# Midlothian Friends Meeting Meeting for Discernment January 20, 2019

### 12 Friends were present.

The following decisions were made based on the 'sense of the meeting':

- Meeting approved the "Minute on the Civil and Human Rights of Transgender and Non-Binary People".
- Treasurer's Report:
  - 2018 Surplus of \$341.86 will be transferred to the "MH Systems/Appliances Annual Budget" for 2019.
  - The 2019 "B&G Routine Maint Annual Budget" will be increased from \$1400 to \$1900 for 2019 due to increased costs.
  - o The 2019 budget was approved after making the two changes above.

#### Nominating:

- Laying down the Spiritual Nurture Committee in 2019 was discussed but additional issues will be raised at the next Month's Meeting for Discernment.
- There was discussion about replacing the Care and Community Committee with a "Care and Community Coordinator", but the issue needs further seasoning and will be brought back to next month's Meeting for Discernment.
- With these items noted, the Committee Roster for 2019 was approved.

#### • Memorial Garden:

 After taking a walk outside, the Meeting approved the Memorial Garden be located in the large wooded area past the playground/grassy area and on the left of the path to the creek. An ad-hoc committee of Dave Clark, Robyn Johnson, and Dave Clark will suggest more specific boundaries/accessibility to be brought back to the Meeting.

## Midlothian Friends Meeting Meeting for Discernment February 10, 2019

19 Friends were present.

The following decisions were made based on the 'sense of the meeting':

- Meeting for Discernment agreed to adopt the following minute from Baltimore Yearly Meeting:
  - "In the interest of peace, and with a deep concern for the living world, Baltimore Yearly Meeting of the Religious Society of Friends encourages Friends to discuss how to extend their love and compassion to animals, and to consider their welfare when making food choices."

NOTE: There were no minutes from the 2019 March and April Meetings for Discernment, since no decisions were recorded. Those meetings were spent discussing the 2018 State of the Meeting Report