

Midlothian Friends Meeting Meeting for Worship with Attention to Business, held
13th day, 2nd month, 2011 – APPROVED

Present were: Tracey Cain, Clerk, John Cain, Howard Brod, Scott Canady, Maria Canady, Brian McCutcheon, Jan Rappe, Liz Singer, Larry Barnet, Jim Beram, Beth Shantz, Jane Roberson, Cate Grove, Chuck Grove, recording clerk.

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

Review of the minutes from the 12th Month Meeting for Worship with Attention to Business: It was noted that the annual treasurer's report for 2010 was presented; that it was approved that requested that Midlothian Friends Meeting host a gathering of clerks for a general discussion on clerking; that Howard Brod submitted an additional nomination of Chuck Grove as recording clerk for 2011 which was approved and a proposed change to the Birthright Membership process was approved.

Treasurer's Reports: John Cain presented the monthly treasurer's report and noted that there was very little activity during January and that the 2011 deficit after one month was less than the deficit for the same time period in 2010.

Second Month 2011 Treasurer's Report Is attached.

Reports

Newsletter: Howard Brod reviewed a history of the Newsletter committee and noted that Howard Brod, Tracey Cain, Robin Johnson and Jane Roberson had communicated regarding a format for a quarterly update. Howard Brod proposed that the Quaker Town Crier (currently Howard Brod) would solicit quarterly input from the various committee clerks regarding items of interest and activities to be shared quarterly. During the ensuing discussion, Tracey Cain noted that while she was hearing some questions about implementation there didn't seem to be any concerns about going forward with the proposal.

The final recommendation was that the Newsletter committee be retained but with open positions and that the quarterly update would be distributed in lieu of the Newsletter.

The recommendation was approved.

Care and Counsel: Howard Brod noted that the membership list is not currently distributed but that membership information is the Midlothian Friends Meeting web site in the private section and is locked by and only accessible by members of the Care and Counsel Committee. Care and Counsel was proposing opening up the membership list to all members and attenders of meeting. During the discussion Tracey Cain noted that she was not feeling a sense of unity and suggested that the proposal be taken back to the Care and Counsel committee for further discussion. At this point, Howard Brod suggested removing the member list from the web site and keeping a paper copy in the office files due to concerns about information security.

It was approved that Howard Brod would ask the Care and Counsel committee to remove the membership file from the web site and store a paper copy in the office.

Spiritual Nurture: Brian McCutcheon advised that Spiritual Nurture committee was recommending that the Gathering for Clearness be held on Saturday, April 30, 2011 at the Meeting House. Brian McCutcheon also noted that this was a pilot for 2011 and that future options would include returning to the Clearing, alternating between the Clearing and the Meeting House and/or continuing to hold the Gathering for Clearness at the Meeting House.

Some concerns regarding the relationship between Midlothian Friends Meeting and Richmond Friends Meeting and The Clearing were expressed. Brian McCutcheon and Larry Barnett shared that the Spiritual Nurture Committee was considering a fall event at The Clearing to retain a relationship with The Clearing but at this time, this was still in a conceptual stage. It was recommended that the 2011 Gathering for Clearness be held at the Midlothian Friends Meeting House on Saturday, April 30, 2011 but not at the expense of the relationship with Richmond Friends Meeting and that ideas for a fall activity at the Clearing be considered. Jan Rappe also recommended that the intent of not using the Clearing for the Gathering for Clearness but that a fall activity was being considered be communicated to Richmond Friends Meeting.

The recommendation was approved

Clerks Report: Tracey Cain shared highlights from the Clerk's Meeting, a thank you note from Dick Elzay and thank yous from the East End Public Library and the Southern Environmental Law Center for contributions they had received from proceeds from the Thrifty Quaker. Tracey Cain also noted that there are openings on committees with Baltimore Yearly Meeting.

Due to time constraints, reports from Building and Grounds, PSAC, and Religious Education were held over until next month.

TREASURER'S REPORT - SECOND MONTH, 2011

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

Budget and Expenses				
	Monthly Budget	Budget YTD	Actual YTD	Delta YTD
Income				
Contributions	\$1,056.08	\$1,056.08	\$880.00	(\$176.08)
B&G Contributions	\$8.33	\$8.33	\$0.00	(\$8.33)
TOTAL INCOME		\$1,064.41	\$880.00	(\$184.41)
Expense				
B&G				
Long Term Expenses	\$100.00	\$100.00	\$0.00	\$100.00
Minor Repair	\$10.00	\$10.00	\$0.00	\$10.00
Property & Liab Ins - Other	\$97.58	\$97.58	\$0.00	\$97.58
Dominion Power	\$108.19	\$108.19	\$239.80	(\$131.61)
C&C				
Fund for Support	\$41.67	\$41.67	\$0.00	\$41.67
Gifts & Programs	\$4.17	\$4.17	\$0.00	\$4.17
Fin Stewardship				
SunTrust Mortgage	\$332.31	\$332.31	\$332.31	\$0.00
Homewood Mortgage	\$302.99	\$302.99	\$302.99	\$0.00
BYM Apportionment	\$0.00	\$0.00	\$0.00	\$0.00
Misc Expenses	\$4.17	\$4.17	\$0.00	\$4.17
Clearing Donation	\$20.83	\$20.83	\$0.00	\$20.83
Hospitality				
Goods & Services	\$8.33	\$8.33	\$0.00	\$8.33
Library				
Books & Periodicals	\$0.00	\$0.00	\$0.00	\$0.00
PSAC				
Interfaith Cncl for Pub Policy	\$8.33	\$8.33	\$0.00	\$8.33
FCNL	\$0.00	\$0.00	\$0.00	\$0.00
Gifts & Programs	\$0.00	\$0.00	\$0.00	\$0.00
Quake				
Operating Budget	\$4.17	\$4.17	\$0.00	\$4.17
RE				
Gifts & Programs	\$0.00	\$0.00	\$0.00	\$0.00
Materials & Supplies	\$16.67	\$16.67	\$0.00	\$16.67
Spiritual Nurture				
Gifts & Programs	\$5.00	\$5.00	\$0.00	\$5.00
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	\$1,064.41	\$875.10	\$189.31

Summary	
Operating Account	
End of Month Account Balance	\$3,729.90
Previous Month Account Balance	\$2,825.00
Total Income (YTD)	\$880.00
Total Expenses (YTD)	\$875.10
Fund for Support Account	
End of Month Account Balance	\$1,106.03
Income (YTD)	\$0.00
Expense (YTD)	\$0.00