

Orlando Monthly Meeting
Meeting for Business Minutes
5-14-2017

Meeting Clerk, Stephanie Preston, convened the meeting at 11:44 am.

Friends settled into worshipful, attentive silence in preparation for 5th-month Meeting for Worship with an Attention to Business.

Treasurer Report – Tom Gottschalk submitted his report via electronic mail. He prefaced: “Attached please find my Treasurer’s report for April. Keep in mind this report covers from Jan. 1, 2017 to April 30, 2017. There are several checks and charges cleared after May 1, 2017. [These] do not appear in the report. The totals for the checking and saving accounts are up to date.”

The Clerk stated a large payment to SEYM is to be made this month. Liz Jenkins noted support gifts are short of the budget goal. The support gifts budget item is \$9000. Only 17% has been received so far. We are almost half way through the fiscal year.

A request was made for the treasurer to send out an email requesting contributions. Also, alternate ways of making regular contributions were discussed.

Property Committee Report – Ray Jenkins

The supplier, Sound Stage, is awaiting shipment of the projector. Other components and parts having been delivered to them.

We are pleased to continue with the current groundskeeper. The maintenance schedule has stabilized as we continue to seek a new property manager. Ray is grateful for the support during this transitional period.

Care and Community: Clearness Committee on Marriage - Liz Jenkins

Stephanie Preston, Presiding Clerk, steps aside and Chris Laning acts as Clerk for this agenda item.

The clearness committee on marriage under the care of the Meeting has completed its work and brings forward the following minute. The members of this clearness committee are Liz Jenkins (Clerk), Gregg Allen-Anderson, Ray Jenkins, and Chris Laning. *SEYM Faith and Practice* and Florida statutes were reviewed by the committee.

The committee states, “We joyfully recommend that the marriage of Stephanie Preston and Elizabeth Hughes be taken under the care of Orlando Monthly Meeting of the Religious Society of Friends. Stephanie and Elizabeth are in unity with this recommendation.”

2017-05-01 Friends joyfully approve that the marriage of Stephanie Preston and Elizabeth Hughes be taken under the care of Orlando Monthly Meeting of the Religious Society of Friends. Stephanie and Elizabeth are in unity with this recommendation.

According to relevant sources, there is no need for a second reading of the minute. Bill Carlie offered a single reading and approval is consistent with OMM past practice.

Care and Community will recommend an Arrangements Committee for the marriage, which is to be held on November 17, 2016. Ray Jenkins and Greg Allen-Anderson have offered to serve on the committee.

The Arrangements Committee will prepare the ceremony at the meeting house and meet legal requirements including the certificate of marriage. The reception will be held elsewhere.

Other Items

Martha Morris distributed pamphlets from Pendle Hill with a written message and request from Cathy Gatskill. Friend Cathy - who provided copies of the pamphlet as gifts to the Meeting - recommends the tract which explores the meaning of *The Gathered Meeting* by Steven Davison, Pendle Hill Pamphlet #444. [This item was presented following the Treasurer's Report.]

We were also asked to consider placing a sign in the front yard of the meeting house imploring "Love thy neighbor, no exceptions."

2017-05.02 Friends approve placing a "Love thy neighbor, no exceptions" sign in front of the meeting house.

2017-05.03 Friends joyfully approve Greg Allen-Anderson's membership, second reading.

Following silent worship, the Clerk ended the meeting at 12:17.

In attendance for all or part of the meeting:

Bill Carlie	Liz Jenkins
Chris Laning	Martha Morris
Ed Lesnick	Ray Jenkins
Greg Allen-Anderson	Stephanie Preston
Jacky Schroeder	Tom Nicholson
	Vicki Carlie

Faithfully submitted by Ed Lesnick, Recording Clerk

OMM TREASURER'S BUDGET REPORT FOR APRIL 2017

Chart of Accounts	2016 Budget	2017 Revenue	% of Budget	2017 Budget	Remaining
				Proposal	
5100 Support Gifts	\$ 9,000.00	\$1,535.00	17.06%	\$ 9,000.00	\$ 7,465.00
5200 Reimbursement/Use of MH	\$ 4,125.00	\$2,000.00	100.00%	\$ 2,000.00	\$ -
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	\$89,673.82		\$ 95,900.00	

EXPENSES

OPERATING EXPENSES		Expenses	% of Budget		Remaining
6010 Repairs & Maintenance	\$ 8,000.00	\$588.15	4.90%	\$ 12,000.00	\$ 11,411.85
6040 Housekeeping	\$ 1,800.00	\$850.00	47.22%	\$ 1,800.00	\$ 950.00
6045 Pest Control	\$ 2,000.00	\$312.00	15.60%	\$ 2,000.00	\$ 1,688.00
6050 Grounds Care	\$ 2,600.00	\$400.00	11.11%	\$ 3,600.00	\$ 3,200.00
6090 Utilities, MH	\$ 2,800.00	\$701.35	23.38%	\$ 3,000.00	\$ 2,298.65
6100 Insurance	\$ 4,000.00	\$990.99	24.77%	\$ 4,000.00	\$ 3,009.01
6110 Utilities, WC	\$ 1,200.00	\$320.92	26.74%	\$ 1,200.00	\$ 879.08
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	\$21,033.95	39.10%	\$ 53,800.00	\$ 32,766.05
6060 Bank Service Charges	\$ 75.00	\$50.00	66.67%	\$ 75.00	\$ 25.00
6070 Phone	\$ 500.00	\$132.63	22.11%	\$ 600.00	\$ 467.37
6155 Treasurer's expenses	\$ 550.00	\$68.06	11.34%	\$ 600.00	\$ 531.94
7030 Outreach & Adult Ed.		\$0.00	0.00%	\$ 1,000.00	\$ 1,000.00
7050 Fellowship & Hospitality	\$ 400.00	\$412.65	13.76%	\$ 3,000.00	\$ 2,587.35
7070 Library & Subscriptions	\$ 250.00	\$19.96	7.98%	\$ 250.00	\$ 230.04
7080 Archives	\$ 50.00	\$0.00	0.00%	\$ 50.00	\$ 50.00
7090 Communications	\$ 400.00	\$0.00	0.00%	\$ 400.00	\$ 400.00
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	\$500.00	50.00%	\$ 1,000.00	\$ 500.00
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	\$1,050.00	35.00%	\$ 3,000.00	\$ 1,950.00
7220 SEYM	\$ 4,911.00	\$0.00	0.00%	\$ 5,998.00	\$ 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	\$2,233.30	10.21%	\$ 21,873.00	\$ 19,639.70

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	\$612.00	12.24%	\$ 5,000.00	\$ 4,388.00
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	\$0.00	0.00%	\$ 1,000.00	\$ 1,000.00
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	\$792.00	2.29%	\$ 34,590.00	\$ 33,798.00
TOTAL EXPENSES		\$ 88,601.00	\$24,059.25	21.82%	\$110,263.00	\$ 86,203.75

General Fund 2017 Budget

Revenue	\$ 89,673.82
Expenses	\$ 6,010.04
Trustee Transfer	\$78,000.00
SEYM Budget for FY2017 will be:	\$5,998.00

General Fund Assets

Checking Acct. Bal.	\$68,096.23	As of 5/11
Savings Account	\$30,157.15	As of 5/11
TOTAL	\$98,253.38	

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 April, 2017

From: Minerva Glidden minervaglidden@gmail.com

Subject: Re: Clearness Committee on Marriage

Date: April 25, 2017 at 11:46 AM

To: Elizabeth Jenkins elizabethjenkins1@gmail.com

Cc: Gregory Allen-Anderson barrysbeau@yahoo.com, Ray Jenkins rayjenkins65@yahoo.com, Chris Laning chrislaning@gmail.com, Elizabeth Hughes peque02@yahoo.com, Stephanie Preston scpreston@yahoo.com, Ed Lesnick edlesnick@earthlink.net

MG

Dear All,

Thank you for your discernment and recommendation.

Liz, I will clerk during the presentation of this minute so Stephanie can step aside.

Peace, Minerva

On Apr 25, 2017, at 8:05 AM, Elizabeth Jenkins <elizabethjenkins1@gmail.com> wrote:

Dear Minerva,

The clearness committee on marriage under the care of the Meeting has completed its work and is ready to bring a minute forward to Meeting for Business on 5/14/17. If you could you clerk that section of the Meeting for Business, I will present the minute. This will allow Stephanie to step aside when the minute is presented. The minute is highlighted below.

I look forward to seeing you at the Care and Community committee meeting tomorrow.

Thanks and love,

Liz

We joyfully recommend that the marriage of Stephanie Preston and Elizabeth Hughes be taken under the care of Orlando Monthly Meeting of the Religious Society of Friends. Stephanie and Elizabeth are in unity with this recommendation.

Clearness Committee for Marriage under the Care of the Meeting,

Liz Jenkins, clerk

Gregg Allan-Anderson,

Ray Jenkins,

Chris Laning