Midlothian Friends Meeting
Meeting for Worship with Concern for Business
Minutes
Eleventh Day, **First Month, 2015**—11:00 a.m

Those in attendance include: Katie DeWeerd, Kayla Brown, Michael Brown, Jane Roberson, Brian Buniva, Robyn Johnson, Claudia Farr, Howard Brod, David Clark, Roselle Clark, Steve Long, Scott and Maria Cannaday, Brian McCutcheon, Joy Heaton, Patty Barns, Ann Duncan, Nora Duncan, Sophie Duncan, David Stocker, Heather Stocker, Tom DeWeerd

Introduction to today's theme: Community.

Discussion about the meaning and purpose behind committees.
One concern is the "non-consecutive" wording in Nominating Committee. The concern is that some folks may not be getting the break they need. Rest is important as a way to honor the individual who may be doing very difficult and demanding work for the Meeting as a whole.

Committees may need to recognize where the overlap is in similar committees.

Care and Community The Clerk wishes to express appreciation for those who dedicated their time to the Christmas Eve service: Ann Duncan, Robyn Johnson, Howard Brod, David Stocker, Anne Strathie, Larry and Eileen Barnett, Brian McCutcheon, Amy and Don McVaugh, and any others who had a hand in helping provide for this opportunity for worship.

Financial Stewardship Committee & Nominating Request for expansion of trustees. We have three right now: Roselle Clark, Brian Buniva and Howard Brod. Explanation of trustee role: trustees do not hold ownership of the meetinghouse, but act as legal representatives with no personal liability.

Discussion ensued regarding how this will be shaped.

Sense of meeting: we will expand the number of trustees. The number of new trustees and the details will be worked out in the future. Nominating Committee may take the reins if no one steps forward.

Treasurer's Report: Howard Brod delivered and explained the final report and end-of-year figures for 2014 as well as the state of meeting's financial situation in January 2015.

Building and Grounds Committee: Some things need future decisions. There are pressing problems with shingles and the soffit is rotting. B&G wants to build a porch and roof which would help with the soffit problem as well as doing roof work. The goal is to have the work done in the next year.

Further discussion will take place during the Second Month's Business Meeting.

Peace and Social Action Committee (PSAC): TQ donated $16,810.80 dollars in donations. December was a banner month. STEP VA is the January charity.

Each month PSAC will be sponsoring talks that relate to PSAC concerns. PSAC meetings are open to everyone.

Business meeting ended with silence.