

Midlothian Friends Meeting

Meeting for Worship with Intention for Business Minutes

Thirteenth Day, First Month 2013 – 11:00 a.m.

Those in attendance included Howard Brod, Tom DeWeerd, Carol Carper, Jane Roberson, Roselle Clark, Karrie Richards, Susan Umidi, Maria Cannady, Cate Grove, Chuck Grove, David Shanz, Emily Keenum, Sam Keenum, Wil Keenum, Ann Duncan, (kids), Brian McCutcheon, and Ed Pope.

The clerk opened meeting with a reading of a passage from the draft of the BYM Faith and Practice on support in difficult time, p. 184

After a review of the agenda, the clerk welcomed those in attendance including our new assistant clerk, Maria Cannady.

Nominating Committee

At the first meeting of each committee in January a clerk and meeting time should be chosen. Building and Grounds has chosen Kerri Richards as new clerk. If there are any problems or there is a need for clarification on committee roles and responsibilities, please call on Nominating Committee, Jane Roberson, Clerk.

Spiritual Nurture Committee

MFM clerk will be leading Meeting for Nurture in January and February in preparation for a March visit from the Faith and Practice revision committee from BYM. Notes from our session will be forwarded to BYM for their visit in March.

Christmas Eve Worship was beautiful and the work of the committee is much appreciated.
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Building and Grounds Committee

The committee brought forward a request for permission to apply to FGC for handicap ramp funding. The deadline for this funding cycle is 3/15/13; FGC announces funding decisions the following year. They may underwrite the entire cost. This would be done no earlier than 2014. Much work remains to apply.

After discussion, it was determined that due to our aging community, MFM approved applying for a grant from the FGC Friends Meetinghouse Fund for \$5,000 towards modifying our meetinghouse to be handicap accessible.

Peace and Social Action Committee

The 2013 TQ recipient for January is “First Books” to provide books to kids in their home.

Through The Thrifty Quaker (TQ), MFM was able to give \$30,021.71 to twelve different 501(c)3 charities during 2012. All of this represented 100% of the profit from sales at TQ. Since opening in 1996, MFM has given \$344,404.21 in donations as well as an estimated \$1,935,607.12 in goods to other charitable thrift stores and individuals in need. By the “charter” requirements, MFM must use profits for charities.

Likewise, FriendShare was able to raise \$21,141.97 during 2012 towards providing financial aid for 24 individuals in crisis. FriendShare garners its funds from individual donations of cash, United Way contributions, stew and bake sales, and beginning this past September - from gently used donations.

A full report will be given during our Third Month Meeting for Business: March 10, 2013.

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Treasurer's report and Financial Stewardship Committee

The new spreadsheet for the treasurer's report was revealed for 2013. Interim treasure said it was so easy anyone could do it.

The new automated spreadsheet was reviewed for both the purpose of a treasurer's report and for the new budget. It was agreed that the full BY apportionment for MFM would be shown and meeting will have to see what we can do as contributions come in for the year. In December of 2012 we sent BYM approximately \$1,200, approximately a third of our apportionment. All payments are now on line with automatic deductions. No more check keeping. The budget does the monitoring.

After the discussion, the budget presented last month was approved.

A BYM apportionment letter received will be discussed by the clerk and committee and will be reported on by the clerk at a later time.

Clerk

Potluck reminder – Fourth First Day

BYM Interchange for Winter 2013 is due. The clerk will submit a report; send any ideas to him.

Silence ended the meeting before 12:15 p.m.

INSTRUCTIONS (HOVER)

CHECKING ACCOUNT BALANCE = \$5,726.98

PERCENT DONATED OF YTD INCOME NEEDED = 62%

PROJECTED YEAR-END DEFICIT = \$7,305.00

MIDLOTHIAN FRIENDS MEETING BUDGET

[illegible]

MIDLOTHIAN FRIENDS MEETING COMMITTEE BUDGETS

[illegible][illegible][illegible][illegible][illegible]

MIDLOTHIAN FRIENDS MEETING FUND BUDGETS																			
FUND FOR SUPPORT ANNUAL BUDGET =					\$ 200.00	REDUCED BY	\$ -	FUND FOR SUPPORT BEGINNING BALANCE IN JANUARY =					\$ 1,606.03	GIFTED	\$ -				
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTALS						
LOADED	\$ 10.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,616.41						
USED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
DIFFERENCE	\$ 10.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,616.41						
% USED	0%																		
B&G ROUTINE MAINT ANNUAL BUDGET =					\$ 2,000.00	REDUCED BY	\$ -	ROUTINE MAINT. BEGINNING BALANCE IN JANUARY =					\$ -	GIFTED	\$ -				
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTALS						
LOADED	\$ 103.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 103.80						
USED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
DIFFERENCE	\$ 103.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 103.80						
% USED	0%																		
B&G CAPITAL PROJECTS ANNUAL BUDGET =					\$ 2,500.00	REDUCED BY	\$ -	CAPITAL PROJECTS BEGINNING BALANCE IN JANUARY =					\$ 1,162.79	GIFTED	\$ -				
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTALS						
LOADED	\$ 129.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,292.53						
USED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
DIFFERENCE	\$ 129.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,292.53						
% USED	0%																		
EMERGENCY FUNDS ADDED DURING THE YEAR =					\$ -	(distribute below)		EMERGENCY FUND BEGINNING BALANCE IN JANUARY =					\$ 2,000.00	GIFTED	\$ -				
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD TOTALS						
LOADED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00						
USED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
DIFFERENCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00						
% USED	0%																		