

**Midlothian Friends Meeting**  
**Meeting for Worship with Intention for Business**  
**Minutes Thirtieth Day, Ninth Month 2012 – 11:00 a.m.**

Those in attendance included Robyn Johnson, Jan Rappe, Jim Berin, Ann Duncan, Brian McCutcheon, Roselle Clark, Dave Clark, Howard Brod, Tom DeWeerd, Susan Umidi, Colleen Brooke, Landon James and Jane Roberson.

After the Welcome, the clerk read some brief passages from the new BYM Faith and Practice.

The spiritual nurture committee announced that prior to meeting for worship each First Day a discussion on quotes from sacred books will start on Sunday Oct. 7th at 10:15 a.m. – all are welcome to attend.

The treasurer's report for September was given. A new loan has been arranged with Homeward Friends Meeting. This will reduce our interest rate, shorten the time of the loan to 10 years and reduced our monthly payments.

Peace and Social Action Committee announced the Thrifty Quaker recipients as follows: next month is the Virginia Association of Latino Organizations and the next month is Friend Share. December will be the Quaker House. Caritas Furniture was given over \$2,000 in August.

The VICPP event two weeks ago was well attended. A lot of interest was generated. Midlothian Friends and Richmond Friends sponsored it and it was held at our meeting.

On Oct. 7th Kathryn Phillipson from FCNL will have a discussion at Richmond Meeting on what we can do now on Pentagon spending. (See calendar item below)

Nominating Committee announced that they would be working to fill all committee responsibilities for the coming year. A list is available on the kitchen counter for all to note the current committee assignments. Please feel free to let a committee member know of your interest in staying on a committee or serving on a new committee for 2013. Members of nominating are: Jane Roberson, Susan Umidi and Maria Cannady.

Discussion took place regarding the Baltimore Yearly Meeting (BYM) apportionment. One idea that may help is to schedule a Meeting for Nurture to share in the form of a threshing session about our relationship with BYM.

The assistant clerk reminded meeting about those who recently expressed the need for more silent worship on business meeting days. The Spiritual Nurture Committee has already agreed to explore options as we continue the trial of holding business meeting during worship over the next six months.

The clerk announced that issues surrounded the need to assist our RE committee will be discussed at a special RE committee meeting.

Dave Clark, MFM webmaster, reminded friends of our web presence and our group Facebook.

Care & Community Committee announced an October 14th Open House ( see calendar items below)

Building & Grounds Committee announced a work day this coming Saturday, October 6th from 10 a.m. till noon with lunch provided. This event will help prepare the meeting house for the Sunday, October 14th Open House.

Meeting ended with a brief silence at 12:20 p.m.

Save these Dates:

October 7th - Sunday - Join Katherine Philipson, FCNL Network Building Associate, for a discussion on the work of the Friends Committee on National Legislation and what we can do now to reduce Pentagon spending and protect investments in our communities. Presentation 12:45-1:30pm lobby visit workshop 1:30-2:30 pm at Richmond Friends Meeting (Community Room), 4500 Kensington Avenue.

October 13 – Saturday – Interim Meeting at Sidwell Friends School (Washington, DC)  
Get to know Yearly Meeting Committees and Friends from other Meetings! Be a part of important decision making. Join Friends for morning committee meetings and the afternoon's Interim Business Meeting. Friends will begin gathering at 10:00 am at the school (3825 Wisconsin Avenue NW, Washington DC 20016) Lunch will be at the school with dinner following the rise of Meeting. Check the BYM website for more information.

October 14 – Sunday – Midlothian Celebration of Meeting House Completion  
Celebrate! We have taken ten years to lovingly create our own Meeting House. While we have been in this location the entire time, we have recently completed the conversion of the existing building and property in a finished Quaker Meeting House. Join us at 10:00 am, with Meeting for Worship beginning at 11. There are planned activities for children of all ages, and refreshments will be available.

## TREASURER'S REPORT—NINTH MONTH, 2012

**As of August 31, 2012, general fund contributions, etc. to Midlothian Friends Meeting (\$9850.58) are approximately 96% of the corresponding portion of 2012 budget (\$10253.33).**

Summary of Income and Expenses (for the period 1/1/2012-8/31/2012)

|                                            | Previous Report | Eighth Month | YTD      |
|--------------------------------------------|-----------------|--------------|----------|
| Income                                     |                 |              |          |
| --Contributions (to B&G Donations)         | 880.00          | 0.00         | 880.00   |
| --Refunds, etc. (to B&G Donations)         | 400.00          | 0.00         | 400.00   |
| --Contributions (to General Fund)          | 8615.00         | 741.00       | 9356.00  |
| --TQ Reimbursements (to General Fund)      | 257.90          | 533.00       | 790.90   |
| --Insurance Reimbursements/Dividends       | 1991.68         | 0.00         | 1991.68  |
| --Total Income                             | 12144.58        | 1274.00      | 13418.58 |
|                                            |                 |              |          |
| Expenses                                   |                 |              |          |
| --From B&G Donations                       | 2701.04         | 0.00         | 2701.04  |
| --From B&G Long-term<br>Non-recurring Fund | 1450.00         | 0.00         | 1450.00  |
| --From General Fund:                       |                 |              |          |
| ----SunTrust Loan/Mortgage                 | 2326.17         | 332.31       | 2658.48  |
| ----Homewood Loan                          | 2120.93         | 302.99       | 2423.92  |
| ----Dominion Virginia Power                | 618.15          | 55.18        | 673.33   |
| ----Insurance (partially reimb. by TQ)     | 891.40          | 943.25       | 1834.65  |
| ----VA Interfaith Center for Pub. Policy   | 100.00          | 0.00         | 100.00   |
| ----Warranty on Meetinghouse Systems       | 480.00          | 0.00         | 480.00   |
| ----Clearing                               | 150.00          | 0.00         | 150.00   |
| ----Well Pump/Pipe Repair                  | 1755.00         | 0.00         | 1755.00  |
| ----Fund for Support                       | 250.00          | 0.00         | 250.00   |
| --Total From General Fund                  | 8691.65         | 1633.73      | 10325.38 |
| Total Expenses                             | 12842.69        | 1633.73      | 14476.42 |

September 30, 2012—Midlothian Friends Meeting Ninth Month Meeting for Business

Summary of Accounts (for the period 1/1/2012-8/31/2012)

|                                    | Starting Balance | Additions | Subtractions | Ending Balance |
|------------------------------------|------------------|-----------|--------------|----------------|
| Sub-accounts of Operating Acct.    |                  |           |              |                |
| --B&G Donations Acct.              | 1435.00          | 1280.00   | (2701.04)    | 13.96          |
| --B&G Long-term Non-recurring Fund | 1098.83          | 400.00*   | (1450.00)    | 48.83          |
| --General Fund                     | 2049.50          | 12138.58  | (10725.38)*  | 3462.70        |
| Total Operating Acct.              | 4583.33          | 13818.58  | (14876.42)   | 3525.49**      |
|                                    |                  |           |              |                |
| Fund for Support Acct.             | 1606.03          | 250.00    | (500.00)     | 1356.03**      |

\*These amounts include a partial transfer of budgeted funds from General to B&G Long-Term Non-recurring.

\*\*These amounts omit a 7/16/12 deposit that was misdirected from Operating Account to Fund for Support Account due to SunTrust error and that has since been corrected.

Coming Month General Fund Estimates (for the period 9/30/2012-10/28/2012)

|                                         | Additions/(Subtractions) | Running Balances |
|-----------------------------------------|--------------------------|------------------|
| Current Balance                         |                          | 3634.48          |
| Expected Expenses:                      |                          |                  |
| --Loan/Mortgage Payments***             | (635.30)                 |                  |
| --Dominion (est.)                       | (75.00)                  |                  |
| --Total Expected Expenses               | (710.30)                 | (710.30)         |
| Expected Balance (Before Contributions) |                          | 2924.18          |

\*\*\*This amount includes monthly payments on two obligations:

- According to an invoice dated August 31, 2012, MFM owed SunTrust Bank \$30,431.00 at 7% interest, with monthly payments of \$332.31 and a final payment of unpaid principal and interest on August 1, 2013. NOTE: We expect to pay off this loan in October 2012 with proceeds from a new unsecured loan from Homewood Friends Meeting in the amount of \$31,000 at 4% interest, on which the monthly payments of interest and principal will total \$313.86, with the first payment expected to be due November 1, 2012.
- According to a letter dated April 27, 2012, MFM owed Homewood Friends Meeting \$32,118.83, with the last payment scheduled as February 10, 2023. The interest rate is currently 4% and monthly payments are \$302.99, and the interest rate and monthly payment amount could be recalculated March 1, 2013 and March 1, 2018.