

PYM 2005: Minutes Approved

PYM 2005-01: Friends approved the nomination of Sara Rose House as Reading Clerk for this year's session.

PYM 2005-02: Friends approved John Holding, Clerk, Robin Durant and Evan Nelson as members of the Epistle Committee.

PYM 2005-03: Pacific Yearly Meeting is concerned about the environmental effects of travel to do Quaker business. We urge all Friends to consider the environmental impact of our travel, as we witness in the world, and to conduct our business in ways that minimize environmental damage and that ultimately restore the natural world

PYM 2005-04: Friends accepted the Treasurer's report for 2004

PYM 2005-05: Friends approved augmenting the budget for Young Friends Travel (5288) for fiscal year 2005 by \$1,000 to \$1,600, this amount to be balanced by increasing the transfer from reserves by \$1,000.

PYM 2005-06: Friends approved establishing the following limits to reserve funds:

2743 FWCC Section of the Americas Travel (5279) Reserve	\$500
2744 FGC Central Committee Travel (5278) Reserve	\$500
2745 FUM Travel (5280) Reserve	\$1,500
2746 General Reunion of Friends, Mexico Travel (5281) Reserve	\$500

PYM 2005-07: Friends approved establishing a policy of giving the full travel reimbursement, currently 16 cents per mile, directly to the meeting representatives who attend Representative Committee or Annual Session.

PYM 2005-08: Friends approved the budget for fiscal year 2005-2006, including the increased budget for Peace & Social Order [*Attachment E*].

PYM 2005-09: Friends approved continuing the per member assessment for FY2006 at the same level as last year: \$36 per member except for Mexico City, which is assessed \$10 per member.

PYM 2005-10: 1. Despite differences between Pacific Yearly Meeting and Friends United Meeting—and perhaps especially because of them — we believe that Pacific Yearly Meeting should stay in relationship with Friends United Meeting, so that we may labor in love with them regarding our concerns, while giving spiritual and moral support to those within Friends United Meeting who seek to change the hiring policy stated in FUM Board Minute 88 GB 52.

2. While the Friends United Meeting hiring policy remains in force, Pacific Yearly Meeting will not send a direct contribution to Friends United Meeting, but will use equivalent funds to defray travel costs of Pacific Yearly Meeting observers to Friends United Meeting gatherings.

3. For the next Friends United Meeting Triennial (to be held in North Carolina in 2008), a team of two Pacific Yearly Meeting Friends again will be named as observers to Friends United Meeting.

PYM 2005-11: We approved the names of the following Friends to serve on our Nominating Committee, for the terms ending as indicated: Nancy Lynch(Santa Barbara) 2006; Darcy Stanley(Berkeley) 2007; Judith Favor (Claremont) 2008, Sharon Gates (Orange Grove) 2008, with Sharon Gates named to serve as clerk for one year.

PYM 2005-12: We approved the Nominating Committee report—Friends named to serve as PYM Officers, Committee members, and representatives to Friends’ organizations—as presented to us this week.
[Attachment H]

PYM 2005-13: We approved the proposed By-laws of Pacific Yearly Meeting. [Attachment J]

PYM 2005-14: Friends approved continuing to use the PYM web site under the care of M&O committee, recognizing that good order was not in evidence in the prior lack of authorization.

PYM 2005-15: Pacific Yearly Meeting of the Religious Society of Friends calls on the US Congress to adopt a Sense of the Congress resolution declaring: ”It is the policy of the US to withdraw all US military troops and bases from Iraq.” We will send this minute to the all members of the US Congress.

PYM 2005-16: We gratefully accepted the epistles of our children.

PYM 2005-17: Friends approved the naming of Martha Hunkins (Humboldt) for a Nominating Committee term ending in 2006 and D J Bloom (Appleseed) for a Nominating Committee term ending in 2007.

PYM 2005-18: As witness to our Quaker faith, our testimonies of community and equality, Pacific Yearly Meeting of the Religious Society of Friends endorses the spirit and intent of California Senate Bill 840 (Kuehl) “The California Health Insurance Reliability Act.” Pacific Yearly Meeting acknowledges that Senate Bill 840 may be imperfect and likely will be amended. We are grateful to the Legislature for its courage in addressing the issue of health care reform and encourage it to continue its labors toward equitable, affordable, and accessible health care for all.

PYM 2005-19: We accepted the Statistical Report with appreciation.

PYM 2005-20: Friends approved authorizing the Treasurer, Assistant Treasurer and Clerk of the Finance Committee to open and close bank accounts and to sign checks on behalf of the Yearly Meeting. We approved the standard language required by banks and other institutions to accomplish these tasks.

PYM 2005-21: We gratefully accepted the epistles of Junior Friends and Young Friends, and our Pacific Yearly Meeting 2005 Epistle.

PYM 2005-22: We approved attaching to these minutes, reports brought to Yearly Meeting by Committees, but not specifically referenced in these minutes.