

**11/17/13 Midcoast Monthly Meeting for Business Minutes
November 17, 2013**

A Longer Moment of Silence in Memory of Peter Haviland

October Minutes Approved

NEW business:

Pat Spock announced that the Directory will be out soon.

Carmen Lavertu announced that we will be hosting the Quarterly Meeting in February. Carmen will work with Vasalboro's Ministry & Counsel for this joint meeting. She requested that our Ministry & Counsel committee present a draft of a Memorial Minute for Pete Haviland at next month's Business Meeting. During this meeting, David Cadbury & Bruce Rockwood will present a program on Restorative Justice.

Karen Cadbury announced that Truth & Reconciliation meetings with American Indians have now started..

Finance Committee:

Martin Imm asked for approval in changing banks from Key Bank to First N.A.. Approved & signed by the Clerks. The Meeting has cash in the bank & is doing well. There will be Committee reports in the future in Jan., Apr., July & Oct. rather than monthly. The position Martin holds was formally accepted by the Meeting since "Assistant Treasurer" did not exist.

Ministry & Counsel read the list of Officers, Committees & Representatives for 2014 & it was approved. It will be sent to the Newsletter in a form that can easily be torn out & kept with the Directory.

Meetinghouse & Grounds:

Bill Hallett reported efforts to anticipate future expenses of the Meetinghouse, furnace, roof & grounds. At this point everything is fine but a request was made to set up an annual fund for repairs. It was also suggested that a gardener be found for seasonal clean up & that the road sign be "freshened up". & larger lettering be applied. A rug is needed for the social room floor to prevent damage from the chairs. The old rug has not been found. A new rug for the social room is needed to prevent further damage by the chairs. Bill will research options.

Outreach:

Karen Cadbury reported on the new grant which has been received for a total of \$3,000 for two years. She also presented the operating budget for this new position & a new rental contract. Present renters would be "grandfathered in" at the old rates. Karen requested approval for merging The Peace Center & Outreach Committees because the same people were on both & it was redundant to have two committees working on same goals. Discussion followed & will be addressed again during the next Business Meeting.

Guy Marsden was applauded for the work he does in the Meetinghouse & on the Communications committee.

New Business:

There will be a Memorial Service for Peter Haviland at 1pm, Sat. Nov. 23. Deb Haviland's Clearness Committee of Carmen Lavertu, Jean Crawford, Steve Gorey & Robb Patterson will coordinate details. Bill Hallett & Mallory & George Waldman will clean up the gardens before the Memorial.

Meeting was adjourned after a moment of silence.

Respectfully submitted by Mallory Waldman