

Midlothian Friends Meeting
Meeting for Worship with Intention for Business
Minutes

Twenty-Seventh Day, Fifth Month 2012 – 11:00 a.m.

The clerk welcomed Friends to our third Meeting for Worship with Intention for Business during our regular worship hour. He shared guidelines for business meeting and welcomed those who were attending business meeting for the first time. Attendance was taken for our archives and queries were read during the opening silence.

Attendance: Jim Beran, Howard Brod, Cate Grove, Brian McCutcheon, Robyn Johnson, Scott Cannady, Maria Cannady, Haley Cannady, Andrew Cannady, Joy Heaton, Cary Richards, Susan Umidi, Tom DeWeerd, Jan Rappe and Ed Pope.

Minute: Thanks to the committee for a wonderful gathering the first weekend of May.

Spiritual Nurture Committee:

The spiritual nurture committee presented the state of the meeting report. It will revise the report based on comments from business meeting and the report will be held over until June.

Treasurer:

The treasurer's report was given and reflected upon. In response to requests, there is a summary of expenses and a summary of contributions. Also information was shared regarding our loans and mortgage. The treasurer reported the loans must be renegotiated in August 2012 because of the balloon mortgage. Financial Stewardship will start the process in exploring how meeting will proceed. The Clerk stated that our contributions are not meeting our budget. The treasurer's report will accompany the minutes every month and the treasurer will send in a digital format to the Quaker Town Crier with information of where we stand on a monthly basis. Apportionment discussions with an ad hoc committee will take place in the fall for our meeting.

Financial Stewardship Committee:

A handout was discussed reflecting on a 2013 budget. The dollar amount for the three new budget categories that were approved at last business meeting was discussed. \$2,000 is being recommended each year for the beginning budget. The feeling is the large amount we are spending in this category means we are not adequately completing needed repairs and maintenance. The other two categories of routine maintenance and capital projects will help to reduce emergencies. The pump was covered by the home warranty and the water pump was not. A lightening strike was what caused it. More discussion was held over for next business meeting.

Peace and Social Action Committee:

'Open Hands Ministry' was the charity for May at the Thrifty Quaker. June's charity is 'Feed More,' previously called the 'Food Bank.' Contributions to charities compared to last year have increased.

Meeting closed with silence.