

Orlando Monthly Meeting of the Religious Society of Friends
Meeting for Worship with Attention to Business

Tenth Day, Tenth Month, 2021 | 10 October 2021

Opening Worship: Friends were called to gather in silence by Greg Allen-Anderson, Meeting Clerk, at noon. The Meeting for Worship with Attention to Business settled with a brief period of silent worship.

Reading

The Hidden Singer

The gods are less for their love of praise.
Above and below them all is a spirit that needs nothing
but its own wholeness, its health and ours.
It has made all things by dividing itself.
It will be whole again.
To its joy we come together --
the seer and the seen, the eater and the eaten,
the lover and the loved.
In our joining it knows itself. It is with us then,
not as the gods whose names crest in unearthly fire,
but as a little bird hidden in the leaves
who sings quietly and waits, and sings.
Wendell Berry

Minute of Gratitude for the Outgoing Clerk, Liz Jenkins

2021.10.01 The Orlando Monthly Meeting of the Religious Society of Friends (OMM) unites in expressing its profound gratitude to Liz Jenkins for her nearly three years of service as OMM Clerk. With her quiet and patient manner, Liz has consistently served as a model of how to faithfully put our most cherished Quaker values into practice, for example, by regularly reaching out to Friends and attenders to offer help, comfort, and a supportive ear. Furthermore, Liz has skillfully served as the public face of Friends by representing OMM at various community events.

While Liz's dedication has been apparent from the beginning of her service, it has been especially evident as she has helped the Meeting navigate the challenges of COVID-19. These have been tough times. In March of 2020, Liz had to make the difficult decision to close the Meeting House to in-person worship. She then threw herself into making sure that our faith community remained intact. She mastered the intricacies of Zoom and personally reached out to widely dispersed members and attenders to make sure they were aware that Friends were gathering virtually. As a result, with Liz as our linchpin, OMM remains a vibrant faith community and has recently maximized safety and convenience through the use of technology to combine in-person and online worship.

Finally, without a word about the self-sacrifice involved, Liz agreed to remain on as Clerk when circumstances forced our incoming Clerk to delay assuming the clerkship. Liz's concern for our Meeting shines through all she does. We hereby minute our deepest appreciation for her tender care and love. Thank you, Liz!

Treasurer's Report: Christine Stinson

A summary appears on page 5 of the written report.

Treasurer's Report for Ninth Month/September 2021 was accepted.

Attachment: Monthly Report, Orlando Monthly Meeting of the Religious Society of Friends
For the period ended 30 September 2021

Finance Committee: Proposed a minute/resolution authorizing the change of signers on Addition Financial accounts.

The Finance Committee met on 6 October 2021 and discussed changing the signatories for the Addition Financial share draft and savings accounts held in the name of the Orlando Monthly Meeting of the Religious Society of Friends. Finance Committee requests that the meeting approve the following minute:

2021.10.02 Whereas Christine Hall Stinson was selected Treasurer of the Orlando Monthly Meeting of the Religious Society of Friends (hereafter, OMM) at the regularly scheduled meeting for business held on 12 September 2021, OMM authorizes the following as the sole signers authorized on our accounts with Additions Financial and revokes the authority of any signers not listed below:

- Christine Hall Stinson, Treasurer
- Stephanie Preston-Hughes, Finance Committee member.

These two sole signers on our accounts are authorized to act on behalf of the Meeting with regards to the accounts including, but not limited to, opening accounts, closing accounts, making deposits, making withdrawals, negotiating financial instruments made payable to the meeting, requesting and using debit cards, initiating and receiving wire transfers, and using any bill pay feature that the accounts may have. This authority does not extend to obtaining credit cards or any other loan product in the name of the Meeting.

2021.10.03 The Recording Clerk is requested to send a signed and dated copy of the minutes of this meeting to the Treasurer as soon as practical after minute 2021.10.02 has been approved.

New postal address for US Post to the Treasurer

OMM has a PO Box to be used for items mailed to the Treasurer, is
PO Box 84009, Saint Augustine Beach, Florida 32080-7708

Nominating Committee Report: Gary Evans. Nominating Committee brought forward the following nominations, which were first approved at the September meeting.

Dan Vaughn to serve as a member of Trustees:

2021.10-04 OMM Friends wholeheartedly unite in approving Dan Vaughen to serve on the Board of Trustees of the Quakers of Orlando Asset Management, Inc. for a three-year term. September 2021 – September 2024 (Second Reading)

Stephanie Preston-Hughes to serve as a member of Property Committee:

2021.10.05 OMM Friends wholeheartedly unite in approving Stephanie Preston-Hughes to serve on the OMM Property Committee for a two-year term. September 2021 – September 2023 (Second Reading)

Kody Hersh to serve as Young Friends Group Coordinator:

2021.10-06 OMM Friends happily unite in approving Kody Hersh to serve as Young Friends Group Coordinator for this school year. September 2021 – June 2022 (Second Reading)

Ad Hoc Technology Committee for Data Storage - Tom Gottshalk. The committee has met three times. After surveying possible vendors, the platform offered by SYNC was accepted for trial. A single "real-world test" will be performed.

2021.10-07 OMM Friends approve the expenditure of approximately \$300 to be used, as needed, to evaluate possible online data storage solutions for OMM. Tom thanked the committee members and recognized their gifts in contributing to the committee's work.

Recognition of First Peoples - Mike Dively explained the term "First Persons," President Biden's proclamation for First Peoples' Day, the historical considerations, and the role Quakers have played in the injustices committed on First People.

2021.10.08 Orlando Monthly Meeting of the Religious Society of Friends respectfully acknowledges the Timucua who occupied these lands of our Meeting House for many centuries. This acknowledgment is part of our meeting's commitment to move toward right relationships with First People by recognizing our history, ongoing education, and action. We will publicize this acknowledgment, as appropriate, learn more of their history, and strongly consider including with our annual financial support assistance to First People's organizations and First People in accordance with our Social and Giving policy.

Items for Next Meeting for Worship with Attention to Business:

OMM Budget for 2022 first reading
Social and Community Giving Committee recommendations
First People's Concern and Dedication
Trustees Financial Report

Date for Next Meeting for Worship with Attention to Business: 11//14/2021

Review of Numbered Minutes. The Recording Clerk summarized the numbered minutes. Friends accepted the minutes as first approved.

Closing Worship: The Meeting for Worship with Attention to Business concluded with silent worship at 1:30.

In attendance via Zoom:

Chris Laning
Christine Stinson
Clint Buczkowski
Ed Lesnick (Recording Clerk)
Gary Evans
Gregory Allen-Anderson (Meeting Clerk)
Laura McGuire
Guillaume Ivory

Michael Dively
Minerva Glidden
Pierre Ivory
Richelle Ogle
Stephanie Preston-Hughes
Tom Gottshalk
Jared Silvia

Respectfully Submitted

Verified by PDFFiller



10/10/2021

Ed Lesnick

Recording Clerk (Secretary)



Monthly Report

Orlando Monthly Meeting of the Religious Society of Friends
For the period ended September 30, 2021

Prepared by
Christine H Stinson

Prepared on
October 5, 2021

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Treasurer's Monthly Report

Webster Cottage Utilities - This is over-budget because of a water leak which has been repaired. I will continue to monitor to make sure future water bills are closer to budget. Current expenses are tracking with the monthly budgeted amounts.

Treasurer's Expenses

This is over budget due to the unbudgeted payment for annual rent on a P.O. Box in St. Augustine Beach where items can be mailed to the new Treasurer.

Other Property Expenses

This is over budget due to the un-budgeted purchase of the OWL and laptop.

PayPal Fees

This is over budget due to higher than expected donations.

The following issues are also still being monitored.

Communications

This is a timing issue. Annual fees have already been paid for Zoom and Hosting.

Depreciation - budget includes depreciation for Webster Cottage roof which hasn't been completed yet. This will continue to be under budget.

Profit and Loss

January - September, 2021

	Total
INCOME	
5100 Support Gifts	8,177.70
5200 Reimbursement/ Use of MH/ Parki	2,750.00
5500 Trustee transfers, yearly	75,000.00
5600 Trustee transfers for Grants	50,000.00
Total Income	135,927.70
GROSS PROFIT	135,927.70
EXPENSES	
6010 Repairs & Maintenance	2,214.36
6040 Housekeeping	2,300.00
6045 Pest Control	1,599.00
6050 Grounds Care	4,055.00
6060 Bank Service Charges	290.00
6070 Phone/Internet	3,002.07
6090 Utilities MH	2,992.64
6100 Insurance	4,425.41
6110 Utilities, WC	1,454.16
6155 Treasurers' expenses	303.96
6160 Property Care and Maintenance	6,933.36
6500 Other Property Expenses	3,801.69
7030 Outreach & Adult Education	623.64
7070 Library & Subscriptions	45.00
7090 Communications	309.77
7150 Care & Community	500.00
7210 Young Friends Group	1,167.33
7220 SEYM	5,767.26
7400 Special Ministry Projects	200.00
8500 Donations	5,400.00
8600 Soc & Com Giving	25,000.00
PayPal Fees	107.16
Total Expenses	72,491.81
NET OPERATING INCOME	63,435.89
OTHER INCOME	
Interest Earned	47.49
Total Other Income	47.49
OTHER EXPENSES	
Depreciation	1,240.38
Total Other Expenses	1,240.38
NET OTHER INCOME	-1,192.89
NET INCOME	\$62,243.00

Balance Sheet

As of September 30, 2021

	Total
ASSETS	
Current Assets	
Bank Accounts	
1025 Bento	471.00
6020950 OMM Savings	30,321.14
6020957 OMM Checking	92,122.50
1026 Pendle Hill Scholarship Fund	3,900.00
1027 St. Augustine	2,706.69
1028 Deland Worship Group	8,917.06
Total 6020957 OMM Checking	107,646.25
PayPal Bank	2,506.98
Total Bank Accounts	140,945.37
Other Current Assets	
12000 Undeposited Funds	-4.53
Total Other Current Assets	-4.53
Total Current Assets	140,940.84
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
1905 Air Conditioner Units 2019	2,736.00
Depreciation	-2,069.13
Original cost	15,000.00
Total 1905 Air Conditioner Units 2019	15,666.87
1907 Roof Replacement	12,964.76
1908 Meeting House Roof Acc. Depr.	-510.77
Total 1907 Roof Replacement	12,453.99
Total Fixed Assets	35,120.86
TOTAL ASSETS	\$176,061.70
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	20,656.16
32000 Retained Earnings	93,162.54
Net Income	62,243.00
Total Equity	176,061.70
TOTAL LIABILITIES AND EQUITY	\$176,061.70

Budget vs Actuals 2021

January - September, 2021

	Actual	Budget	over Budget	Total % of Budget
INCOME				
5100 Support Gifts	8,177.70	4,950.00	3,227.70	165.21 %
5200 Reimbursement/ Use of MH/ Parki	2,750.00	2,925.00	-175.00	94.02 %
5500 Trustee transfers, yearly	75,000.00	75,000.00	0.00	100.00 %
5600 Trustee transfers for Grants	50,000.00	50,000.00	0.00	100.00 %
Total Income	135,927.70	132,875.00	3,052.70	102.30 %
GROSS PROFIT	135,927.70	132,875.00	3,052.70	102.30 %
EXPENSES				
6010 Repairs & Maintenance	2,214.36	8,750.03	-6,535.67	25.31 %
6040 Housekeeping	2,300.00	4,124.97	-1,824.97	55.76 %
6045 Pest Control	1,599.00	1,500.03	98.97	106.60 %
6050 Grounds Care	4,055.00	4,934.97	-879.97	82.17 %
6060 Bank Service Charges	290.00	299.97	-9.97	96.68 %
6070 Phone/Internet	3,002.07	3,060.00	-57.93	98.11 %
6090 Utilities MH	2,992.64	3,000.00	-7.36	99.75 %
6100 Insurance	4,425.41	4,500.00	-74.59	98.34 %
6110 Utilities, WC	1,454.16	1,200.00	254.16	121.18 %
6150 Professional Fees		749.97	-749.97	
6155 Treasurers' expenses	303.96	225.00	78.96	135.09 %
6160 Property Care and Maintenance	6,933.36	7,875.00	-941.64	88.04 %
6500 Other Property Expenses	3,801.69	1,874.97	1,926.72	202.76 %
7030 Outreach & Adult Education	623.64	1,249.98	-626.34	49.89 %
7050 Fellowship & Hospitality		1,333.32	-1,333.32	
7070 Library & Subscriptions	45.00	375.03	-330.03	12.00 %
7090 Communications	309.77	295.44	14.33	104.85 %
7100 Travel		749.97	-749.97	
7110 Travel for SEYM		1,500.03	-1,500.03	
7150 Care & Community	500.00	749.97	-249.97	66.67 %
7170 Peace & Social Concerns		1,500.03	-1,500.03	
7210 Young Friends Group	1,167.33	2,250.00	-1,082.67	51.88 %
7220 SEYM	5,767.26	6,223.34	-456.08	92.67 %
7230 Worship & Ministry		375.03	-375.03	
7300 Homeless Ministry		2,250.00	-2,250.00	
7400 Special Ministry Projects	200.00	1,500.00	-1,300.00	13.33 %
7500 Other Expenses		225.00	-225.00	
8240 Meeting Projects		150.03	-150.03	
8330 Scholarships		1,125.00	-1,125.00	
8500 Donations	5,400.00	5,625.00	-225.00	96.00 %
8600 Soc & Com Giving	25,000.00	25,000.00	0.00	100.00 %

	Actual	Budget	over Budget	Total % of Budget
PayPal Fees	107.16	74.97	32.19	142.94 %
Total Expenses	72,491.81	94,647.05	-22,155.24	76.59 %
NET OPERATING INCOME	63,435.89	38,227.95	25,207.94	165.94 %
OTHER INCOME				
Interest Earned	47.49	187.47	-139.98	25.33 %
Total Other Income	47.49	187.47	-139.98	25.33 %
OTHER EXPENSES				
Depreciation	1,240.38	1,536.03	-295.65	80.75 %
Total Other Expenses	1,240.38	1,536.03	-295.65	80.75 %
NET OTHER INCOME	-1,192.89	-1,348.56	155.67	88.46 %
NET INCOME	\$62,243.00	\$36,879.39	\$25,363.61	168.77 %

Vendor Payments Last Month

September 2021

Vendor	Date	Amount
Ace Hardware		
Ace Hardware	09/02/2021	-26.57
Bento		
Bento	09/17/2021	-29.00
Bento	09/17/2021	-29.00
Brinks Home Security		
Brinks Home Security	09/08/2021	-56.44
Collective Church		
Collective Church	09/10/2021	-1,500.00
GuideOne Insurance		
GuideOne Insurance	09/10/2021	-1,010.26
Jorge Arenas Landscaping and Lawnservice LLC		
Jorge Arenas Landscaping and Lawnservice LLC	09/03/2021	-425.00
Massey Services		
Massey Services	09/15/2021	-78.00
OUC		
OUC	09/29/2021	-223.03
SEYM		
SEYM	09/03/2021	-2,070.56

Vendor	Date	Amount
Spectrum		
Spectrum	09/03/2021	-222.26
Spectrum	09/05/2021	-117.97
Visual Impact Signs & Graphics		
Visual Impact Signs & Graphics	09/10/2021	-527.80

Recognition of First Peoples Presented by Mike Dively

These lands of the Orlando Friends Meeting House were the ancestral home for many centuries of the Timucua, a First People. They were wiped out by the Europeans by 1800 and their cultural legacy is mostly unknown to us. We understand they practiced agriculture for much of their food while worshiping primarily the sun and moon.

The OMM respectfully acknowledges the Timucua who occupied these lands of our Meeting House for many centuries. This acknowledgment is part of our meeting's commitment to move toward right relationships with First People through a recognition of our own history, ongoing education and action. We will publicize this acknowledgment, as appropriate, learn more of their history, and include with our annual financial support of social justice concerns assistance to First People's organizations and local First People.

The Timucua: North Florida's Early People

The Timucua were a group of Native Americans who lived in current-day southern Georgia and northern Florida. The Timucua all spoke dialects of the same language, although they were not united politically, living in different tribes with their own territory and dialects. They would not have seen themselves as one people. The Timucua practiced agriculture for much of their food, but also hunted and gathered. They worshipped primarily the sun and the moon, but they had other gods of importance. When Europeans first arrived in Florida in the 1500s, the Timucua occupied over 19,000 square miles of land and their population was likely about 200,000. However, by 1800, there were no more Timucua left. They had been completely wiped out. It is one of the goals of the Timucuan Ecological and Historic Preserve to remember how the Timucua lived since there are no Timucua left to tell their own stories.

(National Park Service <https://www.nps.gov/timu/learn/historyculture/timupeople.htm>)