The Meeting opened on August 14, 1960, at 7:30 p.m. with a period of morning.

Bell was called and the representatives of the various meetings responded. The attached list indicates the names of the attenders and their meetings.

The following message from London Year Meeting to Pacific Yearly Meeting was read:

July 1960

To Pacific Yearly Meeting of Friends

Dear Friends,

In forwarding to you the Epistle from our Yearly Meeting we would like to thank you for your greetings. It was good to have not only your Epistle, quoted in our opening session, but also two members of your Yearly Meeting. It is these personal links between our different Yearly Meetings that will most help us as a world community to achieve (in your words) 'a genuine harmony in our seeking together despite the disparity in our backgrounds and our ages'.

This harmony we discovered in a particularly memorable way as we met together last November for a special Yearly Meeting to consider and approve a revision of our 'Book of Faith and Practice', and we would like to share our experience that the living harmony is found by stating and facing differences and seeing to transcend them rather than by pretending that they do not exist. In the words of Edward Grubb, a well-loved member of this Yearly Meeting writing nearly fifty years ago, 'We do not want the invertebrate good-fellowship that has no grasp of essential principles, no sense of the difference between truth and error; we need to be built up together on the strong foundation of the love of God revealed in Jesus Christ'. May you know that love as you gather once again for your Yearly Meeting.

On behalf of London Yearly Meeting,

/s/ Donald Evan, Clerk

The Agenda for the Yearly Meeting was considered and approved as revised.

The Epistle Committee and the new Chairman of the Nominating Committee are to be named at the Monday session.

The Interim Committee was reminded that the recognition of the Santa Barbara Monthly Meeting and the San Luis Obispo Monthly Meeting in March, 1960, would be presented to the 1960 Yearly Meeting session.

A minute from College Park Quarterly Meeting recommending the Sacramento Monthly Meeting, a preparative meeting, be approved as a recognized Monthly Meeting, was read. The Interim Committee agreed to send this recommendation to the Yearly Meeting for approval.

A minute from Vancouver Monthly Meeting recommending approval of Calgary Monthly Meeting as a regularly constituted Monthly Meeting was read and the Interim Committee approved this recommendation to be sent to the Yearly Meeting for approval. A name of Visitation and Oversight was named as follows.
The Interim Committee considered the request of Tucson Monthly Meeting to withdraw from Pacific Yearly Meeting. Elisha Kirk, Chairman of Ministry and Oversight, read the following background statement to the meeting:

For a number of years, Pacific Yearly Meeting has been aware of strained and divergent views about Friends' beliefs and ways in Tucson Monthly Meeting. These difficulties came more sharply into focus about two years ago. Members of Pacific Yearly Meeting have visited Tucson on request. At the request of the Clerk of Pacific Yearly Meeting and members of Phoenix and Tucson Meetings, the Chairman of the Pacific Yearly Meeting Executive Committee of Ministry and Oversight spent one week in Tucson in the spring of 1959, and, in the spring of 1960, several days. Two members spent two or three weeks in Tucson at the request of the Clerk of Pacific Yearly Meeting and the Chairman of Ministry and Oversight and of the Tucson Meeting, trying to help sort out these problems. Individual Friends from Pacific Yearly Meeting and Pendle Hill and Friends World Committee and other Eastern Friends visiting in the area have been consulted. At least 16 experienced Friends have made serious and loving efforts to help. Meetings have been held at Southwest Half Yearly Fellowship meetings, at Yearly Meeting, Interim Committee, and recently at California Yearly Meeting, when representatives of Tucson and of Pacific Yearly Meeting met together to seek for a way out of these difficulties. Phoenix Meeting has worked in deep and loving concern with Tucson Friends for many years. Tucson Meetings have striven earnestly to resolve difficulties. All these efforts have not succeeded; differences have continued. There have been two separate Meetings for Worship in Tucson over the past two years.

In May of 1960, the Clerk of Pacific Yearly Meeting received a letter from the Clerk of Tucson Monthly Meeting expressing for the Meeting, dissatisfaction with Pacific Yearly Meeting, citing especially "disappointment in the lack of acknowledgment of the Divinity and Headship of Christ in the writings and meetings of Pacific Yearly Meeting," indicating they might be more comfortable in the beliefs, practices, and forms of a pastoral Meeting, and inquiring about the possibility of withdrawing from Pacific Yearly Meeting. The Clerk responded with loving understanding but asked that the Meeting take no action until after a committee for consultation had been appointed and understanding on the part of Pacific Yearly Yearly Meeting been reached. In June came a telephone call, followed by a letter, stating that at the business meeting of June 5, 1960 (7 members and 9 attenders of Tucson Meeting present, as we learned later), the sense of the Meeting was that Tucson Monthly Meeting was rejecting the advice of its own Committee of Ministry and Oversight to wait, and was withdrawing from Pacific Yearly Meeting as of that day. The Clerk of Yearly Meeting answered that such an action seemed too hasty to be according to the good order of Friends and the matter would still have to be considered at Pacific Yearly Meeting. Meanwhile the view of the dissatisfied Tucson Friends is that Tucson Monthly Meeting as such has withdrawn and is now an independent Monthly Meeting. Those Friends who wish to remain in Pacific Yearly Meeting have met regularly for business as well as worship beginning this June.

On July 17, 1960, at a meeting of the Clerk, the Chairman of the Discipline Committee, and four members of the Pacific Yearly Meeting Ministry and Oversight Executive Committee, a minute was prepared which was modified at later meetings of the committee and by the Interim Committee. This minute will be presented to the Yearly Meeting for its approval after a report from the Friends in Tucson who wish to remain in Yearly Meeting and from Phoenix Friends who have visited that group.

Elisha T. Kirk of Tucson Monthly Meeting reported as follows:
The Tucson Friends who wish to retain their affiliation with Pacific Yearly Meeting (namely Jane Webster, and Eliza and Elisha Kirk) have repeatedly told Tucson Monthly Meeting that we are happy in Pacific Yearly Meeting and that we wished to remain in that meeting. We formally notify them of our intentions at their regular Monthly business meeting, July 3rd, 1959. Since that time we have been holding regular weekly meetings for worship and have held two monthly business meetings. Copies of the minutes of those meetings have been sent to Elisha Kirk, Clerk of Pacific Yearly Meeting, and to Claudia Davis, Chairman of Ministry and Council. Attendance at our Meetings for Worship has been twelve to seventeen.

Present Members: Eliza (Jane) Webster
Tom Webster
Fred Webster

Participating—uncertain membership:
John A. Salyer
Ann A. Salyer
Carolyn Ann Salyer

Probable Transfers from Other Meetings:
Isabelle Hibbs
Pierre Fischer
Connie Fischer
Frank Koch
Hilda Koch
David Perkins
Paul Smith

Interested in becoming members:
Gretchen Daily
Vernon Elfbrandt
Barbara Elfbrandt
Winifred Hubbard
Annette Parent
Jay Turner

We believe that we have the potential for a live Monthly Meeting and we hope that the Yearly Meeting will see fit to grant us the status of a Monthly Meeting under Pacific Yearly Meeting.

/s/ Elisha T. Kirk, Clerk for the group.

James DeFees, Phoenix Monthly Meeting, reported a sense of satisfaction in the request presented by Elisha Kirk and recommended that the Yearly Meeting recognize this request.

There followed a lengthy and useful discussion of what constitutes good order in the conduct of Friends business affairs; the relationship of a Monthly Meeting to the Yearly Meeting; the responsibilities assumed when a Monthly Meeting agrees to accept the Discipline of the Yearly Meeting.

The following minutes were approved by the Fullness Committee for presentation to the 1960 Yearly Meeting:

The Clerk of Pacific Yearly Meeting has received a letter from Julia Jucks, Clerk of Tucson Meeting, dated June 7, 1960, announcing withdrawal of that Meeting from affiliation with Pacific Yearly Meeting. We have prayerfully considered this information and express our deep regret for the situation as it exists, and affirm our continuing love for all of those concerned.

We want to facilitate the withdrawal of those members of Tucson Meeting who are dissatisfied with their association with us and we wish for them a congenial spiritual home. Pacific Yearly Meeting feels that it cannot accept the withdrawal of a monthly meeting as a unit so long as there are members who wish to remain with us. There are some members of Tucson Meeting who desire to continue their affiliation with Pacific Yearly Meeting. We want to continue our care over those who wish it.
As a matter of clarification of our records, we ask Julia Jenks to supply the Clerk of Pacific Yearly Meeting with a list of the members of Tucson Meeting who wish to withdraw. Upon receipt of this information, the removal of these Friends from membership in Pacific Yearly Meeting will be considered to be completed. We have heard a report from those Friends who do not wish to withdraw from Pacific Yearly Meeting, and recommend that they continue as a monthly meeting of Pacific Yearly Meeting.

We appreciate the fellowship we have had with Friends in Tucson and the contribution they have made to the life of our Yearly Meeting. Our love goes with those who leave us at this time and we hope for continued friendship with them in whatever new relationships they may make.

Friends expressed their appreciation to the Committee on Ministry and Oversight and to those officers of the Yearly Meeting and individual Friends who have labored with love, patience, care and understanding in working on this problem.

It was agreed that the Yearly Meeting Committee on Ministry and Oversight would carry out any further visitation with those Friends from Tucson who wish to remain in the Yearly Meeting.

After a period of worship the Meeting adjourned at 10:05 to meet again on Monday, August 15, 1960 at 1 p.m.

Catherine Bruner, Clerk

Edwin C. Horgenroth, Recording Clerk

The Interim Committee sessions were resumed on Monday, August 15, 1960 at 1:05 p.m., with a period of worship.

The following were named to the Epistle Committee for the 1960 Yearly Meeting:

Grace Lawrence
Stephen Thiermann
Philip Wells.

The Committee is to name the Convener.

Monette Thatcher was named Chairman of the Nominating Committee to function through the 1961 Yearly Meeting.

The Committee approved that we should budget funds to send at least one representative for the Yearly Meeting to the Friends World Committee meetings in Kenya. Additional funds contributed for this purpose are welcome and perhaps might make it possible for us to send our allotted three representatives.

Jean Prideaux, Clerk of the Junior Yearly Meeting, presented the following report, which was enthusiastically approved after careful consideration:

SUGGESTED ORGANIZATION FOR JUNIOR YEARLY MEETING

<table>
<thead>
<tr>
<th>Clerk</th>
<th>Junior High School</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School (grades 10, 11, 12)</td>
<td>Assistant Clerk</td>
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<tr>
<td></td>
<td>Recording Clerk</td>
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<tr>
<td>Advisor (to serve two years, two)</td>
<td>Advisor</td>
</tr>
<tr>
<td>Advisor (chosen each year)</td>
<td>Advisor</td>
</tr>
</tbody>
</table>
Friends agreed that Junior Yearly Meeting Interim Committee members' (Clerks and representatives from regional meetings) travel expenses to Interim Committee Meetings be financed in the same manner as those for the Yearly Meeting Interim Committee. (The Junior Yearly Meeting budget is to be set and determined apart from any travel expenses to the Interim Committee meetings.)

Young Friends were asked to consider a proposal that one of their number from each region be asked to serve the Yearly Meeting by assisting at the desk during Yearly Meeting sessions.

Phil Alexander and Margaret Brooks were asked to serve as ushers for the general Yearly Meeting sessions.

David Bruner, Clerk of the College Park Quarterly Meeting, presented a minute from that meeting requesting the Yearly Meeting to establish an Historical Committee with representation from the various regions of the Yearly Meeting. This is to be an ad hoc committee to gather and record in written form information relative to the history of the Pacific Coast Association of Friends and Pacific Yearly Meeting. The Committee is to seek out older Friends active in the establishment of these two groups and record information of an historical nature from these sources.

The Meeting approved the appointment of such a committee and asked that the Nominating Committee name the members.

Asenath Young, Chairman of the 1960 Nominating Committee, reported that her committee is open to receive names of Friends to serve the Yearly Meeting. Monthly Meetings and Quarterly and Half Yearly Meetings have been requested to send forward suggested names for consideration.

Walt Raitt, Clerk of Southern California Half Yearly Meeting, spoke to the following minute, adopted by SOYMN at La Jolla, May 8, 1960:

"With the formation of Half and Quarterly Meeting committees on MINISTRY AND OVERSIGHT, having one representative from each Monthly Meeting, it was suggested that a YEARLY MEETING STANDING COMMITTEE of Ministry and Oversight, comprised of one representative from each Monthly Meeting, be formed. Half Yearly Meeting recommended this procedure to Interim Committee for consideration."

This proposal was referred to the meeting of Monthly Meeting Clerks on Wednesday, August 17.

Fernor Nuhn, Chairman of the Discipline Committee, reported as follows:

1. The Discipline Committee has considered the manner in which names are presented to the Nominating Committee for consideration and it recommends that the Nominating Committee develop its own procedures and it commanded the present procedure of canvassing Monthly Meetings, Chairman of Yearly Meeting Committees and individuals throughout the Yearly Meeting. The Interim Committee approved this recommendation.

2. The Discipline Committee encourages the establishment of Quarterly or Half Yearly Meetings in areas where they do not now exist and where such organization is feasible.
3. The Discipline Committee recommended that we consider the establishment of a small Executive Committee responsible to the Interim Committee (Jack, Alternate Clerk and Chairman of Finance, Ministry and Oversight, Discipline, Visitation). After discussion the Interim Committee reaffirmed its confidence in the present arrangement whereby the clerics may seek the advice and counsel of various chairmen, officers and members of the Yearly Meeting when a particular need arises.

4. The Discipline Committee asked the Interim Committee to consider the problem of when a Monthly Meeting is to be considered as a constituted monthly meeting in the Yearly Meeting. After discussion the following procedure was adopted:

(a) A Meeting can function as a Monthly Meeting if it has been recognized by a Quarterly or Half Yearly Meeting before Yearly Meeting recognition is established.

(b) An isolated Meeting may apply directly to the Yearly Meeting for recognition where Quarterly or Half Yearly Meetings do not yet exist.

Olivis Davis, Chairman of Ministry and Oversight, presented the following outline of report from Committee of Oversight of a new Monthly Meeting to accompany its recommendation of approval to Yearly Meeting:

The Committee of Oversight may and usually will be appointed by a Quarterly or Half Yearly Meeting.

Reading this report in Yearly Meeting will reassure us all of the character and strength of the Meeting being approved. It will also remind us of the work we expect of a Committee of Oversight and also of what we expect of each Monthly Meeting:

1) A brief history of the Meeting;
   - Where the Friends come from;
   - How long they have met;
   - What connections with other Meetings;
   - What geographical area served;
   - What is the size of Meeting for Worship;
   - What are their principal areas of concern.

2) A statement from the Meeting of why it wants to be a Monthly Meeting of Pacific Yearly Meeting.

3) Evidence of good order;
   - Understanding of the functions of Clerk, Recorder, Committees
   - Relationship to other meetings, including Yearly Meeting
   - Methods of dealing with problems of membership as set forth in our Disciplines
   - Evidence that records of business and membership are kept in good order.

4) A list of members (and attenders of record).

5) Evidence of care for the spiritual and material welfare of members.

There was a discussion of the function and name of the Committee on Ministry and Oversight and it was decided to postpone action on any change in the name of this committee.

The meeting adjourned at 3:45 for coffee and reconvened at 4:15.

Re era Engelsberg, Chairman of the Arrangements Committee for the 1961 Yearly Meeting, reported details of the negotiations with Westmont College, Santa Barbara, California, for holding the 1961 Yearly Meeting at that location. As the discussion proceeded it became apparent that it is difficult to find a site which meets the require-
ments of all Friends, which will accommodate a sufficient number of
Friends so that attendance will be open and not limited, and which
will be satisfactory in price. The Interim Committee expressed the
invitation to hold the 1961 Yearly Meeting at Westmont College in
Santa Barbara and encouraged the Arrangements Committee appointed
by Southern California half Yearly Meeting to continue its plans accord-
ingly. (A resume of accommodations at Westmont College is attached
to the official minutes and details will be printed in the Bulletin;
as the Arrangements Committee completes its plans.)

A Minute from Claremont Monthly Meeting was read expressing approval
of the idea that Pacific Yearly Meeting move forward in becoming
duly incorporated.

A letter from William Taylor, Chairman of the Meeting House Fund Com-
mittee, was read and the following proposals were approved by the
Interim Committee:

a) The Yearly Meeting should appoint a working committee with
a budget to secure legal counsel and to prepare a draft of
Articles of Incorporation.

b) This draft is to be submitted to various Monthly Meetings
for review and should include statements indicating the
benefits each Monthly Meeting would hope to secure from
Yearly Meeting incorporation.

The Interim Committee agreed that the Meeting House Fund Committee,
with the addition of the Yearly Meeting Treasurer, is to serve as
the Incorporation Study Committee, co-opting such additional members
as they may need. The Finance Committee is to budget a sum of $200
for the legal inquiry which will be required.

Friends agreed that committee chairman and others who will present
reports and/or minutes to the Interim Committee or the Yearly Meeting
proper will present these reports in writing to the desk in advance
of the session at which the report is to be made or considered.

The Treasurer was authorized to forward earmarked funds as a volun-
tary tax to the United Nations.

The Interim Committee adjourned at 5:15 to meet again on call during
the sessions of the 1960 Yearly Meeting.

Catherine Bruner, Clerk

Edwin C. Morgenroth,
Recording Clerk
PACIFIC YEARLY MEETING OF THE RELIGIOUS SOCIETY OF FRIENDS
TREASURER'S REPORT
Fiscal Year, August, 1959 to August, 1960 (8/13/59 - 8/10/60)

<table>
<thead>
<tr>
<th>Tranactions</th>
<th>Budget for</th>
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<tbody>
<tr>
<td>1959-60</td>
<td>1959-60</td>
</tr>
<tr>
<td>Beginning Cash Balances (Incl. Reserves)</td>
<td>$3,062.02</td>
</tr>
</tbody>
</table>

RECEIPTS:
- Contributions From Friend's Meetings | $5,997.64 | $5,852.50 |
- Undesignated Contributions from Individuals | 128.28 | 100.00 |
- Interest and Sundry Contributions | 94.06 |
- Bulletin Subscriptions | 1,426.70 | 1,500.00 |
- Use of Reserves | - - |
- Contributions for Yearly Meeting New "Friend in Washington" program | 6,376.13 |
- Receipts from Literature (Net) | 8.50 |
- Receipts from Disciplines | 50.60 |
- Contributions for and Overage 1959 Session | 234.55 (1) |

TOTAL RECEIPTS | $14,815.56 |

DISBURSEMENTS:
- "Bulletin"-Printing, Salary, etc. | $2,752.13 | $2,925.00 |
- Clerk and Secretary-Office, Postage & General | 354.29 | 500.00 |
- Yearly Meeting Session | 738.69 (1) | 500.00 |
- Travel to Interim and Yearly Meetings | 1,630.36 | 1,383.00 |
- Committees:
  - Discipline | 45.54 | 50.00 |
  - Ministry and Oversight | 346.36 | 300.00 |
  - Visitation | 100.00 | 100.00 |
  - Peace - General Expenses | 23.45 | 100.00 |
  - Education | 135.71 | 100.00 |
  - Indian Affairs | 0.00 | 100.00 |
  - Young Friends | - - |
- Contributions:
  - Young Friends Committee of North America | 25.00 |
  - Friends' World Committee | 200.00 |
  - Friends' World Committee - U. N. Program | 200.00 (3) |
  - Travel to Conferences - This Year | 135.38 | 550.00 |
  - Travel Reserve, Future Years | - - (4) |
  - New Project - "Friend in Washington" | 6,376.13 |
  - Miscellaneous Expenses | 8.38 | 50.00 |

TOTAL DISBURSEMENTS | $13,245.27 | $7,933.00 |

Ending Cash Balances | $4,132.31 (5) |

Notes:
(1) Expenses includes $277.28 carry-over from 1959, offset by $234.55 receipts from 1959.
(2) No requests received by treasurer (for Young Friends.)
(3) $100 additional disbursement above 1960 budget, to cover 1959 authorized by 1959 Y.M.
(4) Adequate Funds received to cover this future travel reserve.