

Orlando Monthly Meeting
Meeting for Business Minutes
January 2017

Meeting Clerk, Stephanie Preston, opened the meeting at 11: 40 am. Following the Clerk's greeting, Friends settled into silent worship.

The Agenda is displayed on a whiteboard for members to view. The Agenda is accepted as presented.

Quote from Clerk

"It is the time that Christians were judged more by their likeness to Christ than their notions of Christ. Were this sentiment admitted we should not see such tenacious adherence to what men deem the opinions and doctrines of Christ while at the same time in every day practice is exhibited anything but a likeness to Christ." - Lucretia Mott, 1850

Treasurer's Report

Friends received the 2016 year-end budget report from the Treasurer.(Attached)

2017-01.01 Friends approve the first reading of the 2017 budget (see Attached). The second reading will be at the next (February) meeting for business.

The Treasurer requested \$39,000 (half the amount of the 2017 proposed trustee transfer) to be deposited into Quakers of Orlando checking account as soon as possible.

Care and Community - Clearness for Marriage Request.

2017-01.02 Meeting received a clearness for marriage request from Stephanie Preston and Elizabeth Hughes (Attached). The clearness request letter was received and read by Liz Jenkins. The matter is forwarded to Care & Community Committee.

Property Committee

2017-01.03 Per the recommendation of property committee, Friends approve the use of Webster Cottage on from 2/3/2017-2/5/2017 for housing a Habitat for Humanity trainer. (See attached).

Nominating Committee

2017-01.04 Friends approve the second reading Nominating Committee Report for proposed slate of officers for 2017-2019, as amended. (Attached)

The only change since the first reading is the appointment of Gary Evans to serve on Communications Committee, which was included in the revised slate and also approved.

Hospitality

2017-01.05 The Meeting approves a potluck dinner and presentation by Jackie Speicher from FUM on Friday 2/17/17.

Meeting for business concluded at 12:50 pm after a brief period of silent worship.

In attendance at the Meeting for Worship with an Attention to Business:

Bil Meeler, Bill Carlie, Chris Laning, Gary Evans, Greg Allen-Anderson, Jerry Knutson, Kate Joseph, Liz Jenkins, Minerva Glidden, Ray Jenkins, Stephanie Preston, Tom Gottshalk, Vicki Carlie, and Jackie Schroeder.

Friend Jerry Knutson took minutes in the absence of the Recording Clerk.

January 8, 2016

Orlando Quaker Meeting
316 East Marks Street
Orlando, FL 32803

Dear Friends of Orlando Quaker Meeting

It is with great joy that we, Stephanie Preston and Elizabeth Hughes, submit this letter in request of a clearness committee for marriage under the care of Orlando Quakers. We first met on November 17, 2015, recently became engaged on November 17, 2016, and would like to get legally and spiritually married at the meetinghouse on November 17, 2017.

As mature adults with a history of learning valuable lessons from life as our teacher, neither of us are prone to making irrational decisions. Our desire to be married is no exception. It has been clear to both us from the beginning that the deep love we feel for each other is different than anything each of us has ever experienced before. To resist it feels like trying to defy gravity. We believe this is a divine gift from spirit, nurtured by our mutual faith in God and the work it takes to be in a strong relationship.

In one another we have found the best friend, intimate partner, and lifetime companion that each of us had only dreamed was possible. Living together for more than five months since July 2016 has made us ever more certain that we want to continue building our lives together. Many discussions with each other and with the people whom we most respect, have confirmed this. It is our deepest longing to publicly declare our commitment to each other in marriage in front of God, our families and friends, and our faith communities.

We are, trusting in the light,

Stephanie Preston and Elizabeth Hughes

Subject: Use of Cottage
From: Greg Allen-Anderson (GAllen-Anderson@Habitat-Orlando.org)
To: clerk@orlandoquakers.org;
Date: Sunday, December 11, 2016 11:15 AM

Habitat for Humanity of Greater Orlando Inc. will be hosting a leadership effectiveness training for community leaders in the Malibu Grove neighborhood, just off of Ivey lane in SW Orlando. This is a community in which we are doing community development work.

The trainers are provided by Habitat for Humanity International, and while they do not charge us for their time, we do have to cover their travel and lodging expenses. One of the trainers has family in Orlando and so will be staying with them, but we need to house the other trainer and I was hoping that Orlando Meeting would consider allowing us to use the cottage for this purpose.

The trainer would be staying two nights, February 3 and 4th and will be flying back to Atlanta the morning of the 4th.

If it is possible to use the cottage that would help us defray the cost of this important training for this community.

Thank you for your consideration.



Gregory Allen-Anderson

Chief Program Officer

Habitat for Humanity of Greater Orlando

4116 Silver Star Rd. | Orlando, FL 32808

**EQUAL HOUSING
OPPORTUNITY**

Email gallen-anderson@habitat-orlando.org

Main: 407-648-4567 | Direct: 407-440-6980 | F: 407-648-4450

Nominating Committee Report, December 2016

Proposed Slate of Officers & Committees for 2017-2019

<u>Clerk/Committee</u>	<u>Name</u>	<u>Term</u>
Clerk	Stephanie Preston	2018
Assistant Clerk		
Recording Clerk	Ed Lesnick	2018
Membership Recorder	Vicki Carlie	2019
Treasurer	Tom Gottshalk	2018
Worship & Ministry	Minerva Glidden (co-clerk)	2019
	Vicki Carlie (co-clerk)	2019
	Liz Jenkins	2019
	Jerry Knutson	2019
Care & Community	Minerva Glidden (clerk)	2019
	Martha Morris	2019
	Bil Meeler	2019
	Kay Lesnick	2019
	Liz Jenkins	2019
Peace & Social Concerns:	COMMITTEE OF THE WHOLE	
P&SC Contact person:	Martha Morris	2019
Library	Kate Joseph	2019
	Robin Sibley	2019
Property	Ray Jenkins (clerk)	2019
	Chris Laning	2019
	Gary Evans	2019
	Bil Meeler (ex-officio)	
Fellowship & Hospitality	Kate Joseph (clerk)	2019
	Martha Morris	2019
	Mary Ellen Meagher	2019
	Ray Jenkins	2019
	Greg Allen Anderson	2019
Communications	Michael Luke	2019
	Gary Evans	2019
	OPEN	
Grants	Kate Joseph	2019
	Bill Carlie	2019
	Minerva Glidden	2019
	Greg Allen Anderson	2019
Nominating	Liz Jenkins (clerk)	2018
	Minerva Glidden	2018
	Vicki Carlie	2018
	Bil Meeler	2018
<u>Paid positions</u>		
Property Mgr.	Bil Meeler	
Child Care	Florance Rezeau	
<u>Inc. Trustees Officers</u>	Chris Laning, clerk	
	Minerva Glidden, treasurer	
	Vicki Carlie, secretary	
	Tom Gottshalk	
	Bill Carlie	

OMM PROPOSED BUDGET REPORT FOR 2017

Chart of Accounts	2016 Budget	2016 Revenue		2017 Budget	2017 + or(-)
REVENUE				Proposal	
5100 Support Gifts	\$ 9,000.00	\$7,354.34		\$ 9,000.00	\$ -
5200 Reimbursement/Use of MH	\$ 4,125.00	\$1,390.00		\$ 2,000.00	\$ (2,125.00)
5500 Trustee transfers, yearly	\$ 49,350.00	\$50,350.00		\$ 62,000.00	\$ 12,650.00
5600 Trustee transfers, Grants	\$ 16,875.00	\$15,875.00		\$ 16,000.00	\$ (875.00)
5800 Reserves allocated to budget	\$ 6,900.00	\$6,900.00		\$ 6,900.00	\$ -
TOTAL REVENUE	\$ 86,250.00	\$81,869.34		\$ 95,900.00	
EXPENSES					
OPERATING EXPENSES		Expenses	% of Budget		2017 + or(-)
6010 Repairs & Maintenance	\$ 8,000.00	\$10,851.46	135.64%	\$ 12,000.00	\$ 4,000.00
6040 Housekeeping	\$ 1,800.00	\$2,000.00	111.11%	\$ 1,800.00	\$ -
6045 Pest Control	\$ 2,000.00	\$1,917.00	95.85%	\$ 2,000.00	\$ -
6050 Grounds Care	\$ 2,600.00	\$3,571.85	137.38%	\$ 3,600.00	\$ 1,000.00
6090 Utilities, MH	\$ 2,800.00	\$2,902.96	103.68%	\$ 3,000.00	\$ 200.00
6100 Insurance	\$ 4,000.00	\$3,946.68	98.67%	\$ 4,000.00	\$ -
6110 Utilities, WC	\$ 1,200.00	\$1,152.87	96.07%	\$ 1,200.00	\$ -
6120 Taxes, City Services	\$ 1,300.00	\$1,252.29	96.33%	\$ 1,300.00	\$ -
6150 Professional fees	\$ 900.00	\$70.00	7.78%	\$ 900.00	\$ -
6160 Property Agent	\$ 12,000.00	\$11,100.00	92.50%	\$ 12,000.00	\$ -
6500 Other Property Expense	\$ 500.00	\$781.21	156.24%	\$ 12,000.00	\$ 11,500.00
TOTAL OPERATING EXPENSES	\$ 37,100.00	\$39,546.32	106.59%	\$ 53,800.00	\$ 16,700.00
6060 Bank Service Charges	\$ 75.00	\$57.50	76.67%	\$ 75.00	\$ -
6070 Phone	\$ 500.00	\$530.52	106.10%	\$ 600.00	\$ 100.00
6155 Treasurer's expenses	\$ 550.00	\$439.19	79.85%	\$ 600.00	\$ 50.00
7030 Outreach & Adult Ed.		\$0.00		\$ 1,000.00	\$ 1,000.00
7050 Fellowship & Hospitality	\$ 400.00	\$169.67	42.42%	\$ 3,000.00	\$ 2,600.00
7070 Library & Subscriptions	\$ 250.00	\$201.00	80.40%	\$ 250.00	\$ -
7080 Archives	\$ 50.00	\$0.00	0.00%	\$ 50.00	\$ -
7090 Communications	\$ 400.00	\$62.93	15.73%	\$ 400.00	\$ -
7100 Travel	\$ 2,000.00	\$0.00	0.00%	\$ 2,000.00	\$ -
7110 Travel for SEYM	\$ 2,000.00	\$395.00	19.75%	\$ 2,000.00	\$ -
7150 Care & Community	\$ 1,000.00	\$0.00	0.00%	\$ 1,000.00	\$ -
7170 Peace & Social Concerns	\$ 100.00	\$0.00	0.00%	\$ 100.00	\$ -
7200 SEYM Field Secretary for Earthcare	\$ 1,250.00	\$1,250.00	100.00%	\$ 1,250.00	\$ -
7210 Young Friends Group	\$ 3,000.00	\$2,150.00	71.67%	\$ 3,000.00	\$ -
7220 SEYM	\$ 4,911.00	\$4,958.21	100.96%	\$ 5,998.00	\$ 1,087.00
7230 Worship & Ministry	\$ 250.00	\$0.00	0.00%	\$ 250.00	\$ -
7500 Other expenses	\$ 300.00	\$46.92	15.64%	\$ 300.00	\$ -
TOTAL ACTIVITIES	\$ 17,036.00	\$10,260.94	60.23%	\$ 21,873.00	\$ 4,837.00

CHARITABLE ACTIVITIES

7300	Homeless Ministry	\$ 4,000.00	\$176.00	4.40%	\$ 4,000.00	\$ -
7400	Special Ministry Projects	\$ 5,000.00	\$3,217.82	64.36%	\$ 5,000.00	\$ -
8240	Meeting Projects	\$ 190.00	\$0.00	0.00%	\$ 190.00	\$ -
8330	Scholarships	\$ 1,500.00	\$775.45	51.70%	\$ 1,500.00	\$ -
8500	Donations	\$ 1,000.00	\$725.00	72.50%	\$ 1,000.00	\$ -
8600	Grants	\$ 15,875.00	\$14,625.00	92.13%	\$ 16,000.00	\$ 125.00
9000	Pendle Hill S.F. Award	\$ 6,900.00	\$0.00	0.00%	\$ 6,900.00	\$ -
TOTAL CHARITABLE ACTIVITIES		\$ 34,465.00	\$19,519.27	56.64%	\$ 34,590.00	\$ 125.00
TOTAL EXPENSES		\$ 88,601.00	\$69,326.53	62.87%	\$110,263.00	\$ 21,662.00

General Fund 2017 Proposed Budget

Proposed Revenue	\$ 88,601.00
Proposed Expenses	\$110,263.00
Short Fall	\$21,662.00
Proposed Trustee Transfer	\$78,000.00
SEYM Budget for FY2017 will be:	\$5,998.00

General Fund Assets AS of 9/30/16

Checking Acct. Bal.	\$12,814.58
Savings Account	\$30,125.97
TOTAL	\$42,940.55

PENDLE HILL SCHOLARSHIP FUND

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

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