

Pending Minutes
Midcoast Monthly Meeting for Business
Damariscotta, Maine, Fifth Month 15, 2011

Co-clerk David Cadbury opened the session with moments of silence. Seventeen Friends were present.

Minutes of the previous month's meeting were approved with one addition: "...submitted descriptions are a part of the draft handbook."

OLD BUSINESS

The Statistical Report for 2010 was approved.

New Handbook Committee – Pat Spock distributed 4 copies of a draft. George Waldman, Nancy Booth and Carmen Lavertu volunteered to review it. An insert listing current officers and committee members will be included in the final handbook.

COMMITTEE REPORTS

Finance Committee – Bill Spock reported that Deb Haviland and Martin Imm have agreed to serve as Treasurer and Assistant Treasurer, respectively. Friends approved \$40,000 being transferred from the checking account to the NEYM (New England Yearly Meeting) Pooled Fund. Martin Imm reported he has analyzed past giving patterns and the prospect for meeting this year's budget looks good. He also noted that contributions may need to increase 5% next year. The 2011-2012 Budget was approved with the addition of an additional line-item, Handbook/Directory, \$300.

Peace Center – Brewster Grace reported that a fourth event of the Peace Center's series is expected in June or July. The community will be invited to attend. Friends discussed possible responses to the Japanese earthquake, specifically, the rebuilding effort for the Mito Meeting House. The cost of rebuilding is estimated at \$1 million. Brewster Grace will write up information on how to contribute to the rebuilding effort for the Newsletter, Vassalboro Quarter, and Maine Council of Churches. Checks, can be made out to Midcoast Monthly Meeting, designating "Mito Meeting House reconstruction."

Meetinghouse & Grounds – George Waldman reported the committee is discussing the timing and extent of parking lot repair and resurfacing.

Ad Hoc Committee for Coastal Kids Preschool – George Waldman reported. Guy Marsden will negotiate a new rental contract with Coastal Kids, extending their occupancy through June, 2012, with the understanding they could leave sooner.

A special meeting to discuss the possibility of building an addition to the meeting house was scheduled for June 12, following meeting for worship.

First Day School – Karen Cadbury reported the committee is still looking to hire a childcare teacher for summer Sundays.

NEW BUSINESS

Dishwasher - Mallory Waldman reported the Hospitality Committee supports the idea of purchasing a new dishwasher. The Hospitality Committee is researching the topic and will report their findings and recommendations.

Safe Deposit Box – Deb Haviland and Suzy Hallett will have access to the Meeting safe deposit box.

The meeting will continue to subscribe to the Friends Journal. The Library Committee's budget, will be increased accordingly.

Vassalboro Quarterly Meeting – Carmen Lavertu reported the meeting laid down all of its committees, for lack of volunteers. Plans for Fall Gathering are moving forward.

A scholarship fund has been established for the Ramallah School in honor of the School's founder Sybil Jones.

No further business coming before the meeting, it was adjourned, planning to meet next on Sunday, June 19, at the rise of meeting for worship. All are welcome. Please bring a bag lunch.

Respectfully submitted,

Jean Crawford
Recording Clerk Pro Tem

David Cadbury,
Co-clerk