

Pending Minutes
Midcoast Friends Meeting--- Monthly Meeting for Business -- May 18, 2014

The meeting opened with a brief period of silent worship. Clerk David Cadbury welcomed seventeen Friends. The minutes for the April Meeting for Business were reviewed. An amendment was made to the second paragraph as follows:

The Archives Committee has maintained a book with Memorial Minutes, a history of the Meeting, and copies of marriage certificates. It has maintained a separate death record book.
The minutes were approved.

MINISTRY AND COUNSEL Sue Rockwood reported the committee is preparing draft queries on vocal ministry. These will be presented at the rise of meeting May 25 with discussion to follow. Friends approved Sue's use of the meeting's email list to increase awareness of this event. The Archives Committee has maintained a book with Memorial Minutes, a history of the Meeting, and copies of marriage certificates. It has maintained a separate death record book.

HOSPITALITY Basic refreshments for fellowship hour are provided by the committee. Friends are encouraged to bring finger food to add to the fare, especially on the second and fourth (possibly also fifth) Sundays of the month. For the future Friends approved a change in approach: a sign-up list for volunteers to bring refreshments on specific Sundays will be reinstated. The committee will post the sign-up list. Pat Spock will send an item about this to Newsletter editor Diane Kirkman.

OUTREACH Steering Committee clerk Karen Cadbury reported positive response from the wider community of Friends and increased contributions toward the fund raising goal. In the absence of Program Committee clerk Jim Matlack, Sue Rockwood reported the inaugural ice cream/fruit social on May 4 welcomed many newcomers, including ten children. Friends are encouraged to volunteer on Fridays (Sue, as part time MOPC coordinator, keeps the meeting house open for four hours on Mondays and Wednesdays.) For more information see the meeting's new blog on the website.

FINANCE Martin Imm, with support from Bill Spock and Deb Haviland, clarified items in the draft annual budget. A Friend suggested the committee develop a written policy on providing for contingency expenses. Karen Cadbury will help Martin clarify items relating to MOPC. Return on the meeting's investments over the past year has been eleven percent. A credit card in the name of the Meeting is forthcoming. The Meeting approved the budget. The committee was thanked for its hard work.

The annual meeting of the corporation of Midcoast Friends Meeting will be held in conjunction with the next monthly meeting for business Sunday, June 15. All are invited. Please bring a bag lunch.

Respectfully submitted,

David Cadbury, Co-clerk

Suzanne Hallett, Co-clerk

Jean Crawford, Recording Clerk Pro Tem