

Minutes
Meeting for Business of Midcoast Friends Meeting
Damariscotta, July 19, 2009

Co-clerk Karen Cadbury opened the session with moments of silence. There were twelve Friends in attendance.

Minutes of the previous meeting were approved with changes.

Meetinghouse & Grounds – Regarding memorial stones Friends approved that all members have the opportunity to have a memorial stone on the meeting grounds and requests from others will be considered on a case by case basis. The ad hoc committee for memorial stones was requested to recommend an appropriate process for requests from non-members and how we might include members who have passed away previously. A Friend suggested the meeting create a pamphlet explaining our policy on memorial stones. For greater safety in the area of the new swing set it was suggested 3-4 inches of mulch be laid down. Rachel McGinness will research possibilities for a plaque in appreciation of donor Charlotte Ritter.

Ministry & Counsel – Pete Haviland reported. The committee feels a strong need to fill out its membership and is taking steps to affect this. Pete will serve as clerk until this is accomplished. The committee requested that Pastoral Care contact non-members listed in the directory who have been inactive and might want their names removed. The committee is planning a continuation of Quakerism 101 this fall. It is looking for ways to improve the greeting process.

Religious Education - Karen Cadbury reported the committee has decided it is unable to offer regular First Day School during the summer. However if children arrive at meeting Friends may volunteer care.

Hospitality – Suzy Hallett reported the committee has fully organized.

Gifts & Leadings – Deborah Haviland reported the committee will meet in late August.

New Business – Ernie Foust will share with the Peace Center information on Breaking Bread & Barriers, an organization serving the needs of immigrants. The meeting's subscription to the magazine Peace Work will not be renewed since there are two members willing to bring in their copies.

No further business coming before the meeting it adjourned following moments of silence planning to meet next on September 20. All are welcome. Please bring a bag lunch.

Respectfully submitted,

Karen Cadbury, Co-clerk

Jean Crawford, Recording Clerk

Corporation of Midcoast Friends Meeting
Damariscotta, Maine
Minutes of Annual Meeting
July 19, 2009

The annual meeting of the members of the Corporation of Midcoast Friends Meeting was called to order by the Presiding Officer Karen Cadbury on July 19, 2009 at the Friends Meetinghouse in Damariscotta, Maine. The recording officer, financial officer, and nine members were present.

The presiding officer and financial officer reported that the corporation is in sound financial condition according to the budget report and annual report of the meeting treasurer Paul Diamond as reported and approved at the June meeting for business. The treasurer's recommendation that \$1500 surplus from the 2008-2009 budget be transferred to the Reserve Fund was approved.

The buildings and grounds are in sound condition, as affirmed by the members of the meetinghouse and grounds committee present.

The minutes of the previous annual meeting of the corporation were reviewed.

There being no further business to come before the meeting, a motion to adjourn was moved, seconded and passed without objection.

Respectfully submitted,

Karen Cadbury, Presiding Officer

Jean Crawford, Recording Officer

Signed: _____

Date: _____
