

Midlothian Friends Meeting
Meeting for Worship with Attention to Business, held 12th day, 6th month, 2011 –
APPROVED

Present were: Tracey Cain, Clerk, Howard Brod, John Cain, Brian McCutcheon, Robyn Johnson, Jan Rappe, Cate Grove, Jane Roberson, Chuck Grove, recording clerk. Opening worship included a reading out of the silence from Micah 6:8 by Tracey Cain. Tracey Cain reviewed the agenda. Tracey Cain reviewed the minutes from the 5th Month Meeting for Worship with Attention to Business.

Treasurer's Reports: John Cain reviewed the monthly treasurer's report. It was noted that the line item "Clearing Donation" was included in the report twice. John Cain will check and update appropriately. Howard Brod requested that the line item for Scholarship be included with \$0.00 budget and \$0.00 expense entries.

It was approved that the line item for Scholarships with \$0.00 budget and \$0.00 expense entries be carried in the monthly Treasurer's report.

The revised Treasurer's report for the 5th Month 2011 and is attached.

Building and Grounds: Howard Brod reported that the Midlothian Friends Meeting sign which used to be on Huguenot Springs Road but was removed for tree removal will be replaced.

Clerk: FCNL annual summer school will be held in Geneva, Switzerland and they have requested Friends pray for them.

Thrifty Quaker: Tracey Cain received a letter from Quaker House thanking Midlothian Friends Meeting for the donation of \$2,216.37. Jan Rappe, clerk of the Peace and Social Action Committee (PSAC) noted that upcoming charities are going to be Caritas Furniture Bank for May 2011 and YMCA Bright Beginnings for June 2011. Jan Rappe also noted that Roselle Clark has been doing some outreach to prospective charities and in doing so has greatly increased collaboration between the Thrifty Quaker and supported charities as demonstrated by the Caritas Furniture Bank donating items left over from their yard sale to the Thrifty Quaker. Also of note, during Roselle Clark's outreach to YMCA Bright Beginnings, she was advised of a mentoring program from Bright Beginnings – additional details will be forthcoming.

Visioning Report from Baltimore Yearly Meeting visit to Midlothian Friends Meeting and the Baltimore Yearly Meeting Report of the Ad hoc Committee of Visiting Ministers for Yearly Meeting Visioning: During a discussion of the BYM Visioning process it was noted that Midlothian Friends Meeting recognizes and appreciates that Baltimore Yearly Meeting has put a lot of effort into exploring relationships and that Midlothian Friends Meeting should respond in kind by processing these documents and responding to Baltimore Yearly Meeting. Howard Brod suggested that these documents be reviewed at one or more Meeting for Nurture forums. Meeting requested that Brain McCutcheon take these suggestions to the Spiritual Nurture committee for further processing.

It was approved that Brian McCutcheon will take these suggestions to the Spiritual Nurture committee for further processing

A request from Baltimore Yearly Meeting for a donation of \$500.00 to build a new swimming pond at one of the Quaker camps. Concern was expressed about funding such a direct ask when we have been unable to contribute fully to the annual apportionment and we need to address our own financial needs. A question was raised as to whether Meeting could express to its members the request by Baltimore

Yearly Meeting and for them to contribute as they were led. Tracey Cain will submit this information and note the Meeting for Business decision to the Quaker Town Crier for distribution to members. Meeting also requested that the Peace and Social Action Committee (PSAC) consider this as a future charitable contribution through the Thrifty Quaker.

It was approved that Meeting request that the Peace and Social Action Committee (PSAC) consider this as a future charitable contribution through the Thrifty Quaker.

BYM Annual Session will be held from August 1, 2011 through August 7, 2011. Friends of all ages are encouraged to attend. Certificates for two free days and nights are available to first time attendees. Contact Tracey Cain if you are interested in one of these certificates.

Tracey Cain requested a moment of silent reflection to ensure that nothing else needed to be brought up prior to adjournment. Out of the silence a question was raised as to whether the Spiritual Nurture Committee has considered addressing the decline in attendance of worship. In the ensuing discussion, it was noted that several committees have also expressed this concern. It was noted that efforts to improve a sense of community, establishment of the friendly eights as an example, have been initiated. It was noted that a lot of pressure has been placed on the Spiritual Nurture committee and that Ad Hoc committees are a part of Quaker Process. Meeting encourages the Spiritual Nurture committee to reflect upon this issue as part of their responsibilities. Meeting adjourned in silence.

TREASURER'S REPORT - SIXTH MONTH, 2011

for the period 1/1/2011-5/31/2011

Budget and Expenses				
	Monthly Budget	Budget YTD	Actual YTD	Delta YTD
Income				
Contributions	\$1,056.08	\$5,280.38	\$6,760.00	\$1,479.62
B&G Contributions	\$8.33	\$41.67	\$0.00	(\$41.67)
TOTAL INCOME		\$5,322.05	\$6,760.00	\$1,437.95
Expense				
B&G				
Long Term Expenses	\$100.00	\$500.00	\$1,301.17	(\$801.17)
Minor Repair	\$10.00	\$50.00	\$0.00	\$50.00
Property & Liab Ins - Other	\$97.58	\$487.92	\$601.00	(\$113.08)
Dominion Power	\$108.19	\$540.96	\$783.97	(\$243.01)
C&C				
Fund for Support	\$41.67	\$208.33	\$125.00	\$83.33
Gifts & Programs	\$4.17	\$20.83	\$0.00	\$20.83
Fin Stewardship				
SunTrust Mortgage	\$332.31	\$1,661.55	\$1,661.55	\$0.00
Homewood Mortgage	\$302.99	\$1,514.95	\$1,514.95	\$0.00
BYM Apportionment	\$0.00	\$0.00	\$0.00	\$0.00
Misc Expenses	\$4.17	\$20.83	\$0.00	\$20.83
Clearing Donation	\$20.83	\$104.17	\$0.00	\$104.17
Hospitality				
Goods & Services	\$8.33	\$41.67	\$0.00	\$41.67
Library				
Books & Periodicals	\$0.00	\$0.00	\$0.00	\$0.00
PSAC				
Interfaith Cncl for Pub Policy	\$8.33	\$41.67	\$100.00	(\$58.33)
FCNL	\$0.00	\$0.00	\$0.00	\$0.00
Gifts & Programs	\$0.00	\$0.00	\$0.00	\$0.00
Quaker				
Operating Budget	\$4.17	\$20.83	\$0.00	\$20.83
RE				
Gifts & Programs	\$0.00	\$0.00	\$0.00	\$0.00
Materials & Supplies	\$16.67	\$83.33	\$0.00	\$83.33
Spiritual Nurture				
Gifts & Programs	\$5.00	\$25.00	\$0.00	\$25.00
Other				
Scholarship Fund	\$0.00	\$0.00	\$0.00	\$0.00
Friends Journal Ad	\$0.00	\$0.00	\$28.00	(\$28.00)
Day Camp Expenses	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL EXPENSE	\$1,064.41	\$5,322.05	\$6,115.64	(\$793.59)

Summary	
Operating Account	
End of Month Account Balance (less LTNR)	\$3,720.53
Previous Month Account Balance	\$3,255.86
Total Income (YTD)	\$6,760.00
Total Expenses (YTD)	\$6,115.64
Long Term Non-Recurring Expense Fund	\$198.83
Fund for Support Account	
End of Month Account Balance	\$1,231.03
Income (YTD)	\$125.00
Expense (YTD)	\$0.00