

**Orlando Monthly Meeting
Meeting for Business
January 21, 2018**

The first-month Meeting for Worship with an Attention to Business was rescheduled to this day because of the annual Michener Lecture held on the second first day.

The Meeting Clerk, Stephanie Preston-Hughes, called for Friends to gather at 11:45 am. The Meeting settled with a brief time of silence.

Reading Greg Anderson gave the reading:

35 Who shall separate us from the love of Christ? Shall trouble or hardship or persecution or famine or nakedness or danger or sword? **36** As it is written: "For your sake we face death all day long; we are considered as sheep to be slaughtered." **37** No, in all these things we are more than conquerors through him who loved us. **38** For I am convinced that neither death nor life, neither angels nor demons, neither the present nor the future, nor any powers, **39** neither height nor depth, nor anything else in all creation, will be able to separate us from the love of God that is in Christ Jesus our Lord. - *New International Version (NIV) Bible, Romans 8: 35-39*

Treasurer's Report Treasurer Tom Gottshalk sent the report for December in absentia. The report was projected on the screen for Friends' consideration. Friends accept the December year-end report.

Budget, Fiscal Year (FY) 2018 Tom Gottshalk, Treasurer, sent the proposed budget for 2018 for Friends consideration. He offered the following explanations.

"Attached you will find the Treasurer's Report for December 2017, the end of the year report that everyone is familiar with. Also attached is the Proposed Budget for 2018. It is laid out in such a way you can compare the 2017 budget with the proposed 2018 budget. You will notice it is not very different. I am not calling any increase in funds from the Trustees. The only exception might be if the meeting wanted to increase the funds for the Grants which I left at the present level. We can increase that amount if we want to or not.

The other area that is slightly different is for December and the Proposed reports. I added a revenue line 5850 for Donations to Special Ministry and a separate box on page 2 to show expenses vs. donations much like the Pendle Hill box. Otherwise, most everything else is self-explanatory.

Several questions were raised regarding clarity and bookkeeping, including Trustees holdover as it is reflected in the new budget. Friends were reminded budgets could be amended. For Library and subscriptions, \$500 was requested by committee (Line 7070). Homeless Ministry (Line 7300) continues, housekeeping (Line 6164) was explained. There appears to be double accounting of Pendle Hill. We were reminded the travel ministry is now self-sustaining.

2018.01-01 Friends approve the 2018 Proposed Budget pending resolution of several concerns to be directed to the Treasurer.

Clerk's Messages Stephanie Preston-Hughes:

State of the Meeting annual report. On January 28th, Clerk will facilitate a worship sharing on the spiritual state of Orlando Quakers for the recent year 2017. Friends will be provided with several queries. George Fox started this tradition of writing annual State of the Meeting reports. He asked early Friends to encourage each other by sharing news of "how the Spirit has been moving among you." These spiritual reports allow us to stay connected with what is going on in other monthly meetings and deepen our appreciation of the collective Southeastern Yearly Meeting community. Members are requested to reflect upon the topic in preparation for the worship sharing.

Membership Matters. The Clerk read Susan Varner has requested to lay down her membership. Letter received by Clerk. Vicki Carlie conversed Susan. Friends acknowledge the laying of the membership.

2018.01-02 Friends accept, with regret, Susan Varner's request to lay down her membership. We appreciate her loving presence at meeting for many years, including her ministry of welcome and hugs. We send her best wishes for her future.

Trustees' Report Chris Laning stated there would be an update in April.

Naming Committee Minerva Glidden reported on the Committee's recommendation for second consideration (reading):

2018.01-03 Friends accept the Naming Committee's report to appoint Vickie Carlie, Liz Jenkins, and Gary Evans to the 2018 standing Nominating Committee (2nd Reading)

Members of the 2018 Naming Committee were Minerva Glidden, Tom Gottshalk, and Ed Lesnick. The Naming Committee selects members for the Nominating Committee.

Liz Jenkins, who did not attend during the 1st reading, expressed some personal concerns . Friends responded in support.

Nominations Committee

2018.01-04 Friends approve the formation of a new role for OMM, that of Supporting Clerk. (2nd Reading)

2018.01-05 Friends approve the role and responsibility description for the Supporting Clerk. (2nd Reading)

The Supporting Clerk will:

support the Meeting Clerk by sitting at Clerk's table at Meeting for Worship with Attention to Business;

serve in an Eldering role in the manner of Friends and as a centered presence;

be available for other kinds of support for Clerk as discerned between Meeting Clerk & Supporting Clerk.;

and assume the meeting Clerk's responsibilities when Clerk is temporarily unable to be present.

2018.01-06 Friends approve the nomination of Jerry Knutson as Supporting Clerk. (2nd Reading)

2018.01-07 Friends approve Greg Allen Anderson as OMM Treasurer to conclude after second-month meeting for business, ending February 2020. (1st Reading)

Hospitality Kate Joseph reported on the Michener Lecture weekend.

Property Committee Ray Jenkins reported repairs to the heating system had been made. The hiring of a caretaker and installation of the security system are two projects in process.

A request was made for a copy of the caretaker job description.

2018.01-08 Friends express their gratitude to members of the Hospitality and Property committees for their faithful service during Michener Lecture and IBM, 2018.

Members are requested to reflect upon the topic in preparation for the worship sharing.

The Clerk requested Friends take under discernment the topic of SEYM Youth Worker. The Clerk received a letter from Cody Hersh in this regard.

Following the review of the Numbered Minutes, there was concluding silent worship. The meeting adjourned at 1:00 PM.

In attendance: Stephanie Preston-Hughes (Clerk), Bill Carlie, Chris Laning, Minerva Glidden, Greg Anderson, Jerry Knutson, Kate Joseph, Gary Evans, Tom Nicholson, Marika Pek, Ray Jenkins, Liz Jenkins, and Ed Lesnick (Recording Clerk).

OMM TREASURER'S BUDGET REPORT FOR DECEMBER 2017

Chart of Accounts	2016 Budget	2017 Revenue	% of Budget	2017 Budget	Remaining
				Proposal	
5100 Support Gifts	\$ 9,000.00	\$4,736.50	52.63%	\$ 9,000.00	
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	
5850 Donations for Special Ministry		\$5,500.00			
TOTAL REVENUE	\$ 86,250.00	\$97,446.50		\$ 95,900.00	

EXPENSES

OPERATING EXPENSES			2017 Expenses	% of Budget	2017 Budget	Remaining
6010	Repairs & Maintenance	\$ 8,000.00	\$6,324.83	52.71%	\$ 12,000.00	\$ 5,675.17
6040	Housekeeping	\$ 1,800.00	\$5,700.00	316.67%	\$ 1,800.00	\$ (3,900.00)
6045	Pest Control	\$ 2,000.00	\$1,334.05	66.70%	\$ 2,000.00	\$ 665.95
6050	Grounds Care	\$ 2,600.00	\$3,210.00	89.17%	\$ 3,600.00	\$ 390.00
6090	Utilities, MH	\$ 2,800.00	\$3,294.66	109.82%	\$ 3,000.00	\$ (294.66)
6100	Insurance	\$ 4,000.00	\$4,370.88	109.27%	\$ 4,000.00	\$ (370.88)
6110	Utilities, WC	\$ 1,200.00	\$1,156.58	96.38%	\$ 1,200.00	\$ 43.42
6120	Taxes, City Services	\$ 1,300.00	\$1,252.29	96.33%	\$ 1,300.00	\$ 47.71
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	\$43,673.83	81.18%	\$ 53,800.00	\$ 10,126.17
6060	Bank Service Charges	\$ 75.00	\$160.23	213.64%	\$ 75.00	\$ (85.23)
6070	Phone	\$ 500.00	\$530.52	88.42%	\$ 600.00	\$ 69.48
6155	Treasurer's expenses	\$ 550.00	\$393.26	65.54%	\$ 600.00	\$ 206.74
7030	Outreach & Adult Ed.		\$0.00	0.00%	\$ 1,000.00	\$ 1,000.00
7050	Fellowship & Hospitality	\$ 400.00	\$1,247.48	41.58%	\$ 3,000.00	\$ 1,752.52
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	\$610.12	30.51%	\$ 2,000.00	\$ 1,389.88
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	\$2,500.00	83.33%	\$ 3,000.00	\$ 500.00
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	\$12,617.00	57.68%	\$ 21,873.00	\$ 9,256.00

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	\$5,036.00	100.72%	\$ 5,000.00	\$ (36.00)
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	\$16,000.00	100.00%	\$ 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	\$21,516.00	62.20%	\$ 34,590.00	\$ 13,074.00
TOTAL EXPENSES		\$ 88,601.00	\$77,806.83	70.56%	\$110,263.00	\$ 32,456.17

General Fund 2017 Budget

Revenue	\$97,446.50
Expenses	\$77,806.83
Trustee Transfer	\$78,000.00
SEYM Budget for FY2017 will be:	\$5,998.00

General Fund Assets

Checking Acct. Bal.	\$24,715.54	As of 1/15
Savings Account	\$30,190.08	As of 1/15
TOTAL	\$54,905.62	

PENDLE HILL SCHOLARSHIP FUND

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

Special Ministry Prpject Donations

Donations	\$5,500.00
Expenses, 7400	\$5,036.00
Total	\$464.00

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

OMM TREASURER'S PROPOSED BUDGET FOR 2018

Chart of Accounts	2017 Revenue	% of Budget	2017 Budget	Remaining	Proposed
			Proposal		
5100 Support Gifts	\$4,736.50	52.63%	\$ 9,000.00		\$ 5,000.00
5200 Reimbursement/Use of MH	\$2,310.00	115.50%	\$ 2,000.00		\$ 2,400.00
5500 Trustee transfers, yearly	\$62,000.00		\$ 62,000.00		\$ 62,000.00
5600 Trustee transfers, Grants	\$16,000.00		\$ 16,000.00		\$ 16,000.00
5700 Return Credit					
5800 Reserves allocated to budget	\$6,900.00		\$ 6,900.00		\$24,700.00
5850 Donations for Special Ministry	\$5,500.00				\$5,500.00
TOTAL REVENUE	\$97,446.50		\$ 95,900.00		\$ 115,600.00

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7230 Worship & Ministry	\$0.00	0.00%	\$ 250.00	\$ 250.00	\$ 500.00
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TOTAL ACTIVITIES	\$12,617.00	57.68%	\$ 21,873.00	\$ 9,256.00	\$ 21,298.00

CHARITABLE ACTIVITIES

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TOTAL CHARITABLE ACTIVITIES		\$21,516.00	62.20%	\$ 34,590.00	\$ 13,074.00	\$ 35,590.00
TOTAL EXPENSES		\$77,806.83	70.56%	\$ 110,263.00	\$ 32,456.17	\$ 105,988.00

Proposed General Fund 2018 Budget

Proposed Revenue	\$115,600.00
Proposed Expenses	\$105,988.00
Proposed Trustee Transfer	\$78,000.00
SEYM Budget for FY2017 will be:	\$5,998.00

Current General Fund Assets

Checking Acct. Bal.	\$24,715.54	As of 1/15
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PENDLE HILL SCHOLARSHIP FUND

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

Proposed Special Ministry Project Donations 2018

Donations	\$5,500.00
Expenses, 7400	
Total	

Presented by Tom S. Gottshalk, Treasurer
 Orlando Monthly Meeting of the
 Religious Society of Friends, Inc.
Budget For 2018