

PACIFIC YEARLY MEETING
OF THE RELIGIOUS SOCIETY OF FRIENDS

FIRST REVISED & UPDATED REPORT OF NOMINATING COMMITTEE TO 2017 ANNUAL SESSION
PLENARY III – 15 SEVENTH MONTH 2017

(Revisions and/or additions to report of 26 Sixth Month in red)

Below is a listing of the nominations to PYM officer, committee and delegate positions that Nominating Committee so far anticipates bringing at Annual Session. Expect additions and changes, as our work is not finished. Friends serving through the end of this session and those continuing are also shown, so that the list doubles as a current officer, committee and delegate roster.

There have been changes in the make-up of Nominating Committee since last summer. These include the resignation of co-clerk Nora Cooke (Grass Valley), and the appointment of an additional member, William O'Connell (Las Vegas WG). The current members of the Nominating Committee are Stephen Matchett (San Francisco), clerk, Graciela Martinez (Visalia), Sue Torrey (Central Coast), William O'Connell (Las Vegas WG), Ed Flowers (Apple Seed), Ann Fuller (Santa Monica) and Kate Watkins (Santa Monica).

Other developments since last Annual Session: Leslie Zondervan Droz (Humboldt) resigned as one of the two Recording Clerks and was replaced by Stephen McNeil (Strawberry Creek) through and including the meeting of Representative Committee (Rep Com) in Third Month, where Sharlene Roberts-Caudle (Visalia) was appointed to serve at the current Annual Session. Roscoe Mathieu (Central Coast) resigned as one of two Statistical Clerks, and Sherri Sisson (Orange County) was appointed to replace him. Don Bean (Conejo Valley WG), the other Statistical Clerk, has resigned, effective the end of this Annual Session. Sherri has indicated that she is willing to serve alone at least for the coming year, so we do not plan to nominate a replacement for Don at this time. Cheryl Hendrickson (San Francisco) resigned from Children's Program Committee. Discipline Committee currently has no clerk, Robin Durant (Orange Grove) having resigned that position. Kate Connell (Santa Barbara) and Dan Strickland (Orange Grove) were appointed co-clerks of Junior Yearly Meeting (JYM) Committee. Heather Levien (Berkeley) was appointed Friends General Conference Central Committee observer in time to attend the Central Committee meeting last fall. Dorothy Henderson (Grass Valley) resigned as Friends United Meeting observer, and we were unable to locate a Friend to attend the upcoming Triennial in her place. (It is scheduled for next month in Wichita, Kansas, and overlaps our Annual Session.)

The committee continues to work, if fitfully, on officer, committee and delegate job descriptions, in an ongoing attempt to keep them useful and up to date. We are planning a concerted effort to enlist the help of Friends serving in those positions by asking them to review their current job description and suggest changes or additions. Our goal in the coming year is to have accurate job descriptions easily and consistently available on the yearly meeting website.

Respectfully submitted,

Stephen Matchett
Nominating Committee Clerk

Nominations below are in *italics*. Friends listed in regular type are continuing in their position and require no action. **Year to the left of each name is the year the current or contemplated term of service will end – at the end of that year's annual session unless otherwise indicated. Year to the right (in parentheses) indicates the beginning of service.** Friends currently finishing a term and not listed as a renomination are in [square brackets]. (Absence of renomination is not definitive and may only reflect that Nominating Committee is still in discernment. As stated earlier, expect changes and additions.) Committee clerk and delegation convener appointments are for one year only. As with

names, **clerk and convener** nominations are in *italics*, while [square brackets] indicate current service. An asterisk (*) following a clerk or convener nomination indicates it is for a repeat appointment.

PYM OFFICERS

Presiding Clerk (one-year term)

2018 *Diego Navarro, Santa Cruz (2015)*

Assistant to the Clerk (one-year term)

2018 *Sharon Gates, Orange Grove (2017)*

Arrangements Clerks (2 positions, 2-year terms)

[2017 Laura Kohl, La Jolla (2016)]

2018 Sarah Tyrrell, Berkeley (2016)

2019 *Bronwen Hillman, Mexico City (2017)*

Historian-Archivist (three-year term)

2019 Jan Tappan, Orange Grove (2013)

Reading Clerk (one-year term)

[2017 Betty deValcourt, Santa Cruz (2016)]

2018 *Judith Searle, Santa Monica (2017)*

Recording Clerks (2 positions, 2-year terms)

[2017 Sharlene Roberts-Caudle, Visalia (2017)]

2018 Jim Anderson, Chico (2016)

2019 *Sharlene Roberts-Caudle, Visalia (2017)*

Registrars (2 positions, 2-year terms)

[2017 Heather Levien, Berkeley (2015)]

2018 Rick Altherr, San Jose (2016)

2019 *Joe Magruder, Berkeley (2017)*

Statistical Clerk (three-year term)

2019 Sherri Sisson, Orange County (2017)

Treasurer (three-year term, 10/1 - 9/30)

2019 Roy Allen, Berkeley (2013)

PYM COMMITTEES

(LISTED ALPHABETICALLY, EXCEPT NAMING AND NOMINATING, FOUND LAST)

Children's Program Committee

(6 members, 3-year terms)

2018 Chamba Cooke, Grass Valley (2015) *clerk**

2018 Peggy Craik, Conejo Valley WG (2016)

2018 *Carol Cruickshank, San Francisco (2015)*

2019 _____

2020 ~~Ragni Larson-Orta, Visalia (2017)~~ withdrawn

2020 _____

2020 _____

Ex Officio: current and immediate past program coordinators:

2017 Nate Secrest, Lake County WG (2016) (current and immediate past)

Discipline Committee AKA Faith & Practice Revision Committee

(6 members, 3-year terms)

[2017 Robin Durant, Orange Grove (2015)]

2018 Chuck Orr, La Jolla (2014)

2018 Laura Magnani, Berkeley (2016)

2019 Liz Baker, Sacramento (2013)

2019 Patricia Portillo, Sacramento (2016)

2020 *Carl Magruder, Strawberry Creek (2014)*

2020 ***Robin Durant, Orange Grove (2015)***

Ex Officio: Historian-Archivist

Finance Committee

(6 members, 3-year terms)

[2017 Matha Hunkins, Humboldt (2010)]

2018 ~~Mary Miché, Lake County (2012)~~ resigning

2018 Sandy Farley, Palo Alto (2015)

2018 _____

2019 David Barrows, San Diego (2015) *clerk**

2019 Deborah Marks, Strawberry Creek (2016)

2020 *Sharon Shen, Berkeley (2015)*

2020 *Emma Castanedo, La Jolla (2017)*

Ex Officio: Treasurer, Statistical Clerk

Holding Corporation

(6 members, 3-year terms)

2018 Peter Neumann, Santa Barbara (2015)

2018 Beth McCleary, Reno (2012)

2019 Jeff Kroeber, San Jose (2013)

2019 Stratton Jaquette, Palo Alto (2016)

2020 *Jennifer Carr, Las Vegas (2014)*

2020 *Sharlene Roberts-Caudle, Visalia (2014)*

Ex Officio: Treasurer, Presiding Clerk

(Holding Corp. appoints its own officers)

Junior Yearly Meeting Committee

(9 members, 3-year terms)

[2017 Steve Leeds, San Francisco (2011)]

[2017 Don McCormick, Grass Valley (2017)]

2018 Kate Connell, Sta.Barbara (2012) [co-clerk]

2018 Muriel Strand, Sacramento (2015)

2018 *Erika Tarabini, Chico (2013)*

2019 Dan Strickland, Or. Gv. (2013) [co-clerk]

2019 Suzanne Doss, Orange Grove (2013)

2019 (intentionally left unfilled) _ _ _ _ _

2020 *Don McCormick, Grass Valley (2017)*

2020 *Sarah Armstrong Jones, Big Island (2017)*

2020 *Larissa Keeler, Strawberry Creek (2017)*

Ex Officio: Youth Programs Coordinator

(Note: this is the adult committee; JYM teens appoint their own JYM Clerk(s) and Ministry & Oversight Committee, whose names are reported at Annual Session)

Latin American Concerns Committee

(5-9 members, 3-year terms)

(plus three members appointed year-to-year by Guatemala Scholarship Program, El Salvador Project & Casa de los Amigos (Mexico))

2018 Ann Boone, Redwood For. (2015)

2018 Linda Rowell, Chico (2015)

2019 Betty Guthrie, Orange County (2016)

2019 Nate Secrest, Lake County (2016)

2019 Laura Kohl, La Jolla (2013)

2020 *Margaret Bean, Guatemala (2013)*

2020 *Burton Housman, La Jolla (2015)*

[2017 Casa **Patricia Constantino, Mexico City**]

[2017 El S. Trudy Reagan, Palo Alto]

[2017 Guat. Donna Smith, Redwood For., clerk]**clerk**

(2018 Casa information being obtained)

(2018 El S. information being obtained)

(2018 Guat. information being obtained)

Ministry and Oversight Committee

(9 members, 3-year terms)

[2017 Bronwen Hillman, Mexico City (2011)]

[2017 Joe Magruder, Berkeley (2011)]

[2017 Julie Harlow, Davis (2014)]

2018 Janet Gastil, San Diego (2014)
2018 Sally Kingsland, Straw.Ck.(2015) *co-clerk**
2018 Kylin Navarro, Berkeley (2015) *co-clerk**

2019 Shayne Lightner, Santa Monica (2013)
2019 Jim Summers, La Jolla (2016)
2019 Valerie Nuttman, Santa Cruz (2016)

2020 *Thistle West, Strawberry Creek (2017)*
2020 _____
2020 _____

Peace and Social Order Committee

(9 members, 3-year terms)

[2017 Bill Spencer, Humboldt (2011)]
[2017 Anthony Manousos, O.Gr.v.(2014) co-clerk]
[2017 Stephen McNeil, Str. Crk. (2014) co-clerk]

2018 Eric Straatsma, Redwood Forest (2015)
2018 _____
2018 _____

2019 Linda Dunn, Inland Valley (2016)
2019 Shannon Frediani, Santa Cruz (2016)
2019 Sandra Gey, Berkeley (2013)

2020 *Graciela Martinez, Visalia (2017)*
2020 _____
2020 _____

Ex Officio: clerks CPQM & SCQM P&SO,
1 PYM FCNL rep., & PYM FCL rep.

Religious Educ. for Children Cmte.

(Inactive; no appointments since 2015)

[2017 Elizabeth Bills, La Jolla (2014)]
2018 John Cantu, Santa Cruz (2012)
2018 Delcy Steffy, Sacramento (2013)

Secretariat Committee

(3 members, 3-year terms)

[2017 Martha Carey, La Jolla (2016)]
2018 Elisa Jo Harkness, Santa Monica (2015)
2019 George Mills, Palo Alto (2016) *clerk*
2020 *Martin Walden, Central Coast (2017)*

Ex Officio: Assistant to the (Presiding) Clerk

Site Committee

(Inactive; no appointments since 2015)

[2017 Paul Harris, Redwood Forest (2011)]

2018 John Pixley, Claremont (2009)

2018 Sue Torrey, Central Coast (2015)

Ex Officio: current & immediate past Arrangements Clerks

Unity with Nature Committee

(9 members, 3-year terms)

[2017 Meagan Fischer, Chico (2014)]

[2017 Rick Herbert, Strawberry Creek (2014)]

[2017 Tom Farley, Palo Alto (2016)]

2018 Catya de Neergaard, Str.Ck. (2013) [clerk]

2018 _____

2018 _____

2019 Shelley Tanenbaum, Strawberry Ck. (2013)

2019 Andi Macleod, La Jolla (2016)

2019 Sharon Shen, Berkeley (2016)

2020 _____

2020 _____

2020 _____

Youth Programs Coordinator

(appointed by Youth Programs Coord. Cmte.)

- - - - Alyssa Nelson, Davis (2011)

Youth Programs Coordinating Cmte. (YPCC)

(6 members, 3-year terms)

[2017 Steve Leeds, San Francisco (2011)]

2018 Barbara Babin, Redwood Forest (2016)

2018 Gail Eastwood, So. Humboldt WG (2017)

2019 Melissa Lovett-Adair, Ctrl. Coast (2016)

2019 Bertha Peña, Mexico City (2016) *clerk**

2020 Jennifer Carr, Las Vegas (2013)

2020 Stephen Myers, Sacramento (2014)

YPCC Youth Members

(4 members, 1-year terms; nominated by YPCC)

[2017 Kylin Navarro, Berkeley (2014)]

[2017 Rebekah Percy, La Jolla (2015)]

[2017 Julian Garrett, San Jose (2016)]

2018 _____

2018 _____
2018 _____
2018 _____

Naming Committee (appointed at Rep. Com.)

(3 members, 1-year terms through first First Day of Third Month)

2018 Steve Leeds, San Francisco (2017)
2018 Bertha Peña, Mexico City (2017), convener
2018 Sue Scott, Inland Valley (2017)

Nominating Committee

(9 members, 3-year terms)
(nominated by Naming Committee)

[2017 Stephen Matchett, San Fran.(2011) clerk]
[2017 Graciela Matinez, Visalia (2013)]

2018 Sue Torrey, Central Coast (2016)
2018 William O'Connell, Las Vegas WG (2017)
(2018 _____)

2019 Ed Flowers, Apple Seed (2016)
2019 Ann Fuller, Santa Monica (2016)
2019 Kate Watkins, Santa Monica (2016)

(2020 _____)
(2020 _____)
(2020 _____)

PYM DELEGATES (REPRESENTATIVES AND OBSERVERS) TO OTHER ORGANIZATIONS

REPRESENTATIVES:

American Friends Service Committee (AFSC) Corporation

(target of 2 representatives, 3-year terms)

[2017 David Barrows, San Dieg(2014) convener]
[2017 Graciela Martinez, Visalia (2014)]

2018 Nancy Mellor, Sacramento (2012) *convener*
2019 Shannon Frediani, Santa Cruz (2016)

Friends Bulletin Corp. (Western Friend) Board of Directors

(3 representatives, 3-year terms; 9-member board also includes 3 representatives each from North Pacific and InterMountain YMs)

2018 Jim Anderson, Chico (2015) *convener**
2019 Doug Smith, Reno (2015)
2020 Claire Gorfinkel, Orange Grove (2016)

Friends Committee on Legislation of California (FCLCA)

(appointed by Peace & Social Order Committee)

(2018 _____)

Friends' Committee on National Legislation (FCNL)

(6 representatives, 3-year terms) (see note below)

[2017 Carolyn Stephenson, Honolulu (2013)]

[2017 Carin Pacifico, Palo Alto (2014)]

2018 Stephen McNeil, Str.Crk. (2015) *convener**

2018 Anthony Manousos, Orange Grove (2016)

2019 Carolyn Levering, Santa Cruz (2016)

2019 Robert Levering, Santa Cruz (2016)

2020 *Klara East, Visalia (2017)*

2020 _____

(FCNL has indicated it can fund four of our representatives, so we are not restricted to two)

Friends Peace Team Project Board of Directors

(1 representative, 3-year term)

2018 Gay Howard, Central Coast (2009)

Friends World Cmte. for Consultation (FWCC) Section of the Americas

(target of 2 representatives, 3 year terms)

[2017 Roena Oesting, La Jolla (2011)]

[2017 Hulda Muaka, Palo Alto (2014)]

2018 Lee Sisson, Orange County (2015)

2019 Jan Turner, Humboldt (2013)

2019 Emlyn Buskirk, Live Oak (2016)

Quaker Earthcare Witness (QEW)

(appointed by Unity with Nature Committee)

(2018 _____)

Wm. Penn House Natl. Consultative Cmte.

(1 representative, 1-year term; selected from FCNL delegation)

[2017 Robert Levering, Santa Cruz (2016)]

2018 _____

OBSERVERS:

Evangelical Friends Church Southwest

2019 Sandy Kewman, Grass Valley (2016)

Friends General Conference (FGC) Central Committee

2019 Heather Levien, Berkeley (2016)

Friends United Meeting (FUM)

2018 _____

might not name this year (next triennial is in three)

Reunión General de los Amigos en México

(1 observer, 2-year term; the Reunión meets
every 18 months)

[2017 Burton Housman, La Jolla (2015)]

2019 _____

might not name this year (next Reunión isn't till following year)