Orlando Monthly Meeting Meeting for Business Minutes 4-10-2016

Meeting Clerk, Stephanie Preston, opened the meeting at 11:45 am.

Friends settled into worshipful, attentive silence.

Assistant Clerk, Liz Jenkins, read "Quaker Process in Meeting for Worship with Attention to Business."

Third Month minutes are accepted as read. It is noted the Third Month numbered minutes presented by the Nominating Committee (3-3, 3-4, 3-5, 3-6) were approved following a second reading at the Annual Meeting of The Orlando Monthly Meeting of Religious Society of Friends, Inc., 3/20/2016

Treasurer's Report

Tom Gottshalk, Treasurer, distributed the monthly report updated as of Friday, April 8. Money spent is currently 12% less than budget. The combined saving and checking accounts are \$94,000. The Treasurer's report is attached.

Friends agreed to designate Line Item 7210 "Young Friends Group" to be consistent with the change approved in March: 2016-3–7 "Meeting approves First Day School Committee recommendation that the name of First Day School is changed to Young Friends Group and the Committee also be known as Young Friends Committee. ..."

The Treasurer will submit the name change for OMM's Friends Journal advertisement.

A question was asked if the meeting subscribed to *Quaker Life* magazine. OMM does not subscribe to *Quaker Life*.

The Treasurer submitted Orlando meeting's membership and attender's list to SEYM.

The Treasurer emphasized the Importance of properly maintaining the meeting's member and attender list. It is not only necessary for an accurate assessment by SEYM but as a Quaker record and ancestral archive.

Property Committee

The Property Committee met 4/9. The newly appointed Clerk, Ray Jenkins, stated a Committee report will be forthcoming regarding the Committee's direction and expectations. The Committee is working on several issues.

The meeting Clerk stated the "centralized calendar" (approved Second Month) is a work in progress.

Hospitality

Ray Jenkins summarized the meeting's hosting of students and counselors from the Arthur Morgan School. The visitors enjoyed an outing at Lake Eola. They had dinner and spent the overnight at the meetinghouse. The meeting thanked Ray Jenkins and Martha Morris as our hosts.

The meeting Clerk read a letter from the FGC Christian Interfaith Relations Committee (CIRC). At the 11th month 2015, we agreed to accommodate this FGC Committee for sessions in April. However, CIRC Co-Clerk, Dot Walizer, wrote "... the plans that seemed so clear and focused in October ... became increasingly less realistic for our members." The letter concluded with an expression of thankfulness.

Letters will be posted on the bulletin board.

There were no other Committee reports.

Clerk's Concerns

Stephanie sought the meeting's thoughts and direction about who in the absence of the meeting Clerk would "break" weekly worship. Friends responded with several alternatives. Friends decided the process would be at the Clerk's discretion.

Encouraging all to enjoy this beautiful day God has made, the Clerk ended the meeting with silent worship at 12:15.

Members and Attenders Present

Tom Gottshalk Robin Sibley Ray Jenkins Greg Allen Anderson Bil Meeler Chris Laning Cathy Gaskill Gary Evans Ed Lesnick Kate Joseph Jerry Knutson Stephanie Preston Liz Jenkins

Respectfully submitted, Ed Lesnick, Recording Clerk