

Orlando Monthly Meeting
Meeting for Business
May 13, 2018

Opening of Worship The Meeting Clerk, Stephanie Preston-Hughes, called for Friends to gather at 11:45 am. The Meeting for Worship With An Attention to Business settled with a brief time of silent worship.

Reading

“But yet, I think the only true standard I can have to direct myself by, is that which experience proves to give me the most happiness, by enabling me to be more virtuous. I believe there is something in the mind, or in the heart, that shows its approbation when we do right. I give myself this advice: Do not fear truth, let it be so contrary to inclination and feeling. Never give up the search after it: and let me take courage and try from the bottom of my heart to do that which I believe truth dictates, if it leads me to be a Quaker or not. The last and best advice I can give myself is, as far as I am able, to look up to the God, who is unitedly worshipped by the whole earth, who has created us, and whom we feel has power over our thoughts, words, and deeds.” ---Elizabeth Gurney Fry (1780-1845)

Memoir of the Life of Elizabeth Fry, Vol.1 □

Published by Henry Longstreth, Philadelphia, 1847

Clerk Comments

In Jerry Knutson's absence, Minerva Glidden is at the clerk's desk assisting as the Supporting Clerk. Clerk Stephanie, who was absent from meeting in April to tend to her mother, reported her mother's condition is improving.

Trustees Chris Laning, Clerk of Trustees, reported a transfer of funds to the Friends Fiduciary account would be made in June. During the summer, the Trustees will be addressing the two Articles of Incorporation and changes to the Meeting and Trustees documents, which are needed to meet legal requirements.

Treasurer's Report Treasurer Greg Allen-Anderson distributed and explained the April Treasurer's Report. Some line items are expectedly over budget, including Housekeeping and Facilities. Also, Utilities and Special Ministry Projects are over budget. Current cash flow and seasonal expenses, specifically insurance premiums, contribute to the temporary imbalance.

The proposed Trustees transfer for 2018 is \$78,000. Greg requested Friends continue their gentle assistance as he continues to learn his new role and responsibilities. (OMM Treasurer's Report attached)

Property Committee Ray Jenkins, Committee Clerk, reported.

1. The alarm system is now operative in Webster Cottage. The code system is the same used for the meetinghouse access. The next step is the removal of the window bars.
2. The Meeting's general liability doesn't cover employees, who must have workmen's compensation. The necessary insurance for the Property Caretaker has been quoted as \$1063 per year.
3. Augie Muehleman has been hired as Property Caretaker. He will work eight hours per week.

Worship & Ministry Vicki Carlie presented Liz Jenkins' request to be released from the position of Young Friends Group Coordinator on June 25th. Nominating Committee will discern a replacement. In accepting the request, the Meeting gratefully approved the following minute of appreciation.

2018.05-01 Orlando Friends extend our appreciation to Liz Jenkins for her years of service working with our youth as clerk of First Day School and Young Friends Group Coordinator. Her leadership in helping YFG develop into a place of fun, learning and community has been invaluable.

July & August will be 'Child Care & Friendly Play.' Volunteers will be needed to help Florance.

2018.05-02 Friends approve the presentation of the TV documentary "Quakers – Quiet Revolutionaries" to be held at the Meetinghouse on July 15 at 1 PM. The movie is 1 hour, 48 minutes.

Minerva Glidden stated a recommendation from the Ad-Hoc Committee about OMM's role in support of the proposed SEYM Youth Coordinator would be postponed to July's Business Meeting. This change amends the following minute:

2018.04-01 Friends approve an Ad Hoc Committee comprised of Minerva Glidden (Clerk), Bill Carlie and Ray Jenkins to discern and recommend to the Meeting a course of action regarding accommodating the Proposed SEYM Youth and Young Adult Coordinator position. The Ad Hoc Committee will report its recommendation to the 6th Month 2018 Business Meeting.

Care and Community Greg-Allen-Anderson reported on several New Poor Peoples' Campaign events occurring in coming weeks. [Complete information, including Friends' role in the campaign, appears on the SEYM website: seymquakers.org.] Peter Ackerman is the SEYM contact for the project.

Interested members can attend the online webinar sessions on Tuesday evenings, May 15 to June 19, 7:30 PM. at the meetinghouse.

Following the reading of the minutes, the Presiding Clerk ended the session with silent worship at 12:45 PM.

In attendance: Bill Carlie, Vicki Carlie, Minerva Glidden, Greg Allen-Anderson, Gary Evans, Chris Laning, Ray Jenkins, Liz Jenkins, Stephanie Preston-Hughes and Ed Lesnick (Recording Clerk).

OMM TREASURER'S BUDGET REPORT FOR April 2018

Chart of Accounts	2017 Budget	2018 Reven	% of Budget	2018 Budget	Remaining
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REVENUE

Target 33%

5100 Support Gifts	9,000.00	2,203.00	44%	5,000.00	2,797.00
5200 Reimbursement/Use of MH	2,000.00	793.50	33%	2,400.00	1,606.50
5500 Trustee transfers, yearly	62,000.00	62,000.00	100%	62,000.00	0.00
5600 Trustee transfers, Grants	16,000.00	16,000.00	100%	16,000.00	0.00
Interest/Divedend Rev		35.74			
5700 Return Credit					0.00
5850 Donations for Special Ministry			0%	5,500.00	5,500.00
TOTAL REVENUE	89,000.00	81,032.24	89%	90,900.00	9,867.76

EXPENSES

OPERATING EXPENSES	Budget 2017	2018 Expens	% of Budget	Budget 2018	Remaining
6010 Repairs & Maintenance	12,000.00	1,430.54	14%	10,000.00	8,569.46
6040 Housekeeping	1,800.00	3,550.00	44%	8,000.00	4,450.00
6045 Pest Control	2,000.00	312.00	16%	2,000.00	1,688.00
6050 Grounds Care	3,600.00	1,100.00	31%	3,600.00	2,500.00
6090 Utilities, MH	3,000.00	1,330.17	37%	3,600.00	2,269.83
6100 Insurance	4,000.00	2,316.89	51%	4,500.00	2,183.11
6110 Utilities, WC	1,200.00	354.16	30%	1,200.00	845.84
6120 Taxes, City Services	1,300.00		0%	1,300.00	1,300.00
6150 Professional fees	900.00	70.00	8%	900.00	830.00
6160 Property Agent	12,000.00		0%	8,000.00	8,000.00
6500 Other Property Expense	12,000.00	617.40	10%	6,000.00	5,382.60
TOTAL OPERATING EXPENSES	53,800.00	11,081.16	23%	49,100.00	38,018.84

6060 Bank Service Charges	75.00	60.00	24%	250.00	190.00
6070 Phone	600.00	132.63	22%	600.00	467.37
6155 Treasurer's expenses	600.00	167.30	28%	600.00	432.70
7030 Outreach & Adult Ed.	1,000.00		0%	1,000.00	1,000.00
7050 Fellowship & Hospitality	3,000.00	782.96	26%	3,000.00	2,217.04
7070 Library & Subscriptions	250.00	201.00	40%	500.00	299.00
7080 Archives	50.00		0%	50.00	50.00
7090 Communications	400.00		0%	400.00	400.00
7100 Travel	2,000.00		0%	1,000.00	1,000.00
7110 Travel for SEYM	2,000.00		0%	2,000.00	2,000.00
7150 Care & Community	1,000.00		0%	1,000.00	1,000.00
7170 Peace & Social Concerns	100.00		0%	100.00	100.00
7200 SEYM Field Secretary for Earthcar	1,250.00		0%	1,250.00	1,250.00
7210 Young Friends Group	3,000.00	1,100.00	37%	3,000.00	1,900.00
7220 SEYM	5,998.00		0%	5,998.00	5,998.00
7230 Worship & Ministry	250.00		0%	500.00	500.00
7500 Other expenses	300.00	(25.40)	-8%	300.00	325.40
TOTAL ACTIVITIES	21,873.00	2,418.49	11%	21,548.00	19,129.51

