Midlothian Friends Meeting Meeting for Worship with Intention for Business Minutes Tenth Day, Third Month 2013 – 11:00 a.m.

Those in attendance included Howard Brod, Karrie Richards, Maria Cannady, Tom DeWeerd, Ann Duncan, Sophia Duncan, Olivia Duncan, Jan Rappe, Liz Singer, Ethan Singer, Jake Snider, Annie Snider, Virginia Snider, Claire Snider, Jane Roberson, Robyn Johnson, Chuck Grove and Cate Grove.

The clerk opened meeting with a reading from the BYM Revised Faith and Practice on fostering community.

After a review of the agenda, the clerk welcomed those in attendance including our assistant clerk, Maria Cannady, who will be taking the minutes for us today.

Spiritual Nurture Committee

Announcement:

Meeting for Nurture at Rise of Meeting next Sunday, Third First Day, will be led by a visitor, Martha Gay, from the BYM Faith and Practice Revision Committee. She will help MFM Friends with the experience of the current draft and answer any questions

Meeting reached a decision after some worship sharing to continue the practice of meeting for worship with intention for business during our worship time each 2nd First Day.

Our Retreat or "Gathering for Clearness" will be held Saturday, May 4, 2013 at the retreat center in Amelia –an opening potluck and a half day of events are planned. Mark your calendars.

Building and Grounds Committee

Work Day this Saturday, March 16th -- planting and clean up activities including work on the shed will take place. Please mark your calendar. Rain date will be the following Saturday, March 23rd. NOTE: SINCE THESE MINUTES WERE COMPOSED, WORK DAY HAS INDEED BEEN POSTPONED UNTIL MARCH 23RD.

Visitors from the Senior Class of the Olney Friends School in Ohio will come the first week of June.

Plumbing issues need to be addressed before Olney Friends come to visit; the committee will do this.

Additional safety and security features being discussed by B & G are installation of flood lights, motion sensor lights, smoke detectors and the possibility of a security system. We would get a \$70 a year discount on our monthly insurance costs if we did some of

the suggested security items After some discussion the committee was asked to consider all of the comments before making recommendations.

Treasurer's report

March 2013 Financial Update

Data submitted to BYM based on membership and attendance will determine our apportionment.

BYM apportionment amount for the year is \$3960.00. MFM treats attenders and members the same. We have overstated our attenders as 141. We counted everyone, including all the names on the directory. The clerk will be attending the BYM Interim Meeting on March 23 to discuss this further.

Peace and Social Action

Thrifty Quaker recipient for March is Madeline's House: Southside Center for Violence Prevention

Backpacks of Love in Powhatan will be the upcoming charity for April.

The decision for MFM to continue our contribution to VICPP was approved.

Minute

MFM appreciates Beth Rappe's attendance at the VICPP meetings.

MFM Treasurer will send \$100 for MFM contribution to VICPP.

Scott Cannady will take over as clerk for PSAC

The clerk read a college entrance essay written by Olivia Rappe. She wrote it as part of a college scholarship application for the school of leadership and public policy at UVA.

BYM Youth Safety Policy

Youth Safety Policy Adoption

An ad-hoc committee has been formed to help RE with the writing of a Youth Safety Policy that takes a practical and spiritual approach for MFM while meeting the needs of our insurance carrier. The BYM and the RFM policies will be used as guides. Anyone wishing to join this committee are welcome: Ann Duncan, Claudia Farr, Howard Brod and Tom DeWeerd have agreed to work on this policy.

Meeting ended in silence at 12:15 p.m.

INSTRUCTIONS (HOVER)

MIDLOTHIAN FRIENDS MEETING

2013 ANNUAL BUDGET AND EXPENDITURES

MARCH

CHECKING ACCOUNT BALANCE = \$6,296.90

PERCENT OF MONTH-END INCOME NEEDED **THAT HAS BEEN DONATED: 80%**

PROJECTED YEAR-END DEFICIT AS OF MONTH-END IF INCOME REMAINS THE SAME: \$3,865.00

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