Report from Pacific Yearly Meeting's
Ad Hoc Committee on the Children's Program Coordinator Position
Monday, July 15, 2019

The full proposal was posted at Rep Com but it was not in the advanced packet for the Annual Session. It was developed at a time when the Children's Program Committee was not functioning. What was presented to the plenary Monday was greatly abbreviated from the full proposal because of the shortness of time. Since its reading, several Friends have come to us with serious questions about how our recommendation would be implemented. Therefore, we propose the following:

Minute: The Children's Program Committee (CPC) continues to carry overall management responsibility for the children's program at PYM Annual Sessions, including the program design, staffing, pre-session planning, program execution, and program evaluation.The committee will discern and implement the parts of the following which they find appropriate process and practice for the PYM Children's Program and the Committee:

The Committee will
1. appoint an Administrative Coordinator to assist with pre-session tasks related to teaching staff, and the supervision of the onsite coordinators,
2. appoint two On Site Coordinators who will split the work formerly done by the one coordinator.
3. arrange for the waiver of registration and housing fees for the three coordinators and the teachers as their full compensation,
4. develop curriculum, possibly forming an ad hoc curriculum committee that brings in the M&O Subcommittee on Religious Education of Children or other Friends with skills or expertise that would assist the CPC,
5. work with the Youth Program Coordinator incorporating her new duties related to the staffing and support of the children's program
6. take into consideration other details of the Recommendations of the Ad Hoc Committee on the Children's Program Coordinator Job.

Respectfully submitted,

Ad hoc Committee on the Children's Program Coordinator Position:

> Roy Allen
> Chamba Cooke
> Julie Harlow
> Sally Kingsland