

Orlando Monthly Meeting
Meeting for Worship With An Attention to Business
First Day
December 9, 2018

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

Treasurer's Report - Treasurer Greg Allen-Anderson

Monthly Report: The Treasurer's November Report was distributed, discussed and accepted. (See Attachment)

Grounds Care (6040), insurance (due to beginning workman's compensation program), Professional Fees (6150), and Treasurer expenses (6155) continue to be over-budget. Except for Property, the other indicated over-budget items are a one time expense.

A question was raised on Item 7300, Homeless Ministry (amount of \$4,000), which was unspent in 2018. Questioned raised: Should this amount be transferred to another charitable account? Since the use of these funds tends to vary from year to year, it is recommended to retain the line amount until a more predictable amount is ascertained over the course of the 2019 fiscal year. Clarification was given on the Pendle Hill Award, an item which is separate from the regular budget.

2019 Budget: Treasurer Greg Allen-Anderson presented The Orlando Monthly Meeting budget for the calendar year 2019. Changes to the previously published budget: (Item 6050) the cost of cutting trees back is required by the insurance provider. The expense is now included.

As expected, the most significant increases are Property Care and Maintenance and Grounds Care. There is an increase in Utilities (6110) because of the upcoming resident use of Webster Cottage.

Grants (8600) remain at \$16000. A Friend wishes to increase donations, perhaps, by \$4,000). The Trustees will review the request in light of available funds held by the bank and by Friends Fiduciary. A Friend noted that all types of contributions and grants amount to 25% of the Meeting's budget.

The efforts of Treasurer Greg Allen-Anderson are noted with appreciation.

2018.12-01 Friends approve the OMM 2019 Proposed Budget, First reading. (See Attachment)

Greg requested and received feedback from those present on using Bento Cards for Employee Purchases (see the website and a youtube video) <https://bentoforbusiness.com> and <https://youtu.be/ZtdetkzVaFs> for more information.

The Treasurer recommended a new debit card payment and accountability process with limited access debit cards for use by Property, Maintenance, and Hospitality. This recommendation is considered a "Best Practice" for organizations. No minute is necessary, but members concur with this recommendation.

Nominating Committee Report - Liz Jenkins

Nominating Committee brings forward to Meeting for Worship with Attention to Business on 12/09/2018 the preliminary report of the "Proposed Slate of Officers, Committees, and Contacts for Orlando Quakers for 2019 – 2021.

2018.12-02 Friends agree with Nominating Committee's recommendation that the business meeting on 12/09/2018 will serve as the first reading for the 2019 Meeting Clerk's position, with the second reading on 1/13/2019, so that Stephanie Preston-Hughes may be released as Clerk of the Meeting in a timely manner.

2018.12-03 Liz Jenkins will become Clerk of Orlando Monthly Meeting at the January business meeting, following approval of the second reading (2018.12.02).

2018.12-04 Friends approve a Naming Committee be formed to name two new Nominating Committee members. Worship and Ministry Committee will appoint two Friends from among their members to serve as the Naming Committee.

The Nominating Report is a preliminary list. The Committee continues to seek more participation. Following questions of clarification concerning appointment of committee clerks, membership on the Finance Committee and dates of service shown on the preliminary list, Friends accepted and thanked the Nominating Committee for their report .

Other Committees - There are no Agenda Items or Reports from Worship & Ministry, Care & Community, Property, Trustees, Grants, and Hospitality

Traveling Ministry - Jerry Knutson read his the Traveling Ministry report for 2018. This report summarizes the many activities of Jerry Knutson, whose ministry is under the care of OMM.

Friends Accepted the Travel Ministry report as presented. (Attached)

2018.12-05 Friends approve the 2019 Travel Minute for Jerry Knutson

Request - St. Augustine Worship Group from Richelle Ogle:

Meeting has received a request from Friends Worship Group of St. Augustine to be taken under the care of Quakers of Orlando (See Attachment)

We are pleased with the formation of the St. Augustine Friends. Following several practical and spiritual observations and questions about the possible affiliation of the St. Augustine Worship Group, it is decided the Clerk and Friend Minerva will recommend a way forward for the meeting's discernment considering Friends' questions in light of what is known and what needs to be addressed. The Meeting Clerk will respond to Friend Richelle's letter. The incoming Meeting Clerk cautioned Friends about the busy calendar during the first quarter and the taking on of new projects during this period.

Upcoming Quaker Events

Clerk Stephanie Preston-Hughes will be presenting on Quakerism for an Interfaith Council series on smaller Christian denominations on Monday 12/10/18 at 3:00 pm. The event will be hosted at the Lake of the Woods HOA Clubhouse, 300 Carolwood Pt., Fern Park, FL 32730. Free and open to the public.

Please bring a dish to share for our Holiday Potluck after worship on Sunday 12/16/18

Hospitality Committee needs assistance with food, centerpieces, and serving meals for WIBM and Michener Lecture Weekend from January 18-20, 2019. Please contact Kate Joseph if you can help. For more information visit <http://seymquakers.org/news-events/michener-lecture>

Clerk Item: Stephanie Preston-Hughes - Queries on Gun Violence and Mass Shootings:

"How would we respond in the event of a mass shooting in our house of worship?"

"How do we need to engage in emergency preparedness?" These are two queries the Clerk presented based on recent emails she received and a serious matter that affects us all.

Friends answered by providing recommendations *including* a full analysis of meeting security by an independent professional or the sheriff's department, meetings for discussion to better assess our needs, and training for an active shooter situation. The importance of Quaker values was emphasized. The priority of the community's safety was addressed. "We should not be scared but prepared."

Items for 1st Month Agenda

- 1st Reading of 2019 nominations; 2nd reading of new Meeting Clerk's nomination
- 2nd Reading of 2019 Budget
- Membership Transfer of Priya Nwakanma from St. Louis to Orlando

The Clerk and Property Committee clerk determined there will not be a meetinghouse clean-up Workday in preparation for WIBM/Michener weekend. Employees will provide necessary custodial and gardening.

The Clerk ended the session with silent worship at 2:02 PM.

In attendance: Tom Gottshalk, Minerva Glidden, Mira Tanna, Jerry Knutson, Steve Riddle, Dennis Stefan, Kate Joseph, Bill Carlie, Vicki Carlie, Greg Allen-Anderson, Gary Evans, Chris Laning, Ray Jenkins, Liz Jenkins, Ed Lesnick (Recording Clerk), and Stephanie Preston-Hughes (Meeting Clerk).

Profit and Loss

January - November, 2018

	Total
INCOME	
5100 Support Gifts	4,837.00
5200 Reimbursement/ Use of MH/ Parki	3,231.50
5500 Trustee transfers, yearly	62,000.00
5600 Trustee transfers for Grants	16,000.00
Total Income	86,068.50
GROSS PROFIT	
	86,068.50
EXPENSES	
6010 Repairs & Maintenance	2,580.96
6040 Housekeeping	9,575.00
6045 Pest Control	1,178.05
6050 Grounds Care	4,890.00
6060 Bank Service Charges	70.58
6070 Phone	442.10
6090 Utilities MH	3,213.16
6100 Insurance	5,989.73
6110 Utilities, WC	1,273.15
6120 Taxes, City Services	1,252.29
6150 Professional Fees	2,440.25
6155 Treasurers' expenses	887.30
6160 Property Care and Maintenance	6,032.77
6500 Other Property Expenses	4,243.63
7050 Fellowship & Hospitality	1,476.62
7070 Library & Subscriptions	236.00
7090 Communications	107.88
7110 Travel for SEYM	252.97
7200 SEYM Field Secretary for Earthc	1,250.00
7210 Young Friends Group	2,400.00
7220 SEYM	6,044.00
7400 Special Ministry Projects	4,414.00
8500 Donations	300.00
8600 Grants	16,000.00
9000 Pendle Hill S.F. Award	1,000.00
Uncategorized Expense	78.00
Total Expenses	77,628.44
NET OPERATING INCOME	
	8,440.06
OTHER INCOME	
Interest Earned	263.86
Total Other Income	263.86
OTHER EXPENSES	
Reconciliation Discrepancies	-444.10
Total Other Expenses	-444.10

	Total
NET OTHER INCOME	707.96
NET INCOME	\$9,148.02

Balance Sheet

As of November 30, 2018

	Total
ASSETS	
Current Assets	
Bank Accounts	
1020 SHARE SAVINGS (XXX -S00)	30,085.73
1022 BUSINESS DRAFT(NON-PROFIT) (XXX)	31,413.00
1023 Special Ministries Fund	-3,950.00
1024 Pendle Hill Scholarship Fund	5,900.00
Total 1022 BUSINESS DRAFT(NON-PROFIT) (XXX)	33,363.00
Total Bank Accounts	63,448.73
Total Current Assets	63,448.73
Fixed Assets	
1800 Land	7,000.00
1901 Webster Cottage	23,500.00
1902 Acc Depr Webster Cottage	-23,500.00
Total 1901 Webster Cottage	0.00
Total Fixed Assets	7,000.00
TOTAL ASSETS	\$70,448.73
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	20,656.16
32000 Retained Earnings	40,644.55
Net Income	9,148.02
Total Equity	70,448.73
TOTAL LIABILITIES AND EQUITY	\$70,448.73

Budget vs Actuals

January - November, 2018

	Actual	Budget	over Budget	Total % of Budget
INCOME				
5100 Support Gifts	4,837.00	5,000.00	(163.00)	96.74 %
5200 Reimbursement/ Use of MH/ Parki	3,231.50	2,400.00	831.50	134.65 %
5500 Trustee transfers, yearly	62,000.00	62,000.00	0.00	100.00 %
5600 Trustee transfers for Grants	16,000.00	16,000.00	0.00	100.00 %
5850 Donations for Special Ministry		5,500.00	(5,500.00)	
Total Income	86,068.50	90,900.00	(4,831.50)	94.68 %
GROSS PROFIT	86,068.50	90,900.00	(4,831.50)	94.68 %
EXPENSES				
6010 Repairs & Maintenance	2,580.96	10,000.00	(7,419.04)	25.81 %
6040 Housekeeping	9,575.00	8,000.00	1,575.00	119.69 %
6045 Pest Control	1,178.05	2,000.00	(821.95)	58.90 %
6050 Grounds Care	4,890.00	3,600.00	1,290.00	135.83 %
6060 Bank Service Charges	70.58	250.00	(179.42)	28.23 %
6070 Phone	442.10	600.00	(157.90)	73.68 %
6090 Utilities MH	3,213.16	3,600.00	(386.84)	89.25 %
6100 Insurance	5,989.73	4,500.00	1,489.73	133.11 %
6110 Utilities, WC	1,273.15	1,200.00	73.15	106.10 %
6120 Taxes, City Services	1,252.29	1,300.00	(47.71)	96.33 %
6150 Professional Fees	2,440.25	900.00	1,540.25	271.14 %
6155 Treasurers' expenses	887.30	600.00	287.30	147.88 %
6160 Property Care and Maintenance	6,032.77	8,000.00	(1,967.23)	75.41 %
6500 Other Property Expenses	4,243.63	6,000.00	(1,756.37)	70.73 %
7030 Outreach & Adult Education		1,000.00	(1,000.00)	
7050 Fellowship & Hospitality	1,476.62	3,000.00	(1,523.38)	49.22 %
7070 Library & Subscriptions	236.00	500.00	(264.00)	47.20 %
7080 Archives		50.00	(50.00)	
7090 Communications	107.88	400.00	(292.12)	26.97 %
7100 Travel		1,000.00	(1,000.00)	
7110 Travel for SEYM	252.97	2,000.00	(1,747.03)	12.65 %
7150 Care & Community		1,000.00	(1,000.00)	
7170 Peace & Social Concerns		100.00	(100.00)	
7200 SEYM Field Secretary for Earthc	1,250.00	1,250.00	0.00	100.00 %
7210 Young Friends Group	2,400.00	3,000.00	(600.00)	80.00 %
7220 SEYM	6,044.00	5,998.00	46.00	100.77 %
7230 Worship & Ministry		500.00	(500.00)	
7300 Homeless Ministry		4,000.00	(4,000.00)	
7400 Special Ministry Projects	4,414.00	6,000.00	(1,586.00)	73.57 %
7500 Other Expenses		300.00	(300.00)	
8240 Meeting Projects		190.00	(190.00)	
8330 Scholarships		1,500.00	(1,500.00)	

	Actual	Budget	over Budget	Total % of Budget
8500 Donations	300.00	1,000.00	(700.00)	30.00 %
8600 Grants	16,000.00	16,000.00	0.00	100.00 %
9000 Pendle Hill S.F. Award	1,000.00	6,900.00	(5,900.00)	14.49 %
Uncategorized Expense	78.00		78.00	
Total Expenses	77,628.44	106,238.00	(28,609.56)	73.07 %
NET OPERATING INCOME	8,440.06	(15,338.00)	23,778.06	(55.03 %)
OTHER INCOME				
Interest Earned	263.86		263.86	
Total Other Income	263.86	0.00	263.86	0.00%
OTHER EXPENSES				
Reconciliation Discrepancies	(444.10)		(444.10)	
Total Other Expenses	(444.10)	0.00	(444.10)	0.00%
NET OTHER INCOME	707.96	0.00	707.96	0.00%
NET INCOME	\$9,148.02	\$ (15,338.00)	\$24,486.02	(59.64 %)

Expenses by Vendor Summary

November 2018

	Total
Albert Moore LLC	1,450.00
August Muehleman	866.67
Brighthouse Networks	44.21
Central Florida Coalition On Homelessness	1,000.00
Cramer, PA	887.50
Family Promise Greater Orlando	2,000.00
Florance Rezeau	200.00
GuideOne Insurance	1,069.00
In Touch Cleaning	800.00
Jim Fenske	480.00
Massey Services	78.00
Orange County Tax Collector	1,252.29
ORLANDO Day Nursery	1,000.00
ORLANDO Rescue Mission	2,000.00
OUC	373.78
Protect America	53.49
Publix	132.85
Quaker House	500.00
SEYM	1,250.00
Winter Park Day Nursery	500.00
Not Specified	252.97
TOTAL	\$16,190.76

Orlando Monthly Meeting of the Religious Society of Friends
Budget vs. Actuals: 2018
Proposed 2019 Budget

	Total				Proposed			
	Actual	Budget	over Budget	% of Budget	2018 Budget	2018 Projected	2019 Budget	Change in Budget
Income								
5100 Support Gifts	5,253.99	5,000.00	253.99	105.08%	5,000.00	5,253.99	5,000.00	0.00
5200 Reimbursement/ Use of MH/ Parki	3,231.50	2,400.00	831.50	134.65%	2,400.00	3,231.50	3,000.00	600.00
5500 Trustee transfers, yearly	62,000.00	62,000.00	0.00	100.00%	62,000.00	62,000.00	65,000.00	3,000.00
5600 Trustee transfers for Grants	16,000.00	16,000.00	0.00	100.00%	16,000.00	16,000.00	16,000.00	0.00
5850 Donations for Special Ministry	0.00	5,500.00	-5,500.00	0.00%	5,500.00	0.00	5,500.00	0.00
Total Income	\$ 86,485.49	\$ 90,900.00	-\$ 4,414.51	95.14%	\$ 90,900.00	\$ 86,485.49	\$ 94,500.00	\$ 3,600.00
Gross Profit	\$ 86,485.49	\$ 90,900.00	-\$ 4,414.51	95.14%				
Expenses								
6010 Repairs & Maintenance	3,414.95	10,000.00	-6,585.05	34.15%	10,000.00	3,414.95	8,000.00	(2,000.00)
6040 Housekeeping	10,425.99	8,000.00	2,425.99	130.32%	8,000.00	10,425.99	8,000.00	0.00
6045 Pest Control	1,345.04	2,000.00	-654.96	67.25%	2,000.00	1,345.04	2,000.00	0.00
6050 Grounds Care	5,186.99	3,600.00	1,586.99	144.08%	3,600.00	5,186.99	12,200.00	8,600.00
6060 Bank Service Charges	70.58	250.00	-179.42	28.23%	250.00	70.58	100.00	(150.00)
6070 Phone	221.05	600.00	-378.95	36.84%	600.00	485.00	600.00	0.00
6090 Utilities MH	3,735.20	3,600.00	135.20	103.76%	3,600.00	3,483.00	3,600.00	0.00
6100 Insurance	5,989.73	4,500.00	1,489.73	133.11%	4,500.00	5,989.73	6,000.00	1,500.00
6110 Utilities, WC	1,273.15	1,200.00	73.15	106.10%	1,200.00	1,273.15	1,500.00	300.00
6120 Taxes, City Services	1,252.29	1,300.00	-47.71	96.33%	1,300.00	1,252.29	1,300.00	0.00
6150 Professional Fees	2,440.25	900.00	1,540.25	271.14%	900.00	2,440.25	1,000.00	100.00
6155 Treasurers' expenses	887.30	600.00	287.30	147.88%	600.00	887.30	200.00	(400.00)
6160 Property Care and Maintenance	6,933.76	8,000.00	-1,066.24	86.67%	8,000.00	6,933.76	11,000.00	3,000.00
6500 Other Property Expenses	4,744.62	6,000.00	-1,255.38	79.08%	6,000.00	4,744.62	3,100.00	(2,900.00)
7030 Outreach & Adult Education	0.00	1,000.00	-1,000.00	0.00%	1,000.00	0.00	1,000.00	0.00
7050 Fellowship & Hospitality	1,552.61	3,000.00	-1,447.39	51.75%	3,000.00	1,552.61	2,500.00	(500.00)
7070 Library & Subscriptions	236.00	500.00	-264.00	47.20%	500.00	236.00	500.00	0.00
7080 Archives	0.00	50.00	-50.00	0.00%	50.00	0.00	50.00	0.00
7090 Communications	107.88	400.00	-292.12	26.97%	400.00	107.88	200.00	(200.00)
7100 Travel	0.00	1,000.00	-1,000.00	0.00%	1,000.00	0.00	1,000.00	0.00
7110 Travel for SEYM	252.97	2,000.00	-1,747.03	12.65%	2,000.00	252.97	2,000.00	0.00
7150 Care & Community	0.00	1,000.00	-1,000.00	0.00%	1,000.00	0.00	1,000.00	0.00

Orlando Monthly Meeting of the Religious Society of Friends

Budget vs. Actuals: 2018

Proposed 2019 Budget

7170 Peace & Social Concerns	0.00	100.00	-100.00	0.00%	100.00	0.00	1,000.00	900.00
7200 SEYM Field Secretary for Earthc	1,250.00	1,250.00	0.00	100.00%	1,250.00	1,250.00	1,250.00	0.00
7210 Young Friends Group	2,600.00	3,000.00	-400.00	86.67%	3,000.00	2,600.00	3,500.00	500.00
7220 SEYM	6,044.00	5,998.00	46.00	100.77%	5,998.00	6,044.00	6,044.00	46.00
7230 Worship & Ministry	0.00	500.00	-500.00	0.00%	500.00	0.00	500.00	0.00
7300 Homeless Ministry	0.00	4,000.00	-4,000.00	0.00%	4,000.00	0.00	2,000.00	(2,000.00)
7400 Special Ministry Projects	4,843.00	6,000.00	-1,157.00	80.72%	6,000.00	4,843.00	6,000.00	0.00
7500 Other Expenses	0.00	300.00	-300.00	0.00%	300.00	0.00	300.00	0.00
8240 Meeting Projects	0.00	190.00	-190.00	0.00%	190.00	0.00	200.00	10.00
8330 Scholarships	0.00	1,500.00	-1,500.00	0.00%	1,500.00	0.00	1,500.00	0.00
8500 Donations	300.00	1,000.00	-700.00	30.00%	1,000.00	300.00	500.00	(500.00)
8600 Grants	16,000.00	16,000.00	0.00	100.00%	16,000.00	16,000.00	16,000.00	0.00
9000 Pendle Hill S.F. Award	1,000.00	6,900.00	-5,900.00	14.49%	6,900.00	1,000.00	0.00	(6,900.00)
Uncategorized Expense	78.00	0.00	78.00		0.00	78.00	100.00	100.00
Total Expenses	\$ 82,185.36	\$ 106,238.00	-\$ 24,052.64	77.36%	\$ 106,238.00	\$ 82,197.11	\$ 105,744.00	-\$ 494.00
Net Operating Income	\$ 4,300.13	-\$ 15,338.00	\$ 19,638.13	-28.04%				
Other Income								
Interest Earned	260.01	0.00	260.01		0.00	288.99	250.00	250.00
Total Other Income	\$ 288.99	\$ 0.00	\$ 288.99					0.00
Other Expenses								0
Reconciliation Discrepancies	-444.10	0.00	-444.10					0
Total Other Expenses	-\$ 444.10	\$ 0.00	-\$ 444.10					0
Net Other Income	\$ 733.09	\$ 0.00	\$ 733.09					0
Net Income	\$ 5,033.22	-\$ 15,338.00	\$ 20,371.22	-32.82%	-15,338.00	4,577.37	-10,994.00	4,344.00

**Orlando Monthly Meeting of the Religious Society of Friends
 Budget vs. Actuals: 2018
 Proposed 2019 Budget**

	Special Funds		
	12/31/17	12/31/18	Change
Special Ministries	464.00	-4,379.00	-4,843.00
Pendle Hills Scholarship	6,900.00	5,900.00	-1,000.00
Unrestricted Cash	24,253.97	26,308.06	2,054.09
Projected Unrestricted Cash 2019			
Beginning Cash		26,308.06	
Refund Special Ministries		-4,379.00	
Operating Loss		-10,994.00	
<i>Ending Cash</i>		<u>10,935.06</u>	

Nominating Committee Meeting Minutes

12/07/2018

Present: Gary Evans, Vicki Carlie, Liz Jenkins

We opened with some quiet gathering together.

We noted that as shown in the Monthly Meeting minutes on our website, all current committee descriptions are approved with no further approval needed.

We reviewed the "Proposed Slate of Officers, Committee Members, and Contacts for 2019-2021."

Since our last Nominating Committee meeting, we have held additional meetings with individual Meeting members and attenders. We discussed new light shining on our preliminary report of the proposed slate of officers, committee members, and contacts for Orlando Quakers to be presented to the Meeting as a whole this coming First Day, 12/09/2018.

✧ We agreed on the following minutes.

1. Nominating Committee agreed to bring forward to Meeting for Worship with Attention to Business on 12/09/2018 the preliminary report of the "Proposed Slate of Officers, Committees, and Contacts for Orlando Quakers for 2019 – 2021.
2. Nominating Committee agreed that the final report with "Draft" removed will come forward to Meeting for Business on 1/13/2019, with a second reading on 2/10/2019.
3. Nominating Committee agreed that 12/09/2018 will serve as the first reading for the clerk's position, with the second reading on 1/13/2019, so that Stephanie Preston-Hughes may be released as Clerk of the Meeting since she and Nominating Committee have reached clearness on this position.
4. Nominating Committee requests a Naming Committee be formed to name two new Nominating Committee members. As has been done in the past, we request that Care and Community and Worship and Ministry Committees appoint two Friends from among their members to serve as the Naming Committee.

Date for Next Meeting: 1/7/2019, 2:30 p.m.

We closed with silence.

Quakers of Orlando

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Proposed Officers, Committees, and Contacts 2019 – 2021, First Reading at January Business Meeting

Clerk of the Meeting: Liz Jenkins, 2021, **Recording Clerk:** Ed Lesnick, 2020, **Supporting Clerk:** Jerry Knutson, 2020

Treasurer: Greg Allen-Anderson, 2020

Care & Community Committee: Minerva Glidden, Clerk, 2021, Liz Jenkins, 2021, Martha Morris, 2021

Communications Committee & “Quaker Notes”: Gary Evans, Clerk, 2021, Jared Silvia, 2021, Other members under discernment.

Finance Committee: Tom Gottshalk, 2021, Kate Joseph, 2019, Clerk to be discerned by committee members. Openings.

Greg Allen-Anderson, ex officio, 2020, Vicki Carlie, 2019 – resource

Grants Committee: Bill Carlie, Clerk, 2019, Kate Joseph, 2019, Greg Allen-Anderson, 2021, Minerva Glidden, 2021, Stephanie Preston-Hughes, 2021

Hospitality Committee: Kate Joseph, Clerk, 2019, Greg Allen-Anderson, 2021, Ray Jenkins, 2020, Sachiko White Handke, 2019, Openings.

Nominating Committee: Vicki Carlie, 2019, Gary Evans, 2021, Clerk to be discerned by committee members. Openings.

Peace and Social Concerns Committee: Stephanie Preston-Hughes, Clerk, 2021, Jared Silvia, 2021, Friends are invited to come forward to participate as led.

Property Committee: Ray Jenkins, Clerk, 2020, Gary Evans, 2021, Chris Laning, 2021, Openings.

Worship and Ministry Committee: Vicki Carlie, Co-Clerk, 2019, Minerva Glidden, Co-Clerk, 2021, Jerry Knutson, 2021, Stephanie Preston-Hughes, 2021

Officers of Incorporated Trustees: Chris Laning, Clerk, 2021, Tom Gottshalk, 2021, Vicki Carlie, Secretary, 2019, Bill Carlie, 2019, Treasurer to be discerned by Trustees. Other members under discernment by Trustees.

Library Coordinator: Steve Riddle, 2021

Membership Recorder and Guestbook Keeper: Liz Jenkins, 2021

Greeter: Rotation under the care of Worship and Ministry Committee

Friendly Bible Study: Under discernment

Young Friends Group (First Day School) Coordinator: Kay Lesnick, 2021

OMM Traveling Ministry Report 2018

In 2018, this minute was approved: “Orlando Monthly Meeting [OMM] continues to take under its care Jerry Knutson’s ministry in spirituality, discernment, Quakerism, the Bible and Prisoner Visitation and Support (PVS). Worship and Ministry Committee will be responsible for seeing that Jerry and his Anchor Committee [AC] have the support they need.” The AC consists of Stephanie Preston, Vicki Carlie and Bill Carlie.

Jerry’s Pendle Hill Pamphlet #443 “Individual Spiritual Discernment—Receiving, Testing and Implementing Leadings from a Higher Power” sold out in 14 months making it Pendle Hill’s best-selling pamphlet. The pamphlet was republished in April. He presented workshops on this pamphlet at FGC Gathering, Pittsburgh MM, Intermountain YM and SEYM-Half Yearly Meeting (HYM). The Edgar Cayce organization published his article on Discernment in their magazine “Venture Inward.”

At Lake Erie YM he presented a workshop on forgiveness. At Baltimore YM, he presented “Experiencing God’s Love and Grace.” At FGC Gathering he presented on PVS and facilitated a Spiritual Healing Group. He facilitated paddling adventures for SEYM Yearly Business Meeting (YBM) and HYM and was also the clerk of HYM. Jerry presented a workshop over Easter at SEYM-YBM on putting yourself in the Bible Story and also presented a meal discussion on PVS.

In February, he was on a 3-week pilgrimage to Israel and he completed a Certificate in Spiritual Formation from Pittsburgh Theological Seminary, which he started in 2002.

He continued to visit prisoners at Coleman, FL in both the Maximum and Medium security prisons. He also presented on PVS at the Library in Oakland, MD.

In 2019, Jerry plans to present workshops at LEYM, SEYM YBM and HYM (He will also clerk HYM.) and other workshops as requested. His proposal for a workshop on Discernment at FGC Gathering was not accepted.

Jerry would like to thank the anchor committee for support, clearness and accountability. He is also grateful for the support from W&M and OMM. He is also returning his endorsed 2017 travelling minute.

2019 TRAVEL MINUTE FOR JERRY KNUTSON (Pronounced canoe t –son)

Dear Friends,

Greetings from Orlando (FL) Monthly Meeting of the Religious Society of Friends.

We ask that you welcome and care for our member, Jerry Knutson, as he travels in the ministry with a concern for teaching about spirituality, discernment, Quakerism, the Bible and Prisoner Visitation and Support. Since April 2015, Orlando Monthly Meeting has taken his ministry under its care.

Jerry Knutson is a snow bird and has dual memberships in Quakers of Orlando, FL and Morgantown, WV. He began worshiping with Quakers in the mid 80's. He was a residential student at Pendle Hill in 2002 and 2003. He was a Released Friend from Pittsburgh Monthly meeting from 2005 to 2014. He has been visiting prisoners in Maximum Security Federal Prisons since 2007. He received a Master of Divinity Degree from Earlham School of Religion in May of 2014 with an emphasis in Christian Spirituality. In 2017, Pendle Hill published his pamphlet (PHP #443) "Individual Spiritual Discernment: Receiving, Testing, and Implementing Leadings from a Higher Power." His pamphlet sold out in 14 months making it Pendle Hill's best-selling pamphlet. He has facilitated/taught workshops in 24 states, Washington DC, Bethlehem, Palestine and Nakuru, Kenya.

Jerry's ministry, grounded in his education and experience with Quakers, has enriched our meeting and we trust it will enrich your gathering.

In the Light,

Clerk Orlando Monthly Meeting

To acknowledge Jerry's visit, please endorse this traveling minute with the date, your comments, your name, and the name of your gathering. Thank you.

Friends Worship Group of St. Augustine

December 5, 2018

Clerk

Orlando Friends Meeting

316 E. Marks Street

Orlando, FL 32803-3921

**RE: Request to take the new Friends Worship Group of St. Augustine
under the care of Orlando Friends Meeting**

Dear Clerk,

The Friends Worship Group of St. Augustine is a nascent group of Quakers and likeminded Friends/friends interested in exploring Quaker forms of silent worship. We have been gathering momentum recently, and in fact, we met on Tuesday, December 4, 2018, to see if we could come to unity on a meeting space, along with a day and time to begin meeting for Meeting for Worship regularly.

We have agreed that we will meet at United Church of St. Augustine, at 5880 US 1, in South St. Augustine, on Wednesdays, at 7:00 pm. We will have our first official Meeting for Worship on Wednesday, January 9th, 2019.

We request that you consider taking our new Friends worship group under the care of Orlando Monthly Meeting with all that entails. On behalf of the Friends Worship Group of St. Augustine, I have spoken with Stephanie Preston-Hughes about this possibility on two occasions, and originally approached Orlando Meeting member Minerva Glidden (informally) about the possibility, in the midst of another conversation. If you would like me to address your Meeting for Worship with attention to Business about this request, I am happy to do so. You may reach me at 610-368-2908, or by email at rogle415@gmail.com. For now, as de facto clerk, I will be your primary contact person. Let us know how we should proceed.

Also, we hope that one or more of your members might join us for our first Meeting for Worship on Wednesday evening, January 9th, at 7:00 pm. Let us know if that is a possibility. We are excited to join together with the broader community of Friends, and look forward to hearing from you soon.

Peace,

Richelle Ogle