Orlando Monthly Meeting

Minutes First Month 2014

Attending: Nelson Betancourt, Dean Engstrom, Vicki Carlie, Martha Morris, Eduardo Ysern, Bill Meeler, Holly Grasso, Jerry Knutson, Mary Ellen Meagher, Liz Jenkins, Ray Jenkins, William Lefler, Sandi Illardi, Minerva Glidden, Tom Gottshalk, Michael Grasso, Cathy Gaskill, Tom Ensign, Kate Joseph.

Meeting opened from the silence

Membership

01.01.14

Meeting approves laying down the membership of Pamela Vanderpoel at her request.

Holly Grasso

The clerk received a letter to request clearness in membership from Holly Grasso.

02.01.14

Meeting refers the request from Holly Grasso for Clearness in Membership to Care and Community committee to set up a clearness committee to meet with Holly Grasso and report to second month meeting for business.

Spiritual State of the Meeting Report

03.01.14

Meeting approves the Spiritual State of the Meeting report as revised for submittal to SEYM for inclusion in their documents in advance for this Yearly Meeting session.

Treasurer’s Report

The treasurer presented the final financial report for 2013 and proposed budget for 2014.

04.01.14

Meeting accepts the treasurer’s report for 2013 as submitted with thanks to the treasurer for her work preparing it.

05.01.14

Friends accept the draft budget for 2014 and lays it over for further discernment and final approval in second month 2014.

Trustees

Trustees brought forward two issues to be resolved as they work toward completing the process of incorporating the Meeting.

Corporate Name:

06.01.14

Meeting approved naming the corporation as Orlando Monthly Meeting of the Religious Society of Friends, Inc. (DBA Quakers of Orlando)

In regard to references to “quorum” in documents and the need to assure good participation in large decisions such as the purchase or sale of property:

07.01.14

Meeting requested that there be no reference to “quorum” as this is out of kind with Friends Practice. Friends requested that the documents instead include reference to need to attend to the integrity of the community and to require noticing of large decisions to the membership to maintain the integrity and wholeness of the community.

Meeting closed in silence.

Faithfully submitted,

Bill Carlie, Clerk