

**Orlando Monthly Meeting
Meeting for Business Minutes
7-9-2017**

Meeting Clerk, Stephanie Preston, convened the meeting at 11:40 am.

Friends settled into worshipful, attentive silence in preparation for 7th-month Meeting for Worship with an Attention to Business.

Presiding Clerk's Message and Queries – Stephanie Preston

Readings

“In your light I learn how to love. In your beauty, how to make poems. You dance inside my chest where no-one sees you, but sometimes I do, and that sight becomes this art.”

- *Jalaluddin Rumi, 13th century Sufi mystic poet*

"There is a spirit which I feel that delights to do no evil, nor to revenge any wrong, but delights to endure all things, in hope to enjoy its own in the end. Its hope is to outlive all wrath and contention, and to weary out all exaltation and cruelty, or whatever is of a nature contrary to itself. It sees to the end of all temptations. As it bears no evil in itself, so it conceives none in thoughts to any other. If it be betrayed, it bears it, for its ground and spring is the mercies and forgiveness of God." - *Deathbed testimony of James Nayler, 17th century English Quaker*

Queries and Advices from SEYM Faith and Practice, 4th Edition (2013)

1. Do we respect that of God in each person, though it may be expressed in unfamiliar ways, or may be difficult for us to discern?
2. Are love and unity maintained among us?
3. Do we demonstrate a forgiving spirit?

Treasurer Report – Tom Gottschalk explained the budget using a projected version. A hard copy of the budget was distributed and is attached. In real time, Tom showed the business account and savings account, the online applications, and the QuickBooks account, a useful tool in preparing the Treasurer's reports to the Meeting. The report was very informative in increasing Friends' understanding of the Treasurer's regular responsibilities and how the finance and budget are managed.

2017 Budget was displayed on the screen, and a comparison was made to the 2016 budget. Pie and line graphs were showed how the budget categories are divided.

Following questions, Friends gratefully accepted the treasurer's report.

Property Committee – Chris Laning spoke on behalf Ray Jenkins. She stated, The Committee is in the preliminary stage for obtaining a security evaluation and upgrade for the property.

Hospitality Committee - Kate Joseph

2017-07.01 The 2017 Rummage Sale Proposal was accepted as presented. (see the attachment)

Worship & Ministry Committee

Friend Jerry Knutson has submitted to the meeting a proposal for an all day "Discernment Workshop" to be led by Jerry on August 12th or 19th. See his plan in the Attachments to these minutes.

Four (4) people present today have indicated their interest in participating. Minerva Gladden proposed a later calendar date to successfully promote the workshop and maximize attendance. Jerry desires the event be a practice in the workshop's development. It will then be offered to larger and diverse Quaker groups.

2017-07.2 Friends approve Jerry Knutson's proposal for a discernment workshop to be hosted by the Meeting.

Peace & Social Concerns – Stephanie Preston (Committee of the Whole)

During the Meeting for Discussion on July 2, Friends joined in a concern for the ability of homeless citizens to access public libraries. Stephanie Preston and Greg Allen-Anderson have been led to be present at the July 12th Orange County Library Board Meeting.

2017-07.03 Friends support the OMM Clerk and an accompanying Friend to bring forward a concern to the Orange County Library Board regarding the lack of accessibility to computers and online resources by the homeless.

Following the reading of the numbered minutes and brief, silent worship, the Clerk ended the meeting at 12:30 pm.

In attendance:

Bill Nicholson	Gary Evans	Stephanie Preston
Cathy Gatskill	Greg Allen-Anderson	Steven Riddle
Chris Laning	Kate Joseph	Tom Gotschall
Ed Lesnick	Minerva Glidden	
	Mira Tanna	

Faithfully submitted by Ed Lesnick, Recording Clerk

OMM TREASURER'S BUDGET REPORT FOR JUNE 2017

Chart of Accounts	2016 Budget	2017 Revenue	% of Budget	2017 Budget	Remaining
				Proposal	
5100 Support Gifts	\$ 9,000.00	\$2,965.00	32.94%	\$ 9,000.00	\$ 6,035.00
5200 Reimbursement/Use of MH	\$ 4,125.00	\$2,310.00	115.50%	\$ 2,000.00	\$ (310.00)
5500 Trustee transfers, yearly	\$ 49,350.00	\$62,000.00		\$ 62,000.00	
5600 Trustee transfers, Grants	\$ 16,875.00	\$16,000.00		\$ 16,000.00	
5700 Return Credit		\$1,238.82			
5800 Reserves allocated to budget	\$ 6,900.00	\$6,900.00		\$ 6,900.00	
TOTAL REVENUE	\$ 86,250.00	\$91,413.82		\$ 95,900.00	

EXPENSES

OPERATING EXPENSES		Expenses	% of Budget		Remaining
6010 Repairs & Maintenance	\$ 8,000.00	\$5,586.84	46.56%	\$ 12,000.00	\$ 6,413.16
6040 Housekeeping	\$ 1,800.00	\$2,175.00	120.83%	\$ 1,800.00	\$ (375.00)
6045 Pest Control	\$ 2,000.00	\$468.00	23.40%	\$ 2,000.00	\$ 1,532.00
6050 Grounds Care	\$ 2,600.00	\$1,420.00	39.44%	\$ 3,600.00	\$ 2,180.00
6090 Utilities, MH	\$ 2,800.00	\$929.63	30.99%	\$ 3,000.00	\$ 2,070.37
6100 Insurance	\$ 4,000.00	\$2,969.96	74.25%	\$ 4,000.00	\$ 1,030.04
6110 Utilities, WC	\$ 1,200.00	\$506.25	42.19%	\$ 1,200.00	\$ 693.75
6120 Taxes, City Services	\$ 1,300.00	\$0.00	0.00%	\$ 1,300.00	\$ 1,300.00
6150 Professional fees	\$ 900.00	\$70.00	7.78%	\$ 900.00	\$ 830.00
6160 Property Agent	\$ 12,000.00	\$4,000.00	33.33%	\$ 12,000.00	\$ 8,000.00
6500 Other Property Expense	\$ 500.00	\$12,800.54	106.67%	\$ 12,000.00	\$ (800.54)
TOTAL OPERATING EXPENSES	\$ 37,100.00	\$30,926.22	57.48%	\$ 53,800.00	\$ 22,873.78
6060 Bank Service Charges	\$ 75.00	\$50.00	66.67%	\$ 75.00	\$ 25.00
6070 Phone	\$ 500.00	\$221.05	36.84%	\$ 600.00	\$ 378.95
6155 Treasurer's expenses	\$ 550.00	\$87.66	14.61%	\$ 600.00	\$ 512.34
7030 Outreach & Adult Ed.		\$0.00	0.00%	\$ 1,000.00	\$ 1,000.00
7050 Fellowship & Hospitality	\$ 400.00	\$528.09	17.60%	\$ 3,000.00	\$ 2,471.91
7070 Library & Subscriptions	\$ 250.00	\$220.96	88.38%	\$ 250.00	\$ 29.04
7080 Archives	\$ 50.00	\$0.00	0.00%	\$ 50.00	\$ 50.00
7090 Communications	\$ 400.00	\$107.88	26.97%	\$ 400.00	\$ 292.12
7100 Travel	\$ 2,000.00	\$0.00	0.00%	\$ 2,000.00	\$ 2,000.00
7110 Travel for SEYM	\$ 2,000.00	\$0.00	0.00%	\$ 2,000.00	\$ 2,000.00
7150 Care & Community	\$ 1,000.00	\$560.00	56.00%	\$ 1,000.00	\$ 440.00
7170 Peace & Social Concerns	\$ 100.00	\$0.00	0.00%	\$ 100.00	\$ 100.00
7200 SEYM Field Secretary for Earthcare	\$ 1,250.00	\$0.00	0.00%	\$ 1,250.00	\$ 1,250.00
7210 Young Friends Group	\$ 3,000.00	\$1,300.00	43.33%	\$ 3,000.00	\$ 1,700.00
7220 SEYM	\$ 4,911.00	\$5,998.00	100.00%	\$ 5,998.00	\$ -
7230 Worship & Ministry	\$ 250.00	\$0.00	0.00%	\$ 250.00	\$ 250.00
7500 Other expenses	\$ 300.00	\$0.00	0.00%	\$ 300.00	\$ 300.00
TOTAL ACTIVITIES	\$ 17,036.00	\$9,073.64	41.48%	\$ 21,873.00	\$ 12,799.36

CHARITABLE ACTIVITIES

7300	Homeless Ministry	\$ 4,000.00	\$0.00	0.00%	\$ 4,000.00	\$ 4,000.00
7400	Special Ministry Projects	\$ 5,000.00	\$2,137.00	42.74%	\$ 5,000.00	\$ 2,863.00
8240	Meeting Projects	\$ 190.00	\$0.00	0.00%	\$ 190.00	\$ 190.00
8330	Scholarships	\$ 1,500.00	\$180.00	12.00%	\$ 1,500.00	\$ 1,320.00
8500	Donations	\$ 1,000.00	\$300.00	30.00%	\$ 1,000.00	\$ 700.00
8600	Grants	\$ 15,875.00	\$0.00	0.00%	\$ 16,000.00	\$ 16,000.00
9000	Pendle Hill S.F. Award	\$ 6,900.00	\$0.00	0.00%	\$ 6,900.00	\$ 6,900.00
TOTAL CHARITABLE ACTIVITIES		\$ 34,465.00	\$2,617.00	7.57%	\$ 34,590.00	\$ 31,973.00
TOTAL EXPENSES		\$ 88,601.00	\$42,616.86	38.65%	\$110,263.00	\$ 67,646.14

General Fund 2017 Budget

Revenue	\$ 91,413.82
Expenses	\$ 42,616.86
Trustee Transfer	\$78,000.00
SEYM Budget for FY2017 will be:	\$5,998.00

General Fund Assets

Checking Acct. Bal.	\$53,700.53	As of 7/3
Savings Account	\$30,167.27	As of 7/3
TOTAL	\$83,867.80	

PENDLE HILL SCHOLARSHIP FUND

Beginning Balance	\$ 7,500.00	
Awards	\$ 600.00	
Ending Balance	\$ 6,900.00	(\$1225.00 Refunded)
Reserves in Checking (#9000)		

Presented by Tom S. Gottshalk, Treasurer
Orlando Monthly Meeting of the
Religious Society of Friends, Inc.
Budget Report for June, 2017

Rummage Sale Report

Kate Joseph: "I would like the Meeting to approve the plan outlined and make helpful suggestions. After approval, I will put out signup sheets for staffing the Quaker table/ refreshments /creating posters/ managing traffic flow and so on. Thank you. Kate"

Date and Time: Saturday September 23rd from 9am to 2pm (doors open for set-up 8 am)

Number of tables available for rent: 14@ \$10 each

There will be a Quakers of Orlando table which will sell anything donated by our members/attendees/friends

Refreshments (coffee/tea/water/lemonade) will be available for small charge (water free)

Rummage sale receipts for Winter Park and Orlando Day Nurseries

Advertisements will be placed with local papers (suggestions welcome)

Posters will be posted in the area

Addendum

Drop off at Cottage will be available. Craigslist was suggested for advertising. Price tags are to be provided by seller. A table with Quaker literature will be provided.

Request from Jerry Knutson

On Jun 13, 2017, at 6:48 PM, Jerry Knutson wrote:

I have been invited to present a discernment workshop in Arizona for a gathering of a half-dozen monthly meetings on Sept 22-24. I would like to practice the workshop at Orlando in August as a dress rehearsal. I'm very nervous when I present something for the first time--and this would be very helpful. (However, I did present weeklong workshops at FGC Gatherings on Discernment in 2003 and 2004--but that was a long time ago and a very different format.)

The Ariz. workshop assumes that participants have recently read my discernment pamphlet. The workshop has two 2-hour sessions with each followed by an hour of worship sharing. Thus the workshop would be 6 hours of content. If I present in Orlando, I'd suggest preceding with 1/2 hour of worship, 3/4 hour for lunch for a total of 7.25 hours. I was thinking about:

9:00 A.M. worship
9:30 workshop session one.
11:30 worship share session one in small groups.
12:30 lunch
1:15 workshop session two
3:15 worship share session two in small groups.
4:15 close

What do members of W&M and the Anchor committee discern about this suggestion?

If there are no objections, would someone please ask at this business meeting if Orlando would be interested in a Saturday workshop on August 12 or 19?

Love, Light, and thanks,
Jerry