

Orlando Monthly Meeting (OMM) of the Religious Society of Friends

Meeting for Worship with Attention to Business

10th Day, Eleventh Month, 2019 | November 10, 2019

Opening Worship: Friends were called to gather by Liz Jenkins, Meeting Clerk, at 11:50 am. The Meeting for Worship with Attention to Business settled with a brief period of silent worship.

Reading: "Our inability to get along with each other threatens all life on this planet I think our meetings become Blessed Communities by becoming places where we can engage in learning how to get along with each other, where we consciously learn by doing. Our meetings are the place we can experiment and experience, the place where we can make mistakes and then learn from our mistakes." - Marty Walton, 1994

Treasurer's Report: Treasurer Greg Allen-Anderson presented the budget vs. actual expense report for the period ending October 3, 2019. There is no substantial difference from last month's report. Once again, Treasurer's expenses, documentation costs, and the Care and Community Committee outlay for a Defibrillator and First Aid Kit are additional expenditures. The AED and First Aid kit are mounted in the area outside of the lavatories.

Friends accept the Treasurer's report.

Attachment: Orlando Monthly Meeting of the Religious Society of Friends For the period ended October 31, 2019.

Proposed 2020 OMM General Operating Budget, Greg Allen-Anderson, Treasurer

Greg explained the annual process of presentation, review, and approval by the Meeting of the proposed 2020 OMM General Operating Budget.

Using distributed hard copies and projecting the data on the screen, each column was explained. A comparison was made between 2019 and the proposed budget for 2020. The proposed operating budget will increase from \$98,500 to \$128,000 for FY 2020. The yearly contribution from the Trustees accounts increases from \$65,000 to \$99,000. Funding for Capital Projects is \$42,000. The \$20,000 allocation from the Trustees remains the same for FY 2020.

In constructing the budget, the Committee considered the history of meeting expenses, requests made by committees, and projected additional costs for the new fiscal year.

A concern was raised regarding individual contributions. A Friend calculated a low per-person giving. The Clerk stated there had been an increase in individual donations, and this is expected to continue. Encouragement was provided for Friends to consider service on OMM Committees. Another member explained that many Friends give time and service to the meeting that must be considered along with monetary gifts. We must "walk tenderly" concerning this subject.

Attachment: OMM Proposed Operating Budget for 2020

2019.11-01 OMM Friends approve the 2020 General Operating Budget, First Reading.

COMMITTEE AND COORDINATOR REPORTS

Finance Committee Report: Committee Meeting Minutes are attached. The Committee discussed authorizing additional members or attenders to have Bento pre-paid debit cards to make it more convenient for them to purchase items on behalf of the Meeting. The Committee sensed that the convenience was worth the additional expense.

2019.11-02 OMM Friends approve the changing our Bento account from the free account, which authorizes two cards, to the paid account up to 10 cards at a current cost of \$29 per month.

OMM authorizes the issue additional Bento cards to such additional members or attenders that the Finance Committee discerns as prudent.

OMM authorizes an increase in the maximum Bento balance from the current \$300.00 to \$1,000.00.

Finance Committee members responded to questions regarding card use and assignment.

Attachment: Finance Committee Meeting Minutes, First Day, Eleventh Month, 2019

Deland Worship Group: Liz Jenkins, OMM Clerk

The Clerk read a Letter of Application from Deland Friends requesting to become a Worship Group under the care of Orlando Monthly.

The Clerk said it is "wonderful and exciting" to see Quaker Growth (in our midst). Following additional comments and explanations of the collective leadings for a worship group forty miles from Orlando, Deland Friends thanked OMM for its consideration.

Attachment: The Deland Letter to OMM Clerk Liz Jenkins

2019.11-03 OMM Friends joyfully refer the application request from Deland Friends to become a Worship Group under the care of Orlando Monthly to the OMM Worship and Ministry Committee.

Linda Gurney seeks membership in Orlando Monthly Meeting. She will be an attender at Deland.

2019.11-04 Friends approve a clearness committee for the membership of Linda Gurney to formed by the Care and Community Committee.

Grants: Stephanie Preston-Hughes. The Committee has decided to have a rotation of members serving as committee clerk.

Stephanie explained the background and gave a detailed explanation of the Committee's recommendation for the remaining funds in the 2019 grants budget.

As part of the Grants Committee report (Attachment), organization websites are listed for further information.

The goal of the distribution is to celebrate generosity in line with the history and substance behind the place we find ourselves.

2019-11.05 Friends approve the Grants Committee proposal of the remaining \$10,500 in the 2019 Grants Committee budget is disbursed to the following non-profit organizations by the end of 2019. The organizations and OMM contributions are:

AFSC (General)	\$	1000
Doctors Without Borders		1000
Friendship Foundation		1000
The Innocence Project		1000
Orlando Union Rescue Mission		1000
Zebra Coalition		1000
Amnesty International		500
Boys & Girls Clubs of Central FL		500
Friendly Water for the World		500
Great Oaks Village		500
Orlando Day Nursery		500
Pendle Hill		500
Peer Support Space		500
Right Sharing of World Resources		500
National Farmworker Ministry		500
Winter Park Day Nursery		500

Attachment: Grant Committee Meeting Minutes, Monday, October 28, 2019

Hospitality: Greg Allen-Anderson; Ray Jenkins; Sachiko White Handke; Rachel Dellinger, Nominee; Esme Dellinger, Nominee; Dinata Misovec, Nominee. Greg serves as the Clerk. There will be a meeting for Michener weekend planning in the upcoming week.

Nominating Committee: Gary Evans, Clerk. Nominating Committee presented a second reading.

2019-11.06 Friends approve, with gratitude, the following named individual to serve as Membership Recorder: Ed Lesnick (2nd Reading)

The Clerk reviewed the end dates of service on OMM committees. Gary said the members of the Nominating Committee would be approaching people about their leading to complete service on a committee or re-up for 2020 (An additional term).

2019-11.07 Friends approve an updated list of officers, clerks, and committee members, as noted.

Attachment: Officers, Committees, and Contacts 2019 – 2021 (updated 11/10/2019)

Membership: (Liz Jenkins; Ed Lesnick, Nominee) Liz indicated that she has been reviewing historical membership records and reported membership forms for many members are missing or lost. She will be asking specific members to complete membership forms, as explained in SEYM Faith and Practice.

Meeting Clerk Liz Jenkins provided explanations for laying down memberships when individuals have not attended Meeting for a lengthy period and have not responded to OMM's inquiries regarding their intentions regarding membership.

The Care and Community Committee recommend the laying down membership for Brian Pratt and Graham Pratt. The Clerk provided additional information in support of this recommendation.

Attachment: Care and Community Meeting on 10/10/2019 Present; Minerva Glidden, Clerk, Martha Morris, Liz Jenkins Minute Re: Laying Down Membership for Brian and Graham Pratt.

2019.11-08 OMM lays down the memberships of Brian Pratt and Graham Pratt in accordance with SEYM Faith and Practice.

The Clerk read a letter requesting the Transfer of Membership for Bill and Vicki Carlie.

2019.11-09 OMM approves the membership transfer of Friends Bill and Vicki Carlie to St. Petersburg Monthly Meeting.

Attachment: "Dear Friends at Orlando Meeting, We are requesting a transfer of our membership in the Religious Society of Friends from Orlando Meeting to St. Petersburg Meeting. . . .

The Clerk will correspond with St. Petersburg MM regarding the transfer and will discern the procedures, necessary forms, and complete the process in good order.

2019.11-10 OMM Friends request the Monthly Meeting Clerk to provide a letter of transfer for Friend Steven Phelan to Ithaca MM, New York YM.

Property: Ray Jenkins, Clerk; Gary Evans; Chris Laning. Ray explained the air conditioning project. The meetinghouse roofing project recommendation will be given at a subsequent meeting.

In brief, the Committee narrowed its search to four vendors, including the present vendor No Sweat. Ray presented a table with the essential aspects to consider in a purchase. Reviews from five (5) sources were shared. Also introduced were direct, written questions the Committee had for each prospective vendor.

Questions were asked concerning the type of freon used as an environmental concern, extended warranty, number of units, and the overall output of the system, including the quiet running of the system.

2019.11-11 Friends accept the Iceberg Air proposal for the meetinghouse air conditioning system.

Property Committee will ascertain auxiliary costs, including extended warranties.

2019.11-12 Friends thank Ray Jenkins, Chris Laning, and Gary Evans of the Property Committee for the thorough research, evaluation, explanations, and recommendation of a meetinghouse air conditioning system.

Attachments: Air Conditioner Presentation

Upcoming Events

11/21/19: Workshop with George Lakey, 5:30 pm – 9:00 pm.

11/28/19 – 12/1/19: Half Yearly Meeting at Wekiva Springs State Park

Review of Numbered Minutes: The numbered minutes were accepted as first approved.

Closing Worship: Brief, silent worship concluded the Meeting for Worship with Attention to Business at 2:02 pm.

In Attendance

Liz Jenkins

Ed Lesnick

Ray Jenkins

Greg Allen-Anderson

Gary Evans

Richard Moore

Michael Dively

Mira Tanna

Stephanie Preston-Hughes

Tom Gottshalk

Chris Laning

Jerry Knutson

Linda Gurney

Steve Tonjes

Bill Kwalwasser

Cindy Kwalwasser

John Margerum

Ann Jerome

MaryJane Williams



Monthly Report

Orlando Monthly Meeting of the Religious Society of Friends
For the period ended October 31, 2019

Prepared by
Gregory Allen-Anderson

Prepared on
November 1, 2019

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Profit and Loss

January - October, 2019

	Total
INCOME	
5100 Support Gifts	6,956.70
5200 Reimbursement/ Use of MH/ Parki	3,377.00
5500 Trustee transfers, yearly	65,000.00
5600 Trustee transfers for Grants	20,000.00
5850 Donations for Special Ministry	1,000.00
Total Income	96,333.70
GROSS PROFIT	
	96,333.70
EXPENSES	
6010 Repairs & Maintenance	5,197.19
6040 Housekeeping	5,023.77
6045 Pest Control	1,656.05
6050 Grounds Care	10,020.00
6060 Bank Service Charges	60.00
6070 Phone	907.38
6090 Utilities MH	2,581.69
6100 Insurance	5,519.83
6110 Utilities, WC	1,289.50
6155 Treasurers' expenses	355.54
6160 Property Care and Maintenance	8,666.70
6500 Other Property Expenses	1,440.43
7030 Outreach & Adult Education	20.88
7050 Fellowship & Hospitality	1,660.90
7070 Library & Subscriptions	301.42
7090 Communications	107.88
7150 Care & Community	1,332.74
7170 Peace & Social Concerns	891.80
7210 Young Friends Group	1,900.00
7220 SEYM	9,438.00
7230 Worship & Ministry	314.07
7300 Homeless Ministry	262.43
7400 Special Ministry Projects	4,754.08
8330 Scholarships	921.00
8500 Donations	500.00
8600 Grants	8,500.00
Bento Uncategorized Expense	8.92
Total Expenses	73,632.20
NET OPERATING INCOME	
	22,701.50
OTHER INCOME	
Interest Earned	294.68
Total Other Income	294.68

	Total
NET OTHER INCOME	294.68
NET INCOME	\$22,996.18

Balance Sheet

As of October 31, 2019

	Total
ASSETS	
Current Assets	
Bank Accounts	
1020 SHARE SAVINGS (XXX -S00)	116.55
1022 BUSINESS DRAFT(NON-PROFIT) (XXX)	2,320.53
1023 Special Ministries Fund	1,000.00
1024 Pendle Hill Scholarship Fund	5,400.00
Total 1022 BUSINESS DRAFT(NON-PROFIT) (XXX)	8,720.53
1025 Bento Augie	113.26
6020950 OMM Savings	30,010.70
6020957 OMM Checking	42,523.46
Total Bank Accounts	81,484.50
Total Current Assets	81,484.50
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	\$88,484.50
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	20,656.16
32000 Retained Earnings	44,832.16
Net Income	22,996.18
Total Equity	88,484.50
TOTAL LIABILITIES AND EQUITY	\$88,484.50

Budget vs Actuals 2019

January - October, 2019

	Actual	Budget	over Budget	Total % of Budget
INCOME				
5100 Support Gifts	6,956.70	4,166.70	2,790.00	166.96 %
5200 Reimbursement/ Use of MH/ Parki	3,377.00	2,950.00	427.00	114.47 %
5500 Trustee transfers, yearly	65,000.00	65,000.00	0.00	100.00 %
5600 Trustee transfers for Grants	20,000.00	20,000.00	0.00	100.00 %
5850 Donations for Special Ministry	1,000.00	1,833.33	-833.33	54.55 %
Total Income	96,333.70	93,950.03	2,383.67	102.54 %
GROSS PROFIT				
	96,333.70	93,950.03	2,383.67	102.54 %
EXPENSES				
6010 Repairs & Maintenance	5,197.19	6,666.70	-1,469.51	77.96 %
6040 Housekeeping	5,023.77	6,729.00	-1,705.23	74.66 %
6045 Pest Control	1,656.05	1,666.70	-10.65	99.36 %
6050 Grounds Care	10,020.00	11,254.57	-1,234.57	89.03 %
6060 Bank Service Charges	60.00	83.30	-23.30	72.03 %
6070 Phone	907.38	500.00	407.38	181.48 %
6090 Utilities MH	2,581.69	3,050.00	-468.31	84.65 %
6100 Insurance	5,519.83	4,900.00	619.83	112.65 %
6110 Utilities, WC	1,289.50	1,280.00	9.50	100.74 %
6150 Professional Fees		833.30	-833.30	
6155 Treasurers' expenses	355.54	166.70	188.84	213.28 %
6160 Property Care and Maintenance	8,666.70	8,666.70	0.00	100.00 %
6500 Other Property Expenses	1,440.43	3,083.30	-1,642.87	46.72 %
7030 Outreach & Adult Education	20.88	833.30	-812.42	2.51 %
7050 Fellowship & Hospitality	1,660.90	2,200.00	-539.10	75.50 %
7070 Library & Subscriptions	301.42	416.70	-115.28	72.34 %
7080 Archives		41.70	-41.70	
7090 Communications	107.88	166.70	-58.82	64.72 %
7100 Travel		833.30	-833.30	
7110 Travel for SEYM		1,666.70	-1,666.70	
7150 Care & Community	1,332.74	833.30	499.44	159.94 %
7170 Peace & Social Concerns	891.80	833.30	58.50	107.02 %
7210 Young Friends Group	1,900.00	2,916.70	-1,016.70	65.14 %
7220 SEYM	9,438.00	6,044.00	3,394.00	156.15 %
7230 Worship & Ministry	314.07	416.70	-102.63	75.37 %
7300 Homeless Ministry	262.43	1,666.70	-1,404.27	15.75 %
7400 Special Ministry Projects	4,754.08	5,000.00	-245.92	95.08 %
7500 Other Expenses		250.00	-250.00	
8240 Meeting Projects		166.70	-166.70	
8330 Scholarships	921.00	1,250.00	-329.00	73.68 %
8500 Donations	500.00	416.70	83.30	119.99 %

				Total
	Actual	Budget	over Budget	% of Budget
8600 Grants	8,500.00	12,000.00	-3,500.00	70.83 %
Bento Uncategorized Expense	8.92		8.92	
Uncategorized Expense		83.30	-83.30	
Total Expenses	73,632.20	86,916.07	-13,283.87	84.72 %
NET OPERATING INCOME	22,701.50	7,033.96	15,667.54	322.74 %
OTHER INCOME				
Interest Earned	294.68	208.30	86.38	141.47 %
Total Other Income	294.68	208.30	86.38	141.47 %
NET OTHER INCOME	294.68	208.30	86.38	141.47 %
NET INCOME	\$22,996.18	\$7,242.26	\$15,753.92	317.53 %

Expenses by Vendor Summary

October 2019

	Total
Ace Hardware	16.37
Amazon	170.37
August Muehleman	866.67
GuideOne Insurance	243.50
In Touch Cleaning LLC	600.00
Jorge Arenas Landscaping and Lawnservice LLC	425.00
Marie Florance Rezeau	250.00
Massey Services	78.00
Protect America	53.24
Publix	71.56
SEYM	1,697.00
Walmart	40.04
Not Specified	2,496.74
TOTAL	\$7,008.49

**Orlando Monthly Meeting
Religious Society of Friends
Proposed 2020 Budget**

	Proj. 2019	Budget 2019	Variance	Proposed 2020 Budget
Income				
5100 Support Gifts	6,656.70	5,000.00	1,656.70	6,500.00
5200 Reimbursement/ Use of MH/ Parki	3,402.00	3,000.00	402.00	3,000.00
5500 Trustee transfers, yearly	65,000.00	65,000.00	0.00	99,000.00
5600 Trustee transfers for Grants	20,000.00	20,000.00	0.00	20,000.00
5850 Donations for Special Ministry	1,000.00	5,500.00	(4,500.00)	0.00
Total Income	96,058.70	98,500.00	(2,441.30)	128,500.00
Gross Profit	96,058.70	98,500.00	(2,441.30)	128,500.00
Expenses				
			0.00	
6010 Repairs & Maintenance	6,236.63	8,000.00	(1,763.37)	8,000.00
6040 Housekeeping	5,623.77	8,000.00	(2,376.23)	5,800.00
6045 Pest Control	1,893.66	2,000.00	(106.34)	2,000.00
6050 Grounds Care	10,445.00	12,200.00	(1,755.00)	7,100.00
6060 Bank Service Charges	60.00	100.00	(40.00)	420.00
6070 Phone	1,157.38	600.00	557.38	2,016.00
6090 Utilities MH	3,098.03	3,600.00	(501.97)	3,600.00
6100 Insurance	6,595.33	6,000.00	595.33	7,200.00
6110 Utilities, WC	1,547.40	1,500.00	47.40	1,600.00
6120 Taxes, City Services	1,300.00	1,300.00	0.00	1,300.00
6150 Professional Fees		1,000.00	(1,000.00)	1,000.00
6155 Treasurers' expenses	355.54	200.00	155.54	300.00
6160 Property Care and Maintenance	10,401.03	10,400.04	0.99	10,500.00
6500 Other Property Expenses	1,682.53	3,699.96	(2,017.43)	2,500.00
7030 Outreach & Adult Education	20.88	1,000.00	(979.12)	1,000.00
7050 Fellowship & Hospitality	2,107.21	2,500.00	(392.79)	2,500.00
7070 Library & Subscriptions	361.70	500.00	(138.30)	500.00
7080 Archives		50.00	(50.00)	50.00
7090 Communications	107.88	200.00	(92.12)	500.00

**Orlando Monthly Meeting
Religious Society of Friends
Proposed 2020 Budget**

7100 Travel		1,000.00	(1,000.00)	1,000.00
7110 Travel for SEYM		2,000.00	(2,000.00)	2,000.00
7150 Care & Community	1,332.74	1,000.00	332.74	1,000.00
7170 Peace & Social Concerns	1,391.80	1,000.00	391.80	2,500.00
7200 SEYM Field Secretary for Earthc	1,250.00	1,250.00	0.00	1,250.00
7210 Young Friends Group	2,300.00	3,500.00	(1,200.00)	4,000.00
7220 SEYM	9,438.00	6,044.00	3,394.00	6,600.00
7230 Worship & Ministry	376.88	500.00	(123.12)	500.00
7300 Homeless Ministry	314.92	2,000.00	(1,685.08)	4,000.00
7400 Special Ministry Projects	4,754.08	6,000.00	(1,245.92)	6,000.00
7500 Other Expenses		300.00	(300.00)	300.00
8240 Meeting Projects		200.00	(200.00)	200.00
8330 Scholarships	921.00	1,500.00	(579.00)	1,500.00
8500 Donations	500.00	500.00	0.00	500.00
8600 Grants	20,000.00	20,000.00	0.00	20,000.00
Deprciation				3,000.00
Bento Uncategorized Expense			0.00	
Uncategorized Expense		100.00	(100.00)	0.00
Total Expenses	95,573.39	109,744.00	(14,170.61)	112,236.00
Net Operating Income	485.31	(11,244.00)	11,729.31	16,264.00
Other Income			0.00	
Interest Earned	324.15	250.00	74.15	250.00
Total Other Income	324.15	250.00	74.15	250.00
Net Other Income	324.15	250.00	74.15	250.00
Net Income	809.46	(10,994.00)	11,803.46	16,514.00
 Capitla Budget				
Install HVAC	25,000.00			
Install ROOF	20,000.00			
Less Depreciation	3,000.00			
Funding for Capital Projects	42,000.00			

**Orlando Monthly Meeting
Religious Society of Friends
Proposed 2020 Budget**

Operating Funds Analysis

Operating Cash 10/25/19	52,255.14
Projected Cash Out through 12/31/19	<u>(11,729.31)</u>
Projected Cash 12/31/19	40,525.83
less Operating Cash Cushion	<u>15,000.00</u>
Excess Operating funds	25,525.83

Funding Request Trustees (excluding grants)

Operating Deficit	82,486.00
Funding for Capital Projects	42,000.00
less Excess Operating Cash	<u>25,525.83</u>
Requested Operating Funds	99,000.00

Projected Cash Position 12/31/2020

Projected Cash 12/31/2019	40,525.83
add Projected Operating Surplus	16,514.00
less net Capital Expenditures	<u>42,000.00</u>
<i>Projected Ending Operating Cash</i>	<i>15,039.83</i>
Projected Reserve Cash	<u>35,300.00</u>
Projected Total Cash	50,339.83

Pendle Hill Scholarship Fund

*(This fund is included within
the operating funds account)*

Balance 12/31/18	5,900.00
Projected Balance 12/31/19	5,400.00

**Finance Committee Meeting
Orlando Monthly Meeting
Religious Society of Friends
First Day, Eleventh Month, 2019**

Attending: Stephanie, Tom G, Liz, Greg

The proposed budget was discussed and amended. The following minute was recorded:

1. The Finance Committee recommends the Proposed Budget for 2020 be approved and adopted by the meeting.

The committee discussed authorizing additional member or attenders to have Bento pre-paid debit cards to make it more convenient for them to purchase items on behalf of the meeting. The sense of the committee was that the convenience was worth the additional expense. The following minutes were recorded:

2. The Finance Committee recommends that the meeting approve changing our Bento account from the free account, which authorizes two cards, to the paid account which authorizes up to 10 cards at a current cost of \$29 per month.
3. The Finance Committee requests the meeting authorize it to issue additional Bento cards to such additional members or attenders that the Finance Committee discerns as prudent.
4. The Finance Committee requests the meeting authorize an increase in the maximum Bento balance from the current \$300.00 to \$1,000.00.

It was the sense of the committee that Tom Gottshalk would serve as clerk

The committee discussed how we might encourage greater financial participation among members and attenders of our meeting. No action was taken.

Recorded by:

Gregory Allen-Anderson

October 20, 2019

Liz Jenkins, Clerk, Orlando Monthly Meeting
Via email

Dear Liz,

It is with joy that we request to be considered to become a Worship Group under the care of Orlando Meeting. This is a step that we believe will help us grow into the vision we hold for the future of our group.

We have been meeting for worship every First Day since February 2019. We meet at the home of John Margerum and Ann Jerome, and we enjoy potluck lunch together every week after worship. We've taken steps to make our worship publicly available: we post a sign outside our worship space on Sunday mornings, we have listings in the local newspaper both in print and online, and we are listed in Friends General Conference's online Quaker Finder. Those channels have brought both visitors and permanent additions to our initial group. We have an email address for our group, and we maintain an electronic mailing list. Some of us have traveled to Homestead together to witness at the refugee detention center there, and some have together joined F.A.I.T.H. (Fighting Against Injustice Toward Harmony), a multi-faith direct action organization "to hold public leaders accountable for fair and just policy" in Volusia County. We are in conversation with Collective Church about holding worship in their downtown Deland space, which would give us more public visibility as well as room to expand.

We feel the time has come for us to affiliate with a Monthly Meeting in Southeastern Yearly Meeting, and we hope that Orlando Meeting will accept that role. We've read the section on worship groups in SEYM's Faith and Practice, and we see this as appropriate for our current identity.

Thank you for considering our request.

In the Light,

Elizabeth Camarota (member, Orlando Monthly Meeting)

Linda Gurney

Ann Jerome (member, Orlando Monthly Meeting)

William D. Kwalwasser (member, Chatham-Summit Monthly Meeting, New York Yearly Meeting)

Cynthhia M. Kwalwasser (member, Chatham-Summit Monthly Meeting, New York Yearly Meeting)

John Margerum (member, Orlando Monthly Meeting)

Steve Tonjes

GRANTS COMMITTEE MEETING MINUTES
Monday October 28th, 2019
6:00pm-7:30PM

Meeting was convened by Minerva Glidden with Greg Allen-Anderson, Richard Moore, and Stephanie Preston-Hughes present. We agreed to rotate who clerks the Grants Committee meetings rather than assign a standing clerk. Minerva agreed to clerk today. Stephanie will clerk the first meeting of 2020 and agreed to record minutes for this meeting.

Minerva briefly reviewed the history of the Grants Committee and how we have decided to contribute in the past. We opened all of the snail mail items set aside by meeting Clerk throughout 2019 for our consideration. We discussed what GC has already given in 2019 and how we will recommend the remaining \$10,500 to be disbursed by the end of the year. We discerned the amount that GC will request in the 2020 budget.

PROPOSED MINUTE:

We propose the remaining \$10,500 in our 2019 Grants Committee budget be disbursed to the following non-profit organizations by the end of 2019:

PROPOSED DISBURSEMENTS:

AFSC (General)	1000	https://www.afsc.org/
Doctors Without Borders	1000	https://www.doctorswithoutborders.org/
Friendship Foundation	1000	https://www.friendshipfoundationfl.com/
The Innocence Project	1000	https://www.innocenceproject.org/
Orlando Union Rescue Mission	1000	https://www.ourm.org/
Zebra Coalition	1000	https://www.zebra youth.org/
Amnesty International	500	https://www.amnesty.org/
Boys & Girls Clubs of Central FL	500	https://www.bgccf.org/
Friendly Water for the World	500	http://friendlywater.net/
Great Oaks Village	500	http://www.ocfl.net/FamiliesHealthSocialSvcs/CrisisIntervention
Orlando Day Nursery	500	https://orlandoday.org/
Pendle Hill	500	https://pendlehill.org/
Peer Support Space	500	https://peersupportspace.org/
Right Sharing of World Resources	500	https://www.rswr.org/
National Farmworker Ministry	500	http://nfwm.org/
Quaker House	500	https://quakerhouse.org/
Winter Park Day Nursery	500	https://winterparkdaynursery.org/

Quakers of Orlando

**316 E. Marks Street, Orlando, FL 32803 **407-476-4369 **www.orlandoquakers.org
**info@orlandoquakers.org

Officers, Committees, and Contacts 2019 – 2021 (updated 11/10/2019)

Clerk of the Meeting: Liz Jenkins (02/2021)

Recording Clerk: Ed Lesnick (02/2020)

Supporting Clerk: Jerry Knutson (02/2020)

Treasurer: Greg Allen-Anderson (02/2020)

Care & Community Committee: Minerva Glidden, Clerk (02/2021), Liz Jenkins (02/2021), Martha Morris (02/2021)

Communications Committee: Gary Evans, Clerk (02/2021), Jared Silvia (02/2021), Steven Riddle (02/2021) Kasper Ronning (02/2022)

Finance Committee: Tom Gottshalk, Clerk (02/2021), Stephanie Preston-Hughes (02/2021) Greg Allen-Anderson, ex officio (02/2020), Liz Jenkins, ex officio

Grants Committee: Greg Allen-Anderson (02/2021), Minerva Glidden (02/2021), Stephanie Preston-Hughes (02/2021), Richard Moore (02/2022) Clerk/convener rotates

Hospitality Committee: Greg Allen-Anderson, Clerk (02/2021), Ray Jenkins (02/2020), Sachiko White Handke (02/2020), Dinata Misovec (02/2022) Rachel Dellinger (02/2022), Esme Dellinger (02/2022)

Nominating Committee: Gary Evans, Clerk (02/2021), Minerva Glidden, (02/2020), Stephanie Preston-Hughes (02/2022)

Peace and Social Concerns Committee: Stephanie Preston-Hughes, Clerk (02/2021), Committee of the whole, Friends are invited to come forward to participate as led.

Property Committee: Ray Jenkins, Clerk (02/2020), Gary Evans (02/2021), Chris Laning (02/2021),

Worship and Ministry Committee: Minerva Glidden, Clerk (02/2021), Jerry Knutson (02/2021), Stephanie Preston-Hughes (02/2021), Kody Hersh (02/2022)

Library Coordinator: Steven Riddle (02/2021)

Membership Recorder: Ed Lesnick (02/2022)

Guestbook Keeper: Liz Jenkins (02/2021)

Young Friends Group (First Day School) Coordinator: Kay Lesnick (02/2021)

Other Meeting Personnel for Informational Purposes

Officers of Quakers of Orlando Asset Management, Inc.: Chris Laning, Clerk (2021), Tom Gottshalk, Treasurer (2021), Eduardo Ysern, Secretary and Recording Clerk, (2021)

Contractors:

Child Care Provider: Florance Rezeau, **Property Caretaker:** Augie Muehleman, **Housekeeper:** Cassandra Brown

Members Serving Other Quaker Organizations

SEYM:

Minerva Glidden, SEYM Ministry on Racism Committee, SEYM FGC Representative

Sara Humphrey, SEYM LGBTQ Concerns FGC Representative

Jerry Knutson, Clerk of SEYM Half-Yearly Meeting,

Ed Lesnick, Membership Recorder, SEYM Nominating Committee, SEYM FGC Representative

Kay Lesnick, SEYM FGC Representative

Mira Tanna, Clerk of SEYM Youth Committee

AFSC:

Minerva Glidden, member, AFSC Corporation

Mira Tanna, member, AFSC Board; Nobel Peace Prize Nominating Task Group; member, AFSC Corporation

Traveling Ministry:

Jerry Knutson serves as a Traveling Minister under the care of Orlando Quakers.

Care and Community 10/10/2019

Present; Minerva Glidden, Clerk, Martha Morris, Liz Jenkins

Minute Re: Laying Down Membership for Brian and Graham Pratt.

Care and Community recommends that Orlando Monthly Meeting lay down the memberships of Brian Pratt and Graham Pratt in accordance with our SEYM Faith and Practice, 4th Edition, 2013, and removing them from the Membership Directory for Orlando Monthly Meeting and Southeastern Yearly Meeting. Brian and Graham Pratt are now adults past the age of twenty-five. They relocated out of state with their family as minors. They have not responded to letters written to them as “Long Absent Friends” in 2018 and 2019. Care and Community committee requests the approval of Meeting for this action.

Dear Friends at Orlando Meeting,

We are requesting a transfer of our membership in the Religious Society of Friends from Orlando Meeting to St. Petersburg Meeting.

Orlando Meeting means so much to us. We became members here; Vicki in about 1984, Bill in about 1985. We were married under your care. Both of our children were raised in this community. There were many struggles, to be sure, but Orlando has grown in Spirit to be a very loving, very Quaker community--- and helped us grow in the process. We have missed you all!

We are now feeling settled in our new home and new Meeting in St. Petersburg. Friends here have given us a very warm welcome. We have started wanting to volunteer for committees and otherwise contribute to the life of our new community, so it is time for us to transfer our membership.

With thanks to you all for your love and support over the years,

Bill & Vicki Carlie

AIR CONDITIONER ESTIMATES

THE AC/TONS
REQUIRED TO
COOL THE
MEETING HOUSE IS
9.5 TONS

COMPANY	PRODUCT	TONS	COOLING	WARRANTY	COST	NOTES
E C WATERS	2 TRAIN MITSUBISHI MULTI SPLITS	5 TON EA	10 TONS	1 YEAR LABOR 5 YEARS PARTS	\$25,076.00	
HEINMILLER	2 DAIKIN MINI SPLIT DUAL	4 TON EA	8 TONS	1 YEAR LABOR 5 YEARS PARTS	\$24,950.00	OPTION A
	2 WALL HUNG /WITH 10 KW OF HEAT EACH	5 TON EA	10 TONS	1 YEAR LABOR 5 YEARS PARTS	\$22,940.00	OPTION B (BARD)
ICEBERG AIR	3 HIGH WALL MINI SPLITS	3 TON EA	9 TONS	NON NOTED	\$15,000.00	WILL DEDUCT FREON FROM LAST SERVICE CALL FROM BILL. NOTED BARD WALL HUNG MAY REQUIRE STRUCTURAL ADJUSTMENTS.
NO SWEAT	2 MITSUBISHI MINI SPLITS W/4 AIR HANDLERS AND 2 CONDENSERS	3 TON EA	6 TONS	1 YEAR LABOR 10 YEARS PARTS	\$12,400.00+	PLUS IS MECH. PERMIT & PROCESSING FEES

Note that as of
Saturday 11/9
Heinmiller bid 3
Daikin Mini Splits
at 3 tons each
for
a total of 9 tons
1 year labor, 5
years parts for
\$25,550.00.
Electric is extra.

AIR CONDITIONER ESTIMATES

COMPANY	QUESTIONS
E C WATERS	<p>Thank you for your proposal for replacement of our A/C system! We would appreciate your answering the following questions for us.</p> <ol style="list-style-type: none"> 1. Do you think replacement, rather than adding another unit, is the best option? 2. Does the proposed system heat as well as cool? 3. Are the proposed units programmable? Are they controlled by remote? 4. We see that your proposal includes reusing existing wiring and wiring the equipment from the existing electrical panel. Should we expect that additional electrical work would be required? If so, would you do the work, and how much would it cost? 5. Are all permit fees included in the proposal? 6. If we were to proceed with your proposal, could we get copies of your contractor's license and workers' comp and liability insurance policies? 7. Who would supervise the work? Would that individual remain on-site as the work was being performed? 8. Approximately how long should we expect the installation to take? 9. Would a lien automatically be placed on the property at the beginning of the job, or would that only be placed in the case of non-payment?
HEINMILLER	<p>Thank you for your proposal for replacement of our A/C system! We would appreciate your answering the following questions for us.</p> <ol style="list-style-type: none"> 1. Do you think replacement, rather than adding another unit, is the best option? 2. Would both proposed units heat as well as cool? 3. Why are the proposed 4-ton units more expensive than the 5-ton units? 4. Would the new units go in the same location as the existing units? Would additional masonry/carpentry work be required? 5. Would additional electrical work be required? Is that included in the proposal? 6. Are the proposed systems programmable? Are they controlled by remote? 7. Are hurricane anchors included? 8. Are line covers included? 9. Are new condensate drain hook-ups included? Would they have clean-out Ts and in-line safety t-switches? 10. Would the work be performed by journeyman-class technicians? Who would supervise the work? Would that individual remain on-site as the work was being performed? 11. If we were to proceed with your proposal, could we get copies of your contractor's license and workers' comp and liability insurance policies? 12. Approximately how long could we expect the installation to take? 13. Would a lien automatically be placed on the property at the beginning of the job, or would that only be placed in the case of non-payment?
ICEBERG AIR	<p>Thank you for your proposal for improving our A/C system! We would appreciate your answering the following questions for us.</p> <ol style="list-style-type: none"> 1. Are you confident that our current A/C units will perform properly if they are not so highly stressed? 2. Would the proposed system both heat and cool? 3. Where would the new unit be located? Would additional masonry/carpentry work be required? 4. Is the proposed unit programmable? Is it controlled by remote? 5. Are new condensate drain hook-ups included? Would they have clean-out Ts and in-line safety t-switches? 6. Would the work be performed by journeyman-class technicians? Who would supervise the work? Would that individual remain on-site as the work was being performed? 7. If we were to proceed with your proposal, could we get copies of your contractor's license and workers' comp and liability insurance policies? 8. Approximately how long could we expect the installation to take? 9. Would a lien automatically be placed on the property at the beginning of the job, or would that only be placed in the case of non-payment?

NO SWEAT	<p>Thank you for your proposal for improving our A/C system! We would appreciate your answering the following questions for us.</p> <ol style="list-style-type: none">1. Is your proposal for complete replacement of or addition to our existing system? Do you think replacement or supplementation is the best option?2. Would the proposed units heat as well as cool?3. Would the new units go in the same location as the existing units? Would additional masonry/carpentry work be required?4. Are the proposed units programmable? Are they controlled by remote?5. Are hurricane anchors included?6. Are line/piping covers included?7. Are new condensate drain hook-ups included? Would they have clean-out Ts and in-line safety t-switches?8. Would the work be performed by journeyman-class technicians? Who would supervise the work? Would that individual remain on-site as the work was being performed?9. If we were to proceed with your proposal, could we get copies of your contractor's license and workers' comp and liability insurance policies?10. Approximately how long could we expect the installation to take?11. How much can we expect to be charged for permit and processing fees?12. Would a lien automatically be placed on the property at the beginning of the job, or would that only be placed in the case of non-payment?
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