

**Meeting for Worship for the Conduct of Business
First Month 10, 2010**

Clerk: Katherine Kowal

Recording Clerk: Jennifer Rhode Ward

Present: Bobby Carter, Jim Cavener, David Clements, Janet Doellgast, Neftali Fernandez, Ellen Freette, Gjeorge Gjelfriend, Kristi Gjelfriend, Rylin Hansen, Pat Johnson, Steve Livingston, Laura Maynard, Phil Neal, Alan Robinson, Sarah Jane Thomas, Adrienne Weir, Robin Wells

Opening Worship

Reading

Community is the place where we learn the art of loving in all its dimensions, where we practice, fail, pray, forgive, and try again. Community is a place with impossible demands, that drive us to prayer, where we find the grace to face our brokenness and to grow into wholeness together. Quaker Meetings are the perfect place to learn about the inward/outward work of creating peace with justice, for the world is as much in us as we are in the world.

Dan Snyder

The Spirituality of Restlessness

Carey Memorial Lecture-Baltimore Yearly Meeting

1st Month Agenda

The agenda was accepted as posted.

12th Month Minutes

The spelling of a speaker's name within the Spiritual Enrichment Committee's Report was corrected.

The 12th Month Minutes were approved with this correction.

Report of Finance Committee

Adrienne Weir

[click here to view General Fund YTD report and All funds report](#)

2009 income was about \$8000 less than expected, and expenditures were about \$6000 less than expected. Thus, the 2009 deficit was \$2200. The committee recommended moving part (\$2100) of Alice Brown's request to cover this shortfall. The 2010 budget will reflect this change in income (\$18,770 for the coming year). The committee is also open for ideas for increasing AFM income to allow greater expenditures.

The committee recommended that general outreach monies be reduced to \$1500 (from \$2500) in the coming year. The committee is considering skipping its \$2000 transfer to the House & Grounds reserve fund and its \$200 transfer to the scholarship fund. A Friend said that he thought the House and Grounds reserve fund might contain less than \$2500; the Finance Committee will check on this.

The committee suggested that monies for childcare and First Day School be reduced for the coming year due to low attendance, and monies for SAYF be increased to reflect greater teen participation (6 teens total). A Friend spoke to support these changes. The Clerk asked that the Religious Education Committee, and all other committees, submit budget recommendations to the Finance Committee within the next month.

A Friend questioned the wisdom of moving part of Alice Brown's bequest, and recommended that this decision be made by Business Meeting. The committee explained that half of these monies had already been put into a fund for college age Friends, and said that this fund transfer would reflect Alice's 2008 contributions to AFM. Another Friend asked that the Finance Committee, perhaps with M&C, present recommendations for what should happen with the remainder of the funds. The Clerk asked that recommendations for Alice Brown's

bequest be presented as an action item at next month's Meeting for Business.

A Friend noted that some Religious Education expenses might have been misclassified (as Spiritual Enrichment expenditures). The Clerk asked that all requests for funds be signed by committee clerks (as is the typical procedure) to make budget record-keeping more accurate. The finalized (or perhaps recommended) 2010 budget will be presented at the Second Month Business Meeting.

The Finance Committee report was approved as presented.

Ministry and Counsel

Kristi Gjelfriend

Alan Robinson joined Ministry and Counsel for their most recent meeting. The committee discussed how to help the Clerk and Recording Clerk during Business Meeting and other times, including sending agendas in a timely fashion, standing to speak, speaking slowly, letting the Clerk be clerk during committee reports, etc.

Ministry and Counsel will help organize Gary Briggs' Memorial Service, which will be held at the Unitarian Universalist Church on Saturday, 23 January at 2:00 p.m.

The committee recommended multiple celebrations throughout the year to help build community and to avoid having all events around the December season of travel and inclement weather.

The All Clerks Meeting will be coming up soon; Ministry and Counsel will set this date at their next meeting. The committee asked that we keep them, and their *ad hoc* Pastoral Care Committee, informed of events within the Meeting or persons in need of assistance.

House and Grounds

Gjeorge Gjelfriend

The committee seeks persons with handyman skills to serve. They ask Nominating Committee to help fill committee vacancies. Please contact Gjeorge if you are interested in serving.

Announcements / Other

- SAYMA has issued a call for workshop proposals at its annual meeting (6th Month 9-13; theme = "Discerning Our Way").
- An electric piano has been donated to AFM by Garry Byrne through Gary Briggs. Rylin volunteered to speak to Gary Briggs' son Jeremy about this.
- Gary Briggs' Memorial Service will be held at the Unitarian Universalist Church on Saturday, 23 January at 2:00 p.m.
- Phil Neal read a letter that he sent to Swannanoa Valley Friends Meeting, requesting transfer of membership from AFM to Swannanoa. He asked that AFM write a letter to SVFM stating that Phil Neal would like his membership transferred, and asking SVFM to accept this transfer. Phil noted that Gjeorge is holding the recorder's archival materials merely until Nominating Committee finds another recorder (to take Phil's place). Phil volunteered to meet with the new recorder to further explain procedures and duties associated with the position. Phil also said that he would take all FCOR (Friends Committee for Outworld Relations) material with him when he transfers membership.
- Laura Maynard received her M.S. in Special Education (emphasis: Learning Disabilities) from WCU on December 18th, 2009.

Closing Worship-Sharing: *our hopes and dreams for Asheville Friends Meeting in 2010*

Finance Committee Reports begin on next page

[click here to return to discussion of Finance Committee reports](#)

	A	B	C	D	E	F	G	H	I	J	K
1											
2								Jan - Dec 09		Budget	
3							Ordinary Income/Expense				
4							Income				
5							4000 á Contribution Income				
6							4050 á Restricted	92			
7							4010 á Unrestricted	12817.57			
8							4000 á Contribution Income - Other	0		20270	
9							Total 4000 á Contribution Income	12909.57		20270	
10							7020 á Dividends	171.13			
11							7010 á Interest Income	189.28		700	
12							Rental Income	3342		3900	
13							Total Income	16611.98		24870	
14							Gross Profit	16611.98		24870	
15							Expense				
16							Transfers TO Other Funds**				
17							M&C Needs Fund Transfer**	900		800	
18							Scholarship Fund Transfer**	0		200	
19							Transfer to H&G reserves**	0		2000	
20							Total Transfers TO Other Funds**	900		3000	
21							Meeting House				
22							House and Grounds				
23							Supplies	98.14			
24							Cleaning	700			
25							Landscaping	524.25			
26							Maintenance	1006.16			
27							House and Grounds - Other	0		3000	
28							Total House and Grounds	2328.55		3000	
29							6180 á Insurance				
30							Property/Casualty	2384		2500	
31							Worker's Comp	0		800	
32							Total 6180 á Insurance	2384		3300	
33							6390 á Utilities				
34							Electric	509.44			
35							Gas	944.73			
36							6340 á Telephone	655.68			
37							6410 á Water	468.84			
38							6390 á Utilities - Other	0		2700	
39							Total 6390 á Utilities	2578.69		2700	
40							Total Meeting House	7291.24		9000	

	A	B	C	D	E	F	G	H	I	J	K
41							Meeting Support				
42							Hospitality Committee	123.44		150	
43							Pastoral Care Ctte	0		120	
44							Communications Ctte	285		400	
45							Advertising				
46							Friends Journal	94			
47							Advertising - Other	0		100	
48							Total Advertising	94		100	

	A	B	C	D	E	F	G	H	I	J	K
49							Finance Ctte	15		90	
50							Library	110		300	
51							Ministry and Counsel Ctte	0		50	
52							6240 á Miscellaneous				
53							Committees	4.8			
54							6120 á Bank Service Charges	150		150	
55							Office Supplies	0		100	
56							Total 6240 á Miscellaneous	154.8		250	
57							6560 á Payroll Expenses	0		200	
58							Religious Education Ctte				
59							Childcare	952.04		900	
60							First Day School	0		900	
61							SAYF	0		400	
62							Total Religious Education Ctte	952.04		2200	
63							Spiritual Enrichment Ctte	366		200	
64							Total Meeting Support	2100.28		4060	
65							Outreach				
66							6140 á General Outreach				
67							No More Victims	300			
68							Martin Luther King Breakfast	75			
69							Pisgah Legal Services	200			
70							Riverlink	200			
71							WNC Alliance	300			
72							6140 á General Outreach - Other	0		2500	
73							Total 6140 á General Outreach	1075		2500	
74							Peace and Earth Ctte				
75							Projects	0		300	
76							Total Peace and Earth Ctte	0		300	
77							Quaker Outreach				
78							AFSC	300			
79							FCNL	550			
80							FGC	200			
81							Friends Earth Care Witness	400			
82							Friends Journal	200			
83							FWCC	75			
84							Pendle Hill	100			
85							Quaker House	400			
86							Ramallah Friends School	75			
87							Right Sharing	200			
88							Quaker Outreach - Other	0		2500	
89							Total Quaker Outreach	2500		2500	
90							SAYMA Dues	3510		3510	

	A	B	C	D	E	F	G	H	I	J	K
91					Total Outreach			7085		8810	
92				Total Expense				17376.52		24870	
93		Net Ordinary Income						-764.54		0	
94	Net Income							-764.54		0	

	L	M	N
1			
2	\$ Over Budget		% of Budget
3			
4			
5			
6			
7			
8	-20270		0
9	-7360.43		0.64
10			
11	-510.72		0.27
12	-558		0.86
13	-8258.02		0.67
14	-8258.02		0.67
15			
16			
17	100		1.13
18	-200		0
19	-2000		0
20	-2100		0.3
21			
22			
23			
24			
25			
26			
27	-3000		0
28	-671.45		0.78
29			
30	-116		0.95
31	-800		0
32	-916		0.72
33			
34			
35			
36			
37			
38	-2700		0
39	-121.31		0.96
40	-1708.76		0.81

11:56 PM
01/05/10
Accrual Basis Asheville Friends Meeting
General Fund Income/Expense Year to date
January through December 2009

	L	M	N
41			
42	-26.56		0.82
43	-120		0
44	-115		0.71
45			
46			
47	-100		0
48	-6		0.94

11:56 PM
 01/05/10
 Accrual Basis Asheville Friends Meeting
 General Fund Income/Expense Year to date
 January through December 2009

	L	M	N
49	-75		0.17
50	-190		0.37
51	-50		0
52			
53			
54	0		1
55	-100		0
56	-95.2		0.62
57	-200		0
58			
59	52.04		1.06
60	-900		0
61	-400		0
62	-1247.96		0.43
63	166		1.83
64	-1959.72		0.52
65			
66			
67			
68			
69			
70			
71			
72	-2500		0
73	-1425		0.43
74			
75	-300		0
76	-300		0
77			
78			
79			
80			
81			
82			
83			
84			
85			
86			
87			
88	-2500		0
89	0		1
90	0		1

11:56 PM
01/05/10
Accrual Basis Asheville Friends Meeting
General Fund Income/Expense Year to date
January through December 2009

	L	M	N
91	-1725		0.8
92	-7493.48		0.7
93	-764.54		1
94	-764.54		1

	A	B	C	D	E	F	G	H	I	J	K
1											
2								Jan - Dec 09		Budget	
3							Ordinary Income/Expense				
4							Income				
5							4000 á Contribution Income				
6							4050 á Restricted	16170.44		300	
7							4010 á Unrestricted	12817.57			
8							4000 á Contribution Income - Other	0		20270	
9							Total 4000 á Contribution Income	28988.01		20570	
10							7020 á Dividends	1000.17			
11							Transfers FROM other funds**				
12							Transfer from General Fund**	900			
13							Transfers FROM other funds** - Other	0		-100.13	
14							Total Transfers FROM other funds**	900		-100.13	
15							7010 á Interest Income	1147.48		700	
16							4150 á Miscellaneous Income				
17							Coffee Sales	561			
18							Total 4150 á Miscellaneous Income	561			
19							Rental Income	3342		3900	
20							Total Income	35938.66		###	
21							Cost of Goods Sold				
22							5000 á Cost of Goods Sold				
23							Coffee Purchases	460.39			
24							Total 5000 á Cost of Goods Sold	460.39			
25							Total COGS	460.39			
26							Gross Profit	35478.27		###	
27							Expense				
28							Transfers TO Other Funds**				
29							M&C Needs Fund Transfer**	900		800	
30							Scholarship Fund Transfer**	0		200	
31							Transfer to H&G reserves**	0		2000	
32							Transfers TO Other Funds** - Other	0		-100.13	
33							Total Transfers TO Other Funds**	900		2899.87	
34							Meeting House				
35							House and Grounds				
36							Supplies	98.14			
37							Cleaning	700			
38							Landscaping	524.25			
39							Maintenance	1006.16			
40							House and Grounds - Other	0		3000	
41							Total House and Grounds	2328.55		3000	

	A	B	C	D	E	F	G	H	I	J	K
42							6180 á Insurance				
43							Property/Casualty	2384		2500	
44							Worker's Comp	0		800	
45							Total 6180 á Insurance	2384		3300	
46							6390 á Utilities				
47							Electric	509.44			
48							Gas	944.73			
49							6340 á Telephone	655.68			
50							6410 á Water	468.84			
51							6390 á Utilities - Other	0		2700	
52							Total 6390 á Utilities	2578.69		2700	
53							Total Meeting House	7291.24		9000	
54							Meeting Support				
55							Hospitality Committee	105.44		150	
56							Pastoral Care Ctte	0		120	
57							Communications Ctte	285		400	
58							Advertising				
59							Friends Journal	94			
60							Advertising - Other	0		100	
61							Total Advertising	94		100	
62							Finance Ctte	15		90	
63							Library	110		300	
64							Ministry and Counsel Ctte	200		350	
65							6240 á Miscellaneous				
66							Committees	4.8			
67							6120 á Bank Service Charges	150		150	
68							Office Supplies	0		100	
69							Total 6240 á Miscellaneous	154.8		250	
70							6560 á Payroll Expenses	0		200	
71							Religious Education Ctte				
72							Childcare	952.04		900	
73							First Day School	0		900	
74							SAYF	0		400	
75							Total Religious Education Ctte	952.04		2200	
76							Scholarships from fund	7318.33			
77							Spiritual Enrichment Ctte	366		200	
78							Total Meeting Support	9600.61		4360	
79							Outreach				
80							6140 á General Outreach				
81							Wild South	250			
82							Global Report WPVM	50			

	A	B	C	D	E	F	G	H	I	J	K
83							Green Opportunities Clean Air	250			
84							Meals on Wheels	364			
85							No More Victims	300			
86							A-B Community Relations Council	276			
87							ABCCM	364			
88							Canary Coalition	250			
89							International Link	100			
90							Manna Food Bank	276			
91							Martin Luther King Breakfast	75			
92							Pisgah Legal Services	200			
93							Riverlink	200			
94							WNC Alliance	300			
95							6140 á General Outreach - Other	0		2500	
96							Total 6140 á General Outreach	3255		2500	
97							Peace and Earth Ctte				
98							Projects	0		300	
99							Total Peace and Earth Ctte	0		300	
100							Quaker Outreach				
101							AFSC	300			
102							FCNL	550			
103							FGC	200			
104							Friends Earth Care Witness	400			
105							Friends Journal	200			
106							FWCC	75			
107							Pendle Hill	100			
108							Quaker House	400			
109							Ramallah Friends School	75			
110							Right Sharing	200			
111							Quaker Outreach - Other	0		2500	
112							Total Quaker Outreach	2500		2500	
113							SAYMA Dues	3510		3510	
114							Total Outreach	9265		8810	
115							Total Expense	27056.85		###	
116							Net Ordinary Income	8421.42		0	
117							Net Income	8421.42		0	

12:06 AM
01/06/10
Accrual Basis Asheville Friends Meeting
All Funds Income/Expense Year to date
January through December 2009

	L	M	N
1			
2	\$ Over Budget		% of Budget
3			
4			
5			
6	15870.44		53.9
7			
8	-20270		0
9	8418.01		1.41
10			
11			
12			
13	100.13		0
14	1000.13		-8.99
15	447.48		1.64
16			
17			
18			
19	-558		0.86
20	10868.79		1.43
21			
22			
23			
24			
25			
26	10408.4		1.42
27			
28			
29	100		1.13
30	-200		0
31	-2000		0
32	100.13		0
33	-1999.87		0.31
34			
35			
36			
37			
38			
39			
40	-3000		0
41	-671.45		0.78

12:06 AM
01/06/10
Accrual Basis Asheville Friends Meeting
All Funds Income/Expense Year to date
January through December 2009

	L	M	N
42			
43	-116		0.95
44	-800		0
45	-916		0.72
46			
47			
48			
49			
50			
51	-2700		0
52	-121.31		0.96
53	-1708.76		0.81
54			
55	-44.56		0.7
56	-120		0
57	-115		0.71
58			
59			
60	-100		0
61	-6		0.94
62	-75		0.17
63	-190		0.37
64	-150		0.57
65			
66			
67	0		1
68	-100		0
69	-95.2		0.62
70	-200		0
71			
72	52.04		1.06
73	-900		0
74	-400		0
75	-1247.96		0.43
76			
77	166		1.83
78	5240.61		2.2
79			
80			
81			
82			

12:06 AM
01/06/10
Accrual Basis Asheville Friends Meeting
All Funds Income/Expense Year to date
January through December 2009

	L	M	N
83			
84			
85			
86			
87			
88			
89			
90			
91			
92			
93			
94			
95	-2500		0
96	755		1.3
97			
98	-300		0
99	-300		0
100			
101			
102			
103			
104			
105			
106			
107			
108			
109			
110			
111	-2500		0
112	0		1
113	0		1
114	455		1.05
115	1986.98		1.08
116	8421.42		1
117	8421.42		1