clearness Committee.

- We recommend that concurrent with, and as an integral part of the clearness process, Meeting schedule times when Jerry could lead workshops and share his gifts with Orlando Friends.
- We ask that Meeting approve that Jerry present 3 to 4 workshops between Michener Lecture and YM, to schedule.
- We agree that we will bring the question of exact scheduling of workshops and the final composition of the Clearness Committee to first month Meeting for Business in 2014..

05.12.13

Meeting approves the recommendations of Worship and Ministry for Clearness in Travel for Ministry, for Jerry Knutson as submitted.

## Hospitality

06.12.13

Meeting minutes its appreciation to Ray Jenkins for his work on the new name tags and business cards.

## Jazz Concert

07.12.13

Meeting approves use of the Meetinghouse for a jazz concert open to Friends and the community on 2/15/14 at 7:00 pm.

Peace and Social Concerns

08.12.13

Meeting approves use of Meetinghouse for 2/13/14 and 2/14/14 by Peace and Social Concerns.

Treasurer

The Treasurer brought forward the issue of unallocated funds in the Meeting's Donations budget.

09.12.13

Meeting approves the following donations to expend the unallocated funds in its Donations Budget for 2013.

Christian Service Center	\$300
Ya Yas	\$200
FCNL	\$100
AFSC	\$100
FGC	\$100
FWCC	\$100
Friends Journal	\$100

Conversation to Explore

10.12.13

Meeting approves placing Conversation to Explore on hiatus until 1/5/14 to accommodate Friends schedules during the holidays

Library Committee

Reported on a successful library work day, Friends are working to create a digital catalog of the books in our collection.

New books were added to our collection. Friends look forward to participating in a Childrens summit to be held in Orlando in the spring of 2014.

State of the Meeting

Liz Jenkins prepared and provided a draft Spiritual State of the Meeting Report.

11.12.13

Meeting accepts the draft Spiritual State of the Meeting Report with gratitude to Liz Jenkins for her work. The draft report will be laid over for discernment at Conversation to Explore on 1/5/14 and final approval by Meeting on 1/12/14.

Meeting closed in Silence

Faithfully submitted,

Bill Carlie, Clerk