Midlothian Friends Meeting
Meeting for Discernment
January 20, 2019

12 Friends were present.

The following decisions were made based on the 'sense of the meeting':

- Meeting approved the "Minute on the Civil and Human Rights of Transgender and Non-Binary People".
- Treasurer's Report:
    - 2018 Surplus of $341.86 will be transferred to the "MH Systems/Appliances Annual Budget" for 2019.
    - The 2019 "B&G Routine Maint Annual Budget" will be increased from $1400 to $1900 for 2019 due to increased costs.
    - The 2019 budget was approved after making the two changes above.
- Nominating:
    - Laying down the Spiritual Nurture Committee in 2019 was discussed but additional issues will be raised at the next Month's Meeting for Discernment.
    - There was discussion about replacing the Care and Community Committee with a "Care and Community Coordinator", but the issue needs further seasoning and will be brought back to next month's Meeting for Discernment.
    - With these items noted, the Committee Roster for 2019 was approved.
- Memorial Garden:
    - After taking a walk outside, the Meeting approved the Memorial Garden be located in the large wooded area past the playground/grassy area and on the left of the path to the creek. An ad-hoc committee of Dave Clark, Robyn Johnson, and Dave Clark will suggest more specific boundaries/accessibility to be brought back to the Meeting.