**Annual Meeting of The Orlando Monthly Meeting of Religious Society of Friends, Inc.**

**Third Month, First Day 20 March 2016**

**Minutes recorded by Stephanie Preston**

Meeting opened with a period of silent worship at 11:40am

There was a second reading and final approval, with gratitude, of the nominations from March 2016 Meeting for Worship with Attention to Business.

**MINUTE 1**-Meeting approves, with gratitude, William Carlie and Tom Gottshalk to serve as Officers of the Incorporated Trustees of the Religious Society of Friends with terms to begin with their appointment at the Annual Meeting of the Incorporated Trustees of the Religious Society of Friends on 03/20/2016. Both individuals confirmed that they are willing to provide this service to the Meeting.

**MINUTE 2**-Meeting approves, with gratitude, Jerry Knutson and Gary Evans to serve as members of Property Committee. Both individuals confirmed that they are willing to provide this service to the Meeting.

**MINUTE 3**-Meeting approves, with gratitude, Liz Jenkins to serve as a member of Worship and Ministry Committee. She confirmed that she is willing to provide this service to the Meeting.

**MINUTE 4**-Meeting approves the following individuals, having already been approved in previous Meetings for Worship with Attention to Business, and currently serving in the named positions, to be formally registered as officers of the corporation with the State of Florida Division of Corporations until the 2017 Annual Meeting of The Orlando Monthly Meeting of Religious Society of Friends, Inc.

Monthly Meeting Clerk-Stephanie Preston

Assistant Clerk-Elizabeth Jenkins

Recording Clerk-Ed Lesnick

Treasurer-Tom Gottshalk

Meeting concluded with a period of silent worship at 11:45am

The following members (13) were present for the annual meeting: Chris Laning, Gary Evans, Vicki Carlie, Minerva Glidden, Ray Jenkins, Jerry Knutson, Ingrid Swenson, Bil Meeler, Tom Gottshalk, Bill Carlie, Kate Joseph, Stephanie Preston, Liz Jenkins.