

MIDCOAST MONTHLY MEETING FOR BUSINESS
February 21, 2021

Clerk of the meeting Diane Dicranian opened the meeting.

2021-06 Discussion was had regarding updating the Meeting's membership list. It was decided that no one would be taken off the list without contacting them first for confirmation of desire to remain a member.

2021.7 - Committee Reports:

- A. Building and Grounds Committee - Guy Marsden reported no change.
Report accepted.
- B. Pastoral Care Committee - Jean and Willow - Work is ongoing. There will be 11:00 listening sessions on the first Monday of the month. Book group will be starting a new book, Cast by Isabelle Wildinson.
Report accepted.
- C. Finance Committee - Bruce Rockwood and Barb - Bruce and Barb discussed the financial position of the Meeting.
- a. They sent out tax acknowledgements to anyone who donated \$300 or more to the meeting.
 - b. Receipts and expenditures this year were similar to last year, but on a smaller scale. Less was received and spent, but in a similar ratio.
 - c. Bruce suggested that even when COVID is gone, we should continue using Zoom for those who cannot attend in person.
 - d. Polly Ulin asked that reminders be sent out for donations to increase receipts.
 - e. Calendar versus fiscal year was discussed with the suggestion that we try to synchronize both.
 - f. Barb asked committee heads to submit budget items soon. We are in the 3rd quarter of the fiscal year and are in the process of putting together the budget.
 - g. Some members donate through automatic monthly deposits, which Barb said is much appreciated as it evens out revenue.
- Report accepted
- D. MOPC report:
- a. There was an inquiry about renting the meeting house. It was decided not to rent the venue out.
 - b. Reminder to be careful about turning off the answering machine.
 - c. The diaper fund had increased its activity this year. Some diapers have been supplied through the YMCA.
 - d. Homelessness prevention - Helped someone find a room for Feb. and Mar.
 - e. Helped our cleaner with their taxes.
 - f. Zoom has been working well, with less technical help necessary.

Report accepted.

2021-08 - No Way to Treat a Child Campaign:

- A. Jim Matlack, Karin Cadbury, and Polly Ulin wrote the history and minute regarding the No Way to Treat a Child Campaign. They put in approximately 100 hours of work in researching and writing the report. The meeting thanked and commended them for their efforts.
- B. The report and minute were read to the meeting.
- C. The entire report will be read at the Quarterly Meeting.
- D. **The minute was adopted by the meeting and it was agreed that it will go to the Quarterly Meeting.**

Minute accepted.

2021-09 - The NEYM letter was read to the meeting. There was no discussion.

Letter attached.