

Midlothian Friends Meeting
Meeting for Worship with Attention to Business, held 13th day 3rd month, 2011 – APPROVED

Present were: Tracey Cain, Clerk, John Cain, Howard Brod, Brian McCutcheon, Jan Rappe, Beth Rappe, Liz Singer, Beth Shantz, Jane Roberson, Robin Johnson, Cate Grove, Chuck Grove, recording clerk.

Tracey Cain opened worship which included a reading out of the silence from George Fox.

Review of the minutes from the 2nd Month Meeting for Worship with Attention to Business: It was noted that the manner in which the membership list was maintained was reviewed and reaffirmed and that the annual Meeting for Clearness and the relationship with Richmond Friends Meeting and the clearing was discussed.

Treasurer's Report: John Cain presented the monthly treasurer's report and noted that donations for 2011 are ahead of where they were at this time in 2010. Third Month 2011 Treasurer's Report is attached.

Reports

Thrifty Quaker and FriendShare: Beth Shantz, and Howard Brod presented an overview of the Thrifty Quaker and FriendShare. Howard Brod reviewed the financials of the Thrifty Quaker, explaining that expenses were up from 1997 when the Thrifty Quaker started due in large part to increases in rent and the number of employees. This, coupled with a significant reduction in revenues during 2010 the reserve fund and contributions to the charities supported by the Thrifty Quaker. The reserve fund is at its lowest point since 2000. Howard Brod also summarized FriendShare contributions.

Beth Shantz then reviewed past donations by the Thrifty Quaker and discussed that they were working through ways to improve the situation with the Thrifty Quaker including, but not limited to such things as the "Tell Five People" plan, preparing flyers to reach out to others, Groupon, Facebook, Connect Richmond. Beth Shantz asked that anyone with any ideas to improve sales, traffic, visibility to get in touch with her.

Documents shared by Beth Shantz and Howard Brod are attached.

Richmond Peace Education Center: Beth Rappe presented that Kathy Kelly, Internationally known peace activist would be speaking in Richmond on April 14 and 15, 2011 at the First Baptist Church and that there was a request for co-sponsors to assist with airfare for Kathy Kelly to come to Richmond. Tracey Cain noted that due to budget constraints no funds were available and it would be necessary to determine how to raise money outside of the budget. After some discussion, Tracey Cain summarized that the sense of the meeting was that due to financial constraints the Midlothian Friends Meeting would suggest that a request be submitted to the Peace and Social Action Committee (PSAC) to consider the sponsorship of Kathy Kelly's talk as a shared recipient of the Thrifty Quaker proceeds for April.

It was approved that Midlothian Friends Meeting would suggest that a request be submitted to the Peace and Social Action Committee (PSAC) to consider the sponsorship of Kathy Kelly's talk as a shared recipient of the Thrifty Quaker proceeds for April.

Religious Education: Liz Singer reviewed various activities that are being pursued to expand social interactions including but not limited to the snowboarding trip, a visit to Richmond Friends Meeting and the rain barrel project. Liz Singer also noted that many of the topics and activities for Religious Education had been suggested by Young Friends, including but not limited to letter writing, discussing famous Quakers and Quaker businesses. There were some suggestions from those in attendance for future topics which Liz Singer said they would consider Peace and Social Action (PSAC): Jan Rappe reports that PSAC has three main areas – Thrifty Quaker Charities, Legislative Activities with the Interfaith Council for Public Policy and Building

Bridges. In the area of building bridges, Wendy McCaig will deliver a presentation at rise of meeting on Sunday, March 20, 2011. Everyone is invited to attend

Spiritual Nurture: Brian McCutcheon presented an update on the annual Meeting for Clearness to be held at the meeting house on April 30, 2011. The theme will be “Renewing Our Spiritual Foundation By Sharing Our Light”. The proposed topics would be the State of the Meeting, an Ice Breaker, a presentation by Care and Counsel and a presentation by the Quaker Committee. Some discussion followed concerning the intensity of the activities and the length of the day.

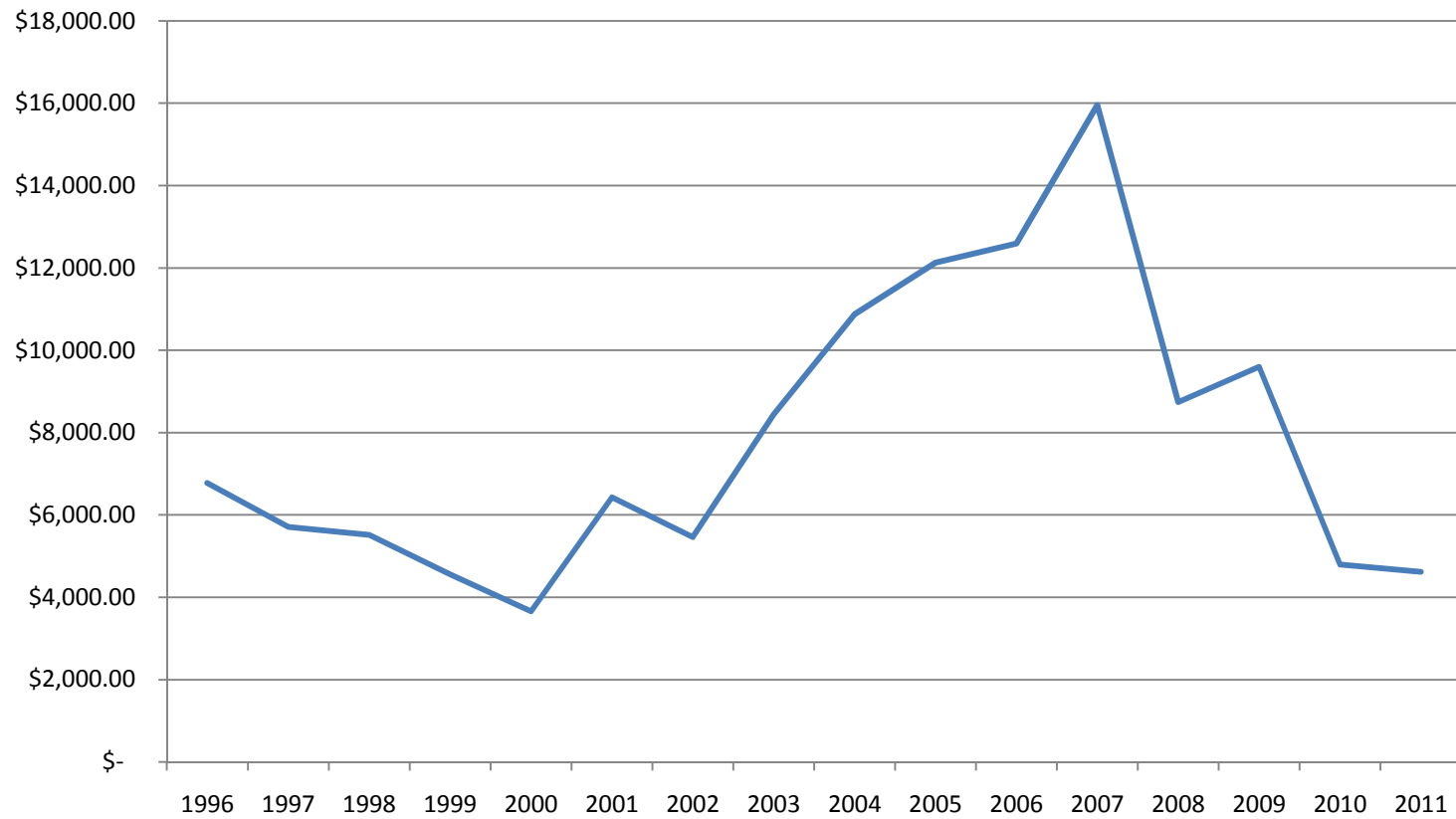
Hospitality: Robin Johnson reported that the Baltimore Yearly Meeting would be holding a monthly clerks meeting at the Midlothian Friends Meeting house on April 9, 2011. Twelve attendees have registered so far and registration ends on April 1, 2011. At this time the Hospitality committee does not need any additional assistance. Howard Brod noted that the Buildings and Grounds committee has volunteered assistance if needed. Tracey Cain noted that you do not have to be a clerk to attend but that the retreat will be particularly advantageous to Monthly and committee clerks.

Clerks Report: Tracey Cain had no additional information.

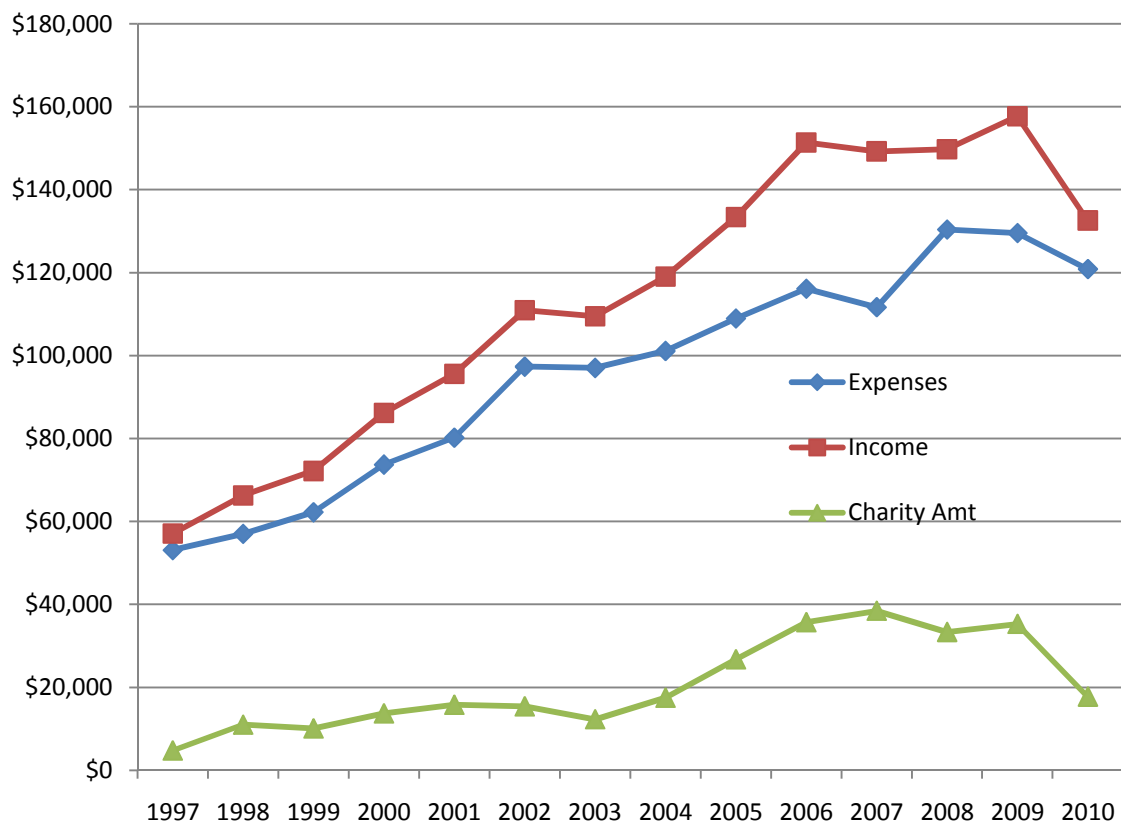
Due to time constraints, the report from Building and Grounds was held over until next month.

Attachments: TQ - Reserve Trend.xls; TQ - Chart.xls; TQ - FriendShare Bar Chart.xls; TQ - List of TQ Recipients.doc; Third Month Treasurers Report 2011.pdf

The Thrifty Quaker Reserve Trend

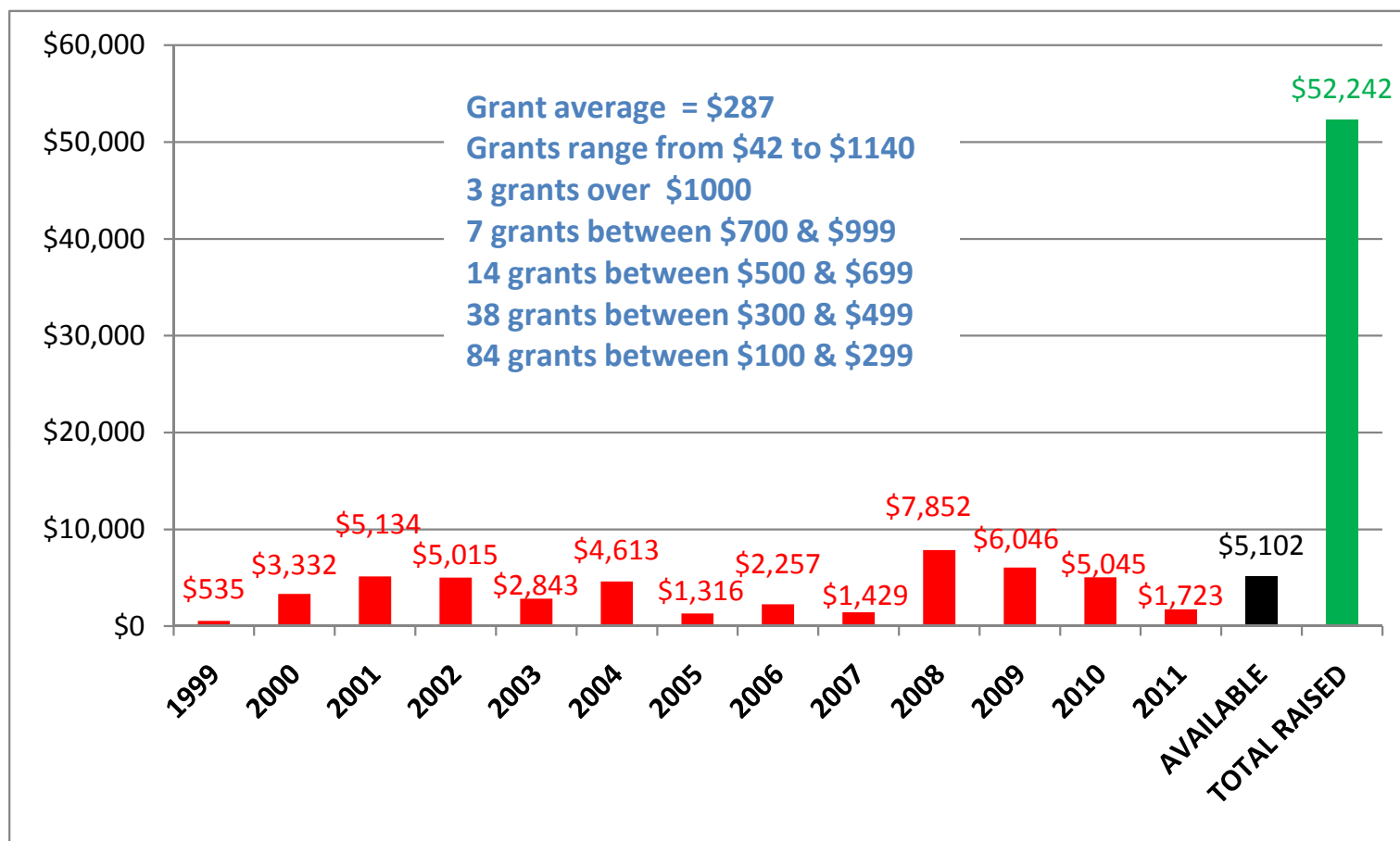


The Thrifty Quaker - Financial Trend



FriendShare Grants by Year

Represents How Much Money Midlothian Friends Meeting Has Raised and Given to
164 Individuals In Need Who Are NOT Quakers



TREASURER'S REPORT - THIRD MONTH, 2011

for the period 1/1/2011-2/28/2011

Budget and Expenses				
	Monthly Budget	Budget YTD	Actual YTD	Delta YTD
Income				
Contributions	\$1,056.08	\$2,112.15	\$3,190.00	\$1,077.85
B&G Contributions	\$8.33	\$16.67	\$0.00	(\$16.67)
TOTAL INCOME		\$2,128.82	\$3,190.00	\$1,061.18
Expense				
B&G				
Long Term Expenses	\$100.00	\$200.00	\$0.00	\$200.00
Minor Repair	\$10.00	\$20.00	\$0.00	\$20.00
Property & Liab Ins - Other	\$97.58	\$195.17	\$302.75	(\$107.58)
Dominion Power	\$108.19	\$216.39	\$470.63	(\$254.25)
C&C				
Fund for Support	\$41.67	\$83.33	\$0.00	\$83.33
Gifts & Programs	\$4.17	\$8.33	\$0.00	\$8.33
Fin Stewardship				
SunTrust Mortgage	\$332.31	\$664.62	\$664.62	\$0.00
Homewood Mortgage	\$302.99	\$605.98	\$605.98	\$0.00
BYM Apportionment	\$0.00	\$0.00	\$0.00	\$0.00
Misc Expenses	\$4.17	\$8.33	\$0.00	\$8.33
Clearing Donation	\$20.83	\$41.67	\$0.00	\$41.67
Hospitality				
Goods & Services	\$8.33	\$16.67	\$0.00	\$16.67
Library				
Books & Periodicals	\$0.00	\$0.00	\$0.00	\$0.00
PSAC				
Interfaith Cncl for Pub Policy	\$8.33	\$16.67	\$0.00	\$16.67
FCNL	\$0.00	\$0.00	\$0.00	\$0.00
Gifts & Programs	\$0.00	\$0.00	\$0.00	\$0.00
Quake				
Operating Budget	\$4.17	\$8.33	\$0.00	\$8.33
RE				
Gifts & Programs	\$0.00	\$0.00	\$0.00	\$0.00
Materials & Supplies	\$16.67	\$33.33	\$0.00	\$33.33
Spiritual Nurture				
Gifts & Programs	\$5.00	\$10.00	\$0.00	\$10.00
Other				
Clearing Donation (\$250/CY)	\$0.00	\$0.00	\$0.00	\$0.00
Friends Journal Ad	\$0.00	\$0.00	\$0.00	\$0.00
Day Camp Expenses	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL EXPENSE	\$1,064.41	\$2,128.82	\$2,043.98	\$84.84

Summary	
Operating Account	
End of Month Account Balance	\$3,971.02
Previous Month Account Balance	\$3,729.90
Total Income (YTD)	\$3,190.00
Total Expenses (YTD)	\$2,043.98
Long Term Non-Recurring Expense Fund	\$1,200.00
Fund for Support Account	
End of Month Account Balance	\$1,106.03
Income (YTD)	\$0.00
Expense (YTD)	\$0.00