

**Pacific Yearly Meeting
68th Annual Session (2014) Minutes and Reports**

Plenary IX, Attachment 1. Nominating Committee Final Report, Approved

PYM OFFICERS

Presiding Clerk (one-year term)

2015 *Steven Smith, Claremont (2012)*

Assistant to the Clerk (one-year term)

2015 *Amy Cooke, Grass Valley (2014)*

Arrangements Clerks (two-year terms)

2015 *Don Bean, Conejo Val (2013)*

2016 *Eric Moon, Berkeley (2014)*

Historian/ Archivist (three-year term)

2016 *Jan Tappan, OG, (2013)*

Reading Clerk (one-year term)

2015 *Diego Navarro, Santa Cruz (2014)*

Recording Clerks (two-year terms)

2015 *Leslie Zondervan-Droz, Hum (2013)*

2016 *Stephen McNeil, Str Cr (2014)*

Registrars (two-year terms)

2015 *Joyce Samati, Strawberry Creek (2012)*

2016 *Sarah Tyrrell, Berkeley (2012)*

Statistical (Co-)Clerk (three-year term)

2016 *Lee Knutsen, Palo Alto (2007)*

2016 *Don Bean, Conejo Val (2013)*

Treasurer

(three-year term, 10/1/13 - 9/30/16)

2016 *Roy Allen, Berkeley (2013)*

Assistant to Treasurer (one year term)

(not requested this year)

2015 *Janet Gastil, SD (2014)*

2015 *Linda Rowell, Chico (2012)*

2015 *Barbara Babin, Redwood For (2010)*

2016 *Shayne Lightner, Santa Monica (2013)*

2016 *David Lederman, OC (2013)*

2017 *Joe Magruder, Berkeley (2011)*

2017 *Walt Jones, Delta (2013)*

2017 *Julie Harlow, Davis (2014)*

Children's Program Committee

(6 members, 3-year terms)

2015 *Nate Secrest, Lake Co (2012)*

2015 *Davetta Williams, Claremont (2008)*

2015 *Terrill Keeeler, Live Oak (2011)*

2016 *David Forbes, SC (2013)*

2016 *Heather Levien, Berkeley (2013) clerk*

2017 *Denise Williams, Santa Barbara (2011)*

Ex Officio: current and past coordinators

Discipline Committee

(6 members, 3-year terms)

2015 *D J Bloom, Apple Seed (2012) clerk*

2015 *Chuck Orr, La Jolla (2014)*

2016 *Carolyn Stephenson, Hon. (2010)*

2016 *Liz Baker, Sac (2013)*

2017 *Carl Magruder, Str. Cr. (2014)*

2017 *Alyssa Nelson, Davis (2014)*

Ex Officio: Historian/ Archivist

PYM COMMITTEES

Ministry and Oversight Committee

(9 members, 3-year terms)

2015 *Bronwen Hillman, Mexico City (2011)*

clerk

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Finance Committee

(6 members, 3-year terms)

- 2015 Mary Miché, Lake Co. (2012)
- 2015 Ed Flowers, Apple Seed (2013)
- 2015 *Claire Gorfinkel, OG, (2011)*

- 2016 Laura Magnani, Str. Creek (2013)

- 2017 *Stratton Jaquette, PA (2014) clerk*
- 2017 *Martha Hunkins, Hum (2010)*
Ex Officio: Treasurer(s), Statistical Clerk

- 2015 Margaret Bean, Guat. (2013)

- 2016 Laura Kohl, LJ (2013)

- 2017 -----
- 2017 -----

- El S -----
- Guat Donna Smith (2014) *clerk*
- Mex Nick Wright (2014)
(plus three members appointed by Guatemala MM, Mexico City MM, & El Salvador Project)

Holding Corporation

(6 members, 3-year terms)

- 2015 Stratton Jaquette, Palo Alto (2008) *pres.*
- 2015 Beth McCleary, Reno (2012) *treas.*

- 2016 Jeff Kroeber, San Jose (2013)
- 2016 Amy Cooke, Grass Val (2013) *secy.*

- 2017 *Jennifer Carr, Las Vegas (2014)*
- 2017 *Sharlene Roberts-Caudle, Vis (2014)*
Ex Officio: Treasurer, Presiding Clerk
(This committee appoints its own officers.)

Peace and Social Order Committee

(9 members, 3-year terms)

- 2015 *Sandy Yee, Hon (2014)*
- 2015 Emily Leo, Monterey (2010)
- 2015 *Alvaro Alvarado, Sac (2011)*

- 2016 Jeff Kroeber, San Jose (2009)
- 2016 Sandra Gey, Berkeley (2013)
- 2016 Consuelo Santamaria, Mex (2013)

- 2017 *Bill Spencer, Hum (2011)*
- 2017 *Stephen McNeil, Str Cr (2014)*
- 2017 *Anthony Manousos, OG (2014) clerk*
Ex Officio: clerks CPQM & SCQM P&SO,
1 PYM FCNL rep., & PYM FCL rep.

Junior Yearly Meeting Committee

(9 members, 3-year terms)

- 2015 Kate Connell, SB (2012)
- 2015 -----
- 2015 *Sue Torrey, Cen Coast (2010) co-clerk*

- 2016 Erika Tarabini, Chico (2013)
- 2016 *Sally Kingsland, Str Cr (2014)*
- 2016 -----

- 2017 *Keenan Lorenzato, Davis (2014)*
- 2017 *Steve Leeds, SF (2011) co-clerk*
- 2017 -----
- Ex Officio: Youth Program Coordinator

Religious Education for Children Committee

(9 members, 3-year terms)

- 2015 Tom Farley, Palo Alto (2009)
- 2015 John Cantu, SC (2012)
- 2015 Delcy Steffy, Sac (2013) *clerk*

- 2016 Melanie Cantu, SC (2013)
- 2016 Cate Wilson, OG (2010)
- 2016 Anthony Chang, Honolulu (2013)

- 2017 *Elizabeth Bills, La Jolla (2014)*
- 2017 *Ramona Hussey, Hon (2011)*
- 2017 -----

** JYM Committee recommends vacancies not be filled this year.

Latin American Concerns Committee

(5-9 members), 3-year terms

- 2015 Barbara Babin, Redwood For. (2010)

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Secretariat Committee

(3 members, 3-year terms)
2015 Tom Yamaguchi, Str Cr (2012)
2016 Raph Levien, Berkeley (2013) *clerk*
2017 Dawn Moore, SF (2013)
Ex Officio: Assistant to Presiding Clerk

Site Committee

(6 members 3-year terms)
2015 Lanny Jay, Redwood For (2012)
2015 John Pixley, Claremont (2009)

2016 Pat Wolff, OG (2010)
2016 Sherri Sisson, OC (2013)

2017 Paul Harris, Redwood For (2011)
2017 Pat Smith, Claremont (2014) *clerk*
Ex Officio: Arrangements Clerks
(current & immediate past)

Unity with Nature Committee

(9 members, 3-year terms)
2015 Cody Lowry, OG (2012)
2015 Catya de Neergaard, Berk (2013) *co-clerk*
2015 Muriel Strand, Sacramento (2011) *co-clerk*

2016 Paty Constantino, Mex (2013)
2016 Alice Rosenthal, Berk (2013)
2016 Shelley Tanenbaum, Str Creek (2013)

2017 Rick Herbert, Str Cr (2014)
2017 Cedar Rose Selenite, Chico (2012)
2017 Meagan Fischer, Chico (2014)

Youth Program Coordinator

(staff; appointed by YPC C below)
2015 Alyssa Nelson, Davis (2012)

Youth Programs Coordinating Committee

(6 members, 3-year terms)
2015 Mary Klein, Palo Alto (2013) *co-clerk*
2015 Lynnette Arnold, SB (2014)

2016 Steve Leeds, SF (2013)
2016 Jim Summers, LJ (2013) *co-clerk*
2017 Stephen Myers, Sac (2014)
2017 Jennifer Carr, Las Vegas (2013)

YPCC Youth Members

(4 nominated by YPCC)
2015 Kylin Navarro, SC (2014)
2015 Thomas Rios, LJ (2014)
2015 Natasha Herrera, Mex C (2014)
2015

FOR INFORMATION ONLY

Nominating Committee

(9 members, 3-year terms;
selected by Naming Committee)
2015 David Barrows, San Diego (2009)
2015 Carl Anderson, Strawberry Creek (2011)
2015 Marion Holzwarth, SB (2014)
2015 Hannah Mackinney, Str Cr (2014)

2016 Elaine Emily, Str Cr (2012) *clerk*
2016 Tom Farley, Palo Alto (2010)
2016 Rob Cimorelli, OG (2013)

2017 Stephen Matchett, SF (2011)
2017 Graciela Matinez, Vis (2013)
2017 Nora Cooke, Gr Val (2014)

**PYM REPRESENTATIVES, DELEGATES, AND
OBSERVERS TO OTHER ORGANIZATIONS**

**American Friends Service Committee
Corporation (AFSC)**

(4-5 representatives, 3-year terms)
2015 Nancy Mellor, Sac (2012)
2015 Diego Navarro, Santa Cruz (2009) *conv*

2016 Cliff Lester, OG (2010)

2017 David Barrows, SD (2014)
2017 Graciela Martinez, Vis (2014)

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Evangelical Friends Church Southwest

(1 observer; 3-year term)
2016 Emelyn Buskirk, Live Oak (2013)

Friends Bulletin Corp. Board of Directors

(9 member board, 3-year terms; 3 members appointed by PYM, 3 appointed by NPYM, and 3 appointed by IMYM)
2015 Jim Mangis, Visalia (2011) *conv*
2015 Mary Ann Percy, La Jolla (2011)
2016 Sarah Hawthorne, Str Cr (2014)

Friends Committee on Legislation of California (FCLCa)

(1 representative, appointed by PYM Peace & Social Order Committee)
2015 -----

Friends' Committee on National Legislation (FCNL)

(6 representatives, 3-year terms)
2015 Hubert Morel Seytoux, PA (2008)
2015 Mark Runyan, Chico (2012)

2016 Sherri Sisson, OC (2010) *conv.*
2016 Amy Southwick, Apple Seed (2010)

2017 Carin Pacifico, Palo Alto (2014)
2017 Carolyn Stephenson, Hon (2013)

Quaker Earthcare Witness (formerly FCUN)

2 representatives, 2-year terms, appointed by Unity with Nature Committee
2015 -----
2016 -----

FGC Central Committee Observer

(2 observers, 3-year term - see note)
2016 Eric Moon, Ber (2013)
2016 ~~*Tom Farley, PA (2013)~~
~~*1 observer selected from Religious Education for Children to work with FGC Religious Education Committee~~

Friends Peace Team Project Board of Directors

(1 member, 3-year term)
2015 Gay Howard, Central Coast (2009)

Friends United Meeting (FUM)

(1 observer, 3-year term)
2015 Elaine Emily, Strawberry Cr. (2008)

FWCC Section of the Americas

(5 representatives, 3-year terms)
2015 Ruth Ross, Orange Grove (2009)

2016 Anthony Manousos, SM (2010)
2016 Jan Turner, Hum (2013)

2017 Hulda Muaka, Palo Alto (2014)
2017 Roena Oesting, La Jolla (2011) *conv.*

Reunion General de los Amigos en Mexico

(1 observer, 2-year term;
the Reunion meets every 18 months)
2015 Jill Anderson, Mexico City (2011)

William Penn House Board

(1 representative, 1-year term)
2015 Hubert Morel Seytoux, PA (2014)

FOR INFORMATION ONLY

M&O SUBCOMMITTEES:

Worship-Sharing Subcommittee:

Electronic Communication Subcommittee

Experimentation and Implementation Subcommittee

Ministry and Leadings Subcommittee

Support for Distant Meetings (Formerly Mexico City) Subcommittee

Racial Justice Subcommittee

Representative Support Subcommittee

Visiting Friend Subcommittee