

Orlando Monthly Meeting Meeting for Business September 17, 2017

Meeting opened with a time of silence.

Clerk Stephanie Preston noted a correction in last month's minutes.

Treasurer's Report: Tom Gottshalk handed out the August report (attached). He noted \$4400 of expenses for August; with total expenses ytd of \$56,806. \$9250 of the grants have been made. He reports that he has reviewed the 174 pages of the Meeting's insurance policy. Tom also notes that the combined monthly utilities bills for the Meetinghouse and cottage show that running our new energy efficient air conditioners 24/7 is costing the same as running the old systems only on Sundays. Tom also reports he has received payments for use of parking lot.

The Treasurer's Report was accepted with thanks.

Trustees' update: Minerva briefly noted that Saturday, Oct 14th, Friends Fiduciary Corporation will meet with all interested OMM Friends, probably around 10:30 am. Chris Laning will be confirming the time. Notice will be put in the Quaker Notes and on the Calendar.

Nominating: Liz Jenkins, Nominating Clerk, presented two recommendations to Meeting. After some discussion, Friends approved these minutes:

2017.09-01. We approve releasing Kate and Robin from the Library Committee, with our gratitude for their service.

2017.09-02. We approve having the Library responsibilities be under the care of Worship & Ministry, who may find a Library Contact person if possible.

Property Committee Report: Ray Jenkins, clerk, reported on the impacts of Hurricane Irma. The roof and the electrical system will be checked out. The trees will also be checked for any needed trimming. He also reports that four security companies and their systems have been reviewed by the committee; a recommendation will be brought forward in October.

Worship & Ministry: Vicki Carlie, clerk, shared two recommendations from the committee regarding the library. After further discernment, we approved two minutes:

2017.09-03. We agree with the approach of having a Living Library that will prioritize access to materials that are of vital interest to Friends today.

2017.09-04. We agree that when there is no Library Committee, Library will be under the care of Worship & Ministry.

Worship & Ministry also offers its assistance in nurturing our Peace & Social Concerns; in facilitating Conversations to Explore, workshops, or other specific actions Meeting wishes to undertake.

Peace & Social Concerns: Greg Anderson reported on the FCNL 'House Party,' scheduled for 4 pm this coming Saturday at the meetinghouse. More details will be forthcoming.

Clerk Stephanie Preston noted that at our August meeting for business, we had laid over concerns for the recent violence in Charlottesville, VA. She read our August 2016 minute titled ***Orlando Monthly Meeting Statement on Recent Violence***.

At Clerk's invitation, Friends entered a time of Worship Sharing on the query:

What might we as a community do next?

The following themes emerged from Friends speaking out of the silence:

- ◆ Return to our testimony of equality
- ◆ Start within by checking internal assumptions, examining our own conscience, and educating ourselves
- ◆ Be willing to follow and/or support the leadership of other existing groups
- ◆ Join together with other faith communities (especially Florida Council of Churches) to create a stronger unified voice
- ◆ Practice building beloved community like the early radical Christians
- ◆ Attend advocacy workshops to learn practical skills for being a social justice ally and participating in direct action
- ◆ Train Orlando Friends to be a peaceful presence in times of strife
- ◆ Seek to understand complexity and interconnectedness of issues of mass incarceration, police brutality, white supremacy, and institutionalized racism
- ◆ Must already be ready to act when the opportunity arises
- ◆ Focus ought to be less about planning and more about preparing for how we will respond when Spirit opens the way
- ◆ Intentionally seek to connect with younger Friends and hear their voices

Meeting closed in silence, the following Friends having been present: Stephanie Preston (Clerk), Liz Jenkins, Ray Jenkins, Tom Gottshalk, Steve Riddle, Minerva Glidden, Bill Carlie, Tom Nicholson, Greg Anderson, Kate Joseph, and Vicki Carlie (recording).

Posted: September 25 2017

OMM TREASURER'S BUDGET REPORT FOR AUGUST 2017

Chart of Accounts	2016 Budget	2017 Revenue	% of Budget	2017 Budget	Remaining
				Proposal	
5100 Support Gifts	\$ 9,000.00	\$3,910.00	43.44%	\$ 9,000.00	\$ 5,090.00
5200 Reimbursement/Use of MH	\$ 4,125.00	\$2,310.00	115.50%	\$ 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					
5800 Reserves allocated to budget	\$ 6,900.00	\$6,900.00		\$ 6,900.00	
TOTAL REVENUE	\$ 86,250.00	\$91,120.00		\$ 95,900.00	

EXPENSES

OPERATING EXPENSES		Expenses	% of Budget		Remaining
6010 Repairs & Maintenance	\$ 8,000.00	\$5,890.58	49.09%	\$ 12,000.00	\$ 6,109.42
6040 Housekeeping	\$ 1,800.00	\$3,525.00	195.83%	\$ 1,800.00	\$ (1,725.00)
6045 Pest Control	\$ 2,000.00	\$1,022.05	51.10%	\$ 2,000.00	\$ 977.95
6050 Grounds Care	\$ 2,600.00	\$1,840.00	51.11%	\$ 3,600.00	\$ 1,760.00
6090 Utilities, MH	\$ 2,800.00	\$1,691.65	56.39%	\$ 3,000.00	\$ 1,308.35
6100 Insurance	\$ 4,000.00	\$3,077.34	76.93%	\$ 4,000.00	\$ 922.66
6110 Utilities, WC	\$ 1,200.00	\$741.84	61.82%	\$ 1,200.00	\$ 458.16
6120 Taxes, City Services	\$ 1,300.00	\$0.00	0.00%	\$ 1,300.00	\$ 1,300.00
6150 Professional fees	\$ 900.00	\$230.00	25.56%	\$ 900.00	\$ 670.00
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	\$34,819.00	64.72%	\$ 53,800.00	\$ 18,981.00
6060 Bank Service Charges	\$ 75.00	\$50.00	66.67%	\$ 75.00	\$ 25.00
6070 Phone	\$ 500.00	\$353.68	58.95%	\$ 600.00	\$ 246.32
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	\$754.16	25.14%	\$ 3,000.00	\$ 2,245.84
7070 Library & Subscriptions	\$ 250.00	\$115.96	46.38%	\$ 250.00	\$ 134.04
7080 Archives	\$ 50.00	\$0.00	0.00%	\$ 50.00	\$ 50.00
7090 Communications	\$ 400.00	\$227.87	56.97%	\$ 400.00	\$ 172.13
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	\$633.56	63.36%	\$ 1,000.00	\$ 366.44
7170 Peace & Social Concerns	\$ 100.00	\$0.00	0.00%	\$ 100.00	\$ 100.00
7200 SEYM Field Secretary for Earthcare	\$ 1,250.00	\$200.00	16.00%	\$ 1,250.00	\$ 1,050.00
7210 Young Friends Group	\$ 3,000.00	\$1,700.00	56.67%	\$ 3,000.00	\$ 1,300.00
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	\$10,120.89	46.27%	\$ 21,873.00	\$ 11,752.11

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	\$9,250.00	57.81%	\$ 16,000.00	\$ 6,750.00
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	\$11,867.00	34.31%	\$ 34,590.00	\$ 22,723.00
TOTAL EXPENSES		\$ 88,601.00	\$56,806.89	51.52%	\$110,263.00	\$ 53,456.11

General Fund 2017 Budget

Revenue	\$ 91,120.00
Expenses	\$ 56,806.89
Trustee Transfer	\$78,000.00
SEYM Budget for FY2017 will be:	\$5,998.00

General Fund Assets

Checking Acct. Bal.	\$39,289.57	As of 9/16
Savings Account	\$30,174.95	As of 9/16
TOTAL	\$69,464.52	

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 August, 2017