

Midlothian Friends Meeting
Meeting for Worship with Attention to Business, held 9th day, 1st month, 2011 – APPROVED

Present were: Tracey Cain-clerk, Dave Stocker, Howard Brod, Scott Cannady, Tom DeWeerd, John Cain, Brian McCutcheon, Robyn Johnson, Jon Rappe, Chuck Grove-recording clerk.

Opening worship included a reading out of the silence from When Friends Attend to Business by Thomas S. Brown.

Review of the minutes from the 12th Month Meeting for Worship with Attention to Business:
It was noted that budget and committee lists were covered but BYM Interim Meeting Report, Care and Council Report and Building and Grounds Report were held over.

Treasurer's Reports:

John Cain the monthly treasurer's report and noted that The Clearing fee and approximately one-half of the BYM annual apportionment had been paid, leaving an end of year balance of \$2,000.00. The end of year report was then reviewed by John Cain. It was noted that \$500.00 was budgeted for the Fund for Support Account for 2011. First Month 2011 and End of Year 2010 Reports are attached. Finally, John Cain reviewed questions from BYM from the apportionment questionnaire.

Clerk:

Clerk, Tracey Cain noted that Riley Robinson, General Secretary, for a yearly visiting session on January 16, 2011. Tracey Cain then noted that Letty Collins of the BYM Stewardship and Finance committee had requested a date to visit.

* It was approved that Letty Collins be invited to attend any third First Day on or after February 20, 2011.

Betsy Meyer, clerk BYM, requested that Midlothian Friends Meeting host a gathering of clerks for a general discussion on clerking.

* This request was approved.

Robyn Johnson will discuss the hospitality needs for this gathering with members of the Hospitality Committee to determine if the Hospitality Committee or an Ad Hoc Committee will handle. Brian McCutcheon will provide available dates to avoid conflict with the Gathering for Clearness. Tracey Cain will advise Betsy Meyer that Midlothian Friends Meeting will host such a gathering with additional details to follow.

Tracey Cain presented a draft of a proposed submission for the BYM interim interchange. Additions for Thrifty Quaker charitable contributions and FriendShare and a notation that Midlothian Friends Meeting would be hosting a gathering of Clerks will be included.

* The document with additions was approved.

Brian McCutcheon will present a request to Spiritual Nurture Committee to prepare future submissions.

BYM Interim Meeting Report:

Scott Cannady reported on the Advancement and Outreach Session from the BYM Interim meeting which included information concerning Quaker Quest. Quaker Quest is a facilitated program for people interested in Quakerism; there is a fee for a facilitator, BYM does offer grants; BYM will also assist in getting the work of a Quaker Quest program being conducted in a community to the public.

* It was approved for the Quaker committee to further pursue Quaker Quest.

Nominating Committee:

Howard Brod requested approval for Chuck Grove to be the Recording Clerk for 2011.

* The nomination committee's request to approve Chuck Grove as recording clerk was approved.

* Appreciation to Julie Crum for her service as past Recording Clerk was minuted.

Care and Counsel:

Dave Stocker reviewed a proposed change to the Birthright Membership Process. During discussion it was approved that the addition of “member parent or legal guardian” be included in the proposed change. The revised proposal will read: “Children recently born to or adopted by a member of Midlothian Friends Meeting may be considered full members of Meeting by a member parent or legal guardian making a request to the clerk of the Care and Counsel committee.”

* This proposed change regarding birthright membership was approved as modified above.

Attachments: EndofYearReport-2010.pdf
FirstMonth2011.pdf