

**Midlothian Friends Meeting**  
**Meeting for Worship with Attention to Business, held 12th day, 12th month, 2010**

Present were: Tom Deweerd, clerk, Dave Clark, Anne Duncan, Scott Cannaday, David Stocker, Rozelle Clark, Ed Pope, John Cain, Jan Rappe, Beth Rapp, Cate Grove, Chuck Grove, and Tracey Cain

Tracey Cain acted as recording clerk in Julie Crum's absence.

Opening worship included a reading out of the silence from a BYM letter.

**Review Agenda:** There were no changes or additions to the agenda.

**News of Ourselves:** David Stocker shared on behalf of Care and Counsel Committee that they have been involved in the care and support of MFM friends. Other news of Friends was shared.

**RE:** The report from the Religious Education Committee is attached.

**Clerk:** Clerk, Tom DeWeerd brought a request from BYM. Riley Robinson, General Secretary, wants to visit (yearly visiting session) January 16, 23rd or 30th.

**Meeting approved January 16th** visit from Riley Robinson.

**Approval of Minutes**

**10th month minutes APPROVED, with Tom providing the names as needed.**

**11th month minutes APPROVED, with an additional comment to treasurer's report that budgeting of our electrical billing is not possible because we have a commercial account.**

**Financial Stewardship:** A letter to Letty Collins, clerk of BYM Financial Stewardship Committee, drafted by Brian Buniva and Jim Beran, was read by Tom DeWeerd. The letter described our current financial conditional and forecast of our inability to pay our 2010 and 2011 apportionment. Suggestions were made to soften the document to reflect the spiritual nature of our relationship, including the salutation and closing.

**The letter re BYM Apportionment was APPROVED as amended.**

**Treasurer's Report:** The 12th month report was presented. The treasurer, John Cain, reported that contributions have been slightly healthier during the past two months. The 2011 Budget which was first presented 11th month, was brought for approval. Of note: With paring of the budget, contributions will still need to increase to meet our reduced budget. Part of the paring includes not paying the annual BYM apportionment, FCNL contribution, or funding the following committee line items: Scholarship Fund, Library, Peace & Social Action Gifts and Programs, and RE Gifts and Programs.

**2011 MFM operating budget was APPROVED as presented.**

Nominating Committee brought the 2011 Committee List for approval. It was presented 11th month for discussion and consideration.

**2011 Committee List APPROVED as presented.**

**Spiritual Nurture:** Spiritual Nurture committee announced the annual Meeting for Worship with attention to Christmas will be held 24th day, 12th month, from 5-6pm.

Due to time constraints, the following reports were held over: Care and Counsel, Buildings & Grounds Committee, and Interim Meeting news.

**Announcements:** The BYM Yearbook for 2010 now in the library and workshop proposals for 2011 BYM Annual Session are due in February.

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