

PACIFIC YEARLY MEETING OF THE RELIGIOUS SOCIETY OF FRIENDS

EXECUTIVE COMMITTEE MINUTES

Pasadena, California

March 15, 1975

SESSION I. 9:30 a.m.

The meeting began with silent worship. Those present introduced themselves. A list is attached. [Attachment 1]

Auditor's Report. The Clerk announced that Pacific Yearly Meeting's financial records were audited by members of Orange Grove Meeting before being turned over to Frank Burnham, the new Treasurer, and everything was found to be in good order.

EC1975:1 The Auditor's Report was approved.

Treasurer's Report: Frank Burnham. The Report for July 1, 1974 to December 31, 1974 was distributed. Yearly Meeting is in good financial condition. Present reserves are \$13,000. [Attachment 2]

Ministry and Oversight: Asenath Young. The Subcommittee on Visitation has been active; has visited some Meetings and plans to visit others upon invitation. Intervisitation among Meetings, worship groups and individual Friends is encouraged, and news of such visits should be sent to Lois Bailey, Clerk of the Subcommittee, and to Robert Schutz, Bulletin Editor.

Ministry and Oversight has 500 copies of its pamphlet, "When Death Occurs in the Meeting," currently available from Ministry and Oversight for fifty cents. A form for Meeting use at time of death is available separately for ten cents. Ministry and Oversight solicits comments on both from Monthly Meetings.

Ministry and Oversight has a new pamphlet ready for printing on the subject of homosexuality.

EC1975:2 Ministry and Oversight was advanced \$300 to underwrite the printing of the pamphlet on homosexuality, the price to be \$1.00 by mail, seventy five cents for direct sale.

Ministry and Oversight is evaluating the first of the "Brinton Visitor" experiences, and will comment further at Yearly Meeting.

Nominating Committee: Ronald Steelman. Committee recommendations were presented, and approved, as follows:

EC1975:3 The Directory Committee (new): Etta Vogel, Clerk (Orange Grove); Ted Cooper (Westwood); Marion Dollahite (Westwood); John Fitz (Berkeley); Charles Swift (Santa Monica); John Walters (Palo Alto). Ex officio: Betty Draper and Grace Noda (Davis), representing College Park Quarterly Meeting; John MacKinney, representing Southern California Quarterly Meeting. Sites Committee: Robert Barns (Davis); Leon Beck (Redwood Forest); Gerri House (Orange Grove); Charles Swift (Santa Monica); Jack Schultz (La Jolla). Committee on Aging: Ed Borgers (Marloma), Convener; Eleanor Foster (Santa Cruz); Myra Keen (Palo Alto); Edwin Morgenroth (Orange Grove); Elizabeth Gustavson (Davis); Constance Brown (Santa Barbara); James Wilson (San Francisco).

EC1975:4 The composition and duties of the Sites Committee (along with the slight revision of its name) are as follows: Six members elected to three-year terms, two to change each year; ex officio, the present and immediate-past Arrangements Clerk. The Committee is to find a site for Yearly Meeting, and to stay involved in each choice until a contract has been signed.

The Nominating Committee was asked to consider the matter of alternate ways or "styles" for Yearly Meeting gatherings, and, after consulting with the Sites Committee, to report on whether they feel this should be an additional responsibility of that committee.

EC1975:5 The regional representatives to the PYM Peace Committee and the Social Order Committee shall be the Clerk of the Quarterly Meeting ^{Committee} or that person's designee.

*Such
Approved
as corrected
8/11/75 JAL*

EC1975:6 Pacific Yearly Meeting's representative to Friends General Conference shall be appointed for two years.

Pacific Yearly Meeting Peace Committee's contribution of \$200 to support a full-time staff position at the UN was contingent upon certain arrangements. [See PYM Minutes, 74:9, p. 15.]

EC1975:7 The Clerk will ask Ben Seaver to confer with Barrett Hollister and decide whether the conditions attached to the above contribution have been met.

The minutes of the entire session were approved.

SESSION II. 1:15 p.m.

Junior Yearly Meeting: Pat Brown. Junior Friends officers, by phone from John Woolman School, discussed with Richard Brune, JYM Assistant Clerk, Barbara Beck, Junior High Clerk, and other committee members plans for program, advisors and interest groups. Junior Yearly Meeting Executive Committee will send PYM clerk a schedule and list of its officers.

EC 1975-8 Faith and Life Conferences; Ed Morgenroth. The Clerk will write a letter which will recognize that, while Ferner Nuhn does not officially represent PYM at Faith and Life Conferences, we are pleased that Ferner has been asked to serve on a 9-person F & L panel. No PYM funds are available for travel expenses.

EC 1975-9 Conference of Friends of Western Hemisphere: Ed Morgenroth. Funds for Ed Morgenroth to attend a planning meeting July 4-5, 1975 for the 1977 Conference of Friends of the Western Hemisphere were approved. The Clerk will write the CFWH committee commending them for choosing Ed, and the Clerk will write a travel minute to go with him.

Discipline Committee: Ann Friend. There will be no meeting this year before PYM. Meetings are asked to take notes on their discussions of Faith and Practice and send them on to the Discipline Committee. Written requests for clarification have been received regarding Faith and Practice concerns, marriage dissolution, parent-child relationships, meeting-child relationships, older Friends and marriage after the manner of Friends.

Peace Committee: Elizabeth Jones. Activities included Friends Coordinating Committee, Quakers and the U.N., Ben Lomond Peace Studies Conference, exploring PYM sponsorship of a week-long peace workshop using the book Prophets and Reconcilers, contacting Friends Schools about peace studies, defining the Committee's role as having the obligation to inform and help monthly meetings to take effective action. PYM will have successive showings of "And None Shall Make Them Afraid," a slide show on the Middle East which, for \$10 and including discussion leader, may be borrowed from Palo Alto Meeting.

Social Order Committee: Jean Flores. Meetings and individual Friends are asked to forward concerns early and in a concise form. If Social Order Committee is to sponsor interest groups, they need to have a request well in advance of PYM.

EC 1975-10 The request from Friends Committee on Legislation that PYM schedule an FCL report at a regular plenary session was referred to the Agenda Review Committee in consultation with Social Order Committee.

EC 1975-11 Jean Flores will attend the March 22nd Joint North-South FCL meeting. Nominating Committee will bring to PYM the name for our permanent representative who will attend the October 18th and successive twice yearly meetings.

Directory Committee: Etta Vogel: Combining directories of North and South Quarters can lead to a PYM Directory with a projected cost of \$500.

EC 1975-12 Directory Committee is instructed to explore content components, format costs and communicate with Quarterly Clerks regarding regional directories and to report back to Representative Committee. "Unanticipated Travel" funds in the amount of \$120 are designated to expedite their work. Southern California and College Park Quarterly Meeting Clerks are encouraged to bring

copies of their new directories to PYM 1975.

Friend in the Orient: Martha Dart. Marjorie Sykes served as our Friend in the Orient on her way here and visited in Vancouver and traveled as far south as San Diego. Her trip helped to unify Pacific Rim Friends. New Zealand appreciated PYM support which made her visit possible. No committee meeting has yet been held, but there is continuing concern for a "Quaker presence" in the Orient.

Bulletin Committee: Bob Burnett. Costs for the Bulletin are up, mainly in printing, composing and addressing, with a projected 1974-5 deficit of \$6400. The Committee considered possible solutions: 1) change the Bulletin (not recommended), 2) reduce size a little, 3) increase circulation by 800 subscriptions by the end of 1975, 4) and decrease '75-76 subsidy with planned rate increase from \$3.50 to \$5.00 per year. North Pacific Yearly Meeting increased its subsidy to \$750.

EC1975-13 PYM 1974-75 subsidy is increased from \$4300 to \$6400, or \$2100 more to subsidize publication of the Bulletin this year (to August, 1975).

EC 1975-14 Approve support of Bulletin Committee's recommendation to raise the subscription rate in August from \$3.50 to \$5.00. Special thanks to Bob Schutz for the quality of the Bulletin.

Southern California Quarterly Meeting: Charles Swift. May 18 at Claremont.

College Park Quarterly Meeting: Robert Heilman. May 10-11 at John Woolman School. CPQM is exploring the function and organization of the Quarter and interactions with So. Calif. Quarterly, Monthly Meetings and PYM.

EC 1975-15 The clerk will send a letter of sympathy to St. Mary's College expressing regret that fire recently destroyed the Art Building, and hope that restoration will move along as quickly as possible.

Honolulu Meeting: Sam Cox. There is good growth within the Meeting Community; hope for increased contacts with PYM.

University Meeting: Rose Lewis. Expectations are for eventual membership in North Pacific Yearly Meeting only. Workshops are being sponsored in areas of social concern and there is movement toward a meeting for worship within a prison. North Pacific Yearly Meeting will be held July 24-27, 1975 at Fort Worden, Washington.

EC 1975-16 Clerk will send greetings to Inter-Mountain Yearly Meeting, which convenes for the first time June 12-15 at Ghost Ranch, Abiquiu, New Mexico.

EC 1975-17 Clerk will provide a travel minute for Sarah Tozer, who is making the FWCC-sponsored Quaker Youth Pilgrimage during July. A \$50 contribution toward Sarah's expenses was approved.

SESSION III. 7:30 p.m.

The minutes of Session II were approved. The Clerk reminded Friends of the dates of Yearly Meeting, 1975: August 12 to 16.

Agenda Review Committee: David Tappan. The Committee plans to use the same form as previously to solicit ideas for interest and sharing groups, with a deadline about a month before Yearly Meeting. An article inviting suggestions will appear in the May Bulletin. Ideas too late for the deadline will not be scheduled at Yearly Meeting, but notices may be posted on a bulletin board.

Bulletin Schedule: Robert Schutz. The following Bulletin schedule for items related to Yearly Meeting was agreed upon:

April: Women's Committee; request for Monthly Meetings to hold orientation meetings for prospective Yearly Meeting attenders.

May: Registration form; general article(s) on Yearly Meeting; information on Contacts and Arrangements; Preliminary Schedule; Schools Committee; Friend in the Orient Committee; Bulletin Committee; Education Committee (or June).

June: Visitation Committee; Discipline Committee; Ministry and Oversight (or July); Junior Yearly Meeting.

July-August: Schedule for Yearly Meeting; Welcome to Yearly Meeting; Peace Committee; Children's Program; Worship-Fellowship Groups; Social Order Committee; Sites Committee.

Sept. Nominating Committee.

The report of Young Friends was not scheduled for a specific month.

Registrar: Nancy Burnett. Plans are to begin earlier on registration, and to involve more people in the work. Monthly Meetings are urged to hold orientation meetings for those who plan to attend Yearly Meeting. The Registrar needs to know in advance if an attender's fees are being paid by a Monthly Meeting.

The Executive Committee examined at length the practice of asking Monthly Meeting Clerks to sign all PYM registration forms. Some Meetings have objected.

EC1975: 18. The Clerk will write to Sacramento Meeting, in response to their letter, asking that they devise a way for their Meeting to be responsible for all their people who attend Yearly Meeting, including their attenders. Agreed to take the problem to Representative Committee at Yearly Meeting.

Arrangements Committee: John Fitts. Preparations are under way. The pool at St. Mary's will not be available this year due to work on the roof.

Finance Committee: Harry Bailey.

EC1975: 19 To correct an earlier error, Steve Burnham, Assistant Treasurer, is authorized to sign checks for Yearly Meeting. Also, subsidies are to be provided for invited guests designated by the Agenda Review Committee, who may choose up to four or five. The subsidy includes room and board, and may include travel expenses.

EC1975:20. The payment for those hired to take on responsibilities for Yearly Meeting will be a stipend. Such people are expected to pay Yearly Meeting fees in the usual way. Three categories were specified, as follows:

1. Coordinator of the Children's Program; teachers and child care personnel. (The Education Committee will decide who is to be paid, and how much.)
2. Junior Yearly Meeting Coordinator; dormitory monitors; Junior High Coordinator. (Junior Yearly Meeting Committee will select the personnel, determine the number needed and the appropriate stipend.)
3. Secretary. (Up to the Assistant Clerk.)

EC1975:21. A Yearly Meeting Sessions budget is established, to be the responsibility in the future of a committee established for that purpose. That budget will be regularly reviewed by the Finance Committee. The budget will be handled for Yearly Meeting, 1975, by the Treasurer, with the assistance of the Clerk, the Assistant Treasurer, the Registrar, the Clerk of the Finance Committee, the Arrangements Clerk, the Clerk of the Education Committee, and the Clerk of the Junior Yearly Meeting Committee. ✓

EC1975:22 A new registration fee schedule is established: \$10.00 for full-time attenders four years and older, with a family maximum of \$40.00; \$3.00 per day for day attenders. Camping fee is \$1.00 per person, with a family maximum of \$4.00. The word "family" is to be understood in the customary sense of a household, usually of the same last name. The limit on "arbitrary" families--families pro tem-- is four persons.

Anticipated cost: for rooms is \$33.25 per person for five days; for food, \$30.25 per person for five days. The family maximum will be \$275.00 plus registration fees.

Sites Committee: Larry Perry. The Sites Committee will continue to look for a place in southern California for use in alternate years beginning in 1976.

EC1975:24 The Sites Committee will continue exploration of the possibility of using the Loyola-Marymount campus in Los Angeles in 1976.

"Meeting Day" Before Yearly Meeting: the Clerk. Friends are asked to consider the possibility of setting up programs for the people who arrive on "meeting day," the day before Yearly Meeting officially begins.

EC1975:25 The Clerk will form a committee by coopting people to expand the Agenda Review Committee to consider "that which happens before we welcome each other at Pacific Yearly Meeting."

The minutes of Session III were approved.

The meeting closed with silent worship.

Peggenae H. Lacey, Clerk

Marilyn Heilman, Recording Clerk

Lowell Tozer, Recording Clerk

PRESENT AT PYM EXECUTIVE COMMITTEE MEETING

Pasadena, California

3/15/75

Harry Bailey, Grass Valley	Clerk, Finance Committee
Lois Bailey, Grass Valley	Clerk, Visitation Committee
Barbara Beck, Santa Barbara	Junior High Clerk
Dot Bonner, Santa Barbara	Recording Cl., Repr. Committee
Pat Brown, Pacific Ackworth	Clerk, Comm. on Jr. Yearly Mtg.
James Brune, La Jolla	
Richard Brune, La Jolla	Ass't. Clerk, Junior Friends
Nancy Burnett, Palo Alto	Registrar
Robert Burnett, Palo Alto	Clerk, Bulletin Committee
Frank J. Burnham, Reno	Treasurer
Steve Burnham, Reno	Assistant Treasurer
Sam Cox, Honolulu	Meeting Representative
Martha Dart, Claremont	Clerk, Friend in the Orient Comm.
Elizabeth T. Draper, Davis	PYM Statistical Clerk
Richard Ernst, San Francisco	PYM Holding Corporation
Jean Flores, Marloma	Clerk, Social Order Committee
Anne Friend, Santa Monica	Discipline Committee
Marilyn Heilman, Sacramento	PYM Recording Clerk
Robert Heilman, Sacramento	Clerk, College Park Quarterly Mtg.
Barbara Janoe, Multnomah	Junior Friends Advisor
Ed Janoe, Multnomah	Junior Friends Advisor
Elizabeth Israel Jones	Clerk, Peace Committee
Peggema Lacey	Clerk, Pacific Yearly Meeting
Rose Lewis, University	Meeting Representative
William Lovelady, Claremont	Clerk, Education Committee
Edwin Morgenroth, Orange Grove	Faith and Life Representative
Larry Perry, Berkeley	Clerk, Sites Committee
Robert Schutz, Palo Alto	Bulletin Editor
Ronald Steelman, Orange County	Clerk, Nominating Committee
Charles Swift, Santa Monica	Clerk, Southern California QM
David Tappan, Orange Grove	Assistant Clerk, PYM
Lowell Tozer, San Diego	PYM Recording Clerk
Etta Vogel, Orange Grove	PYM Archivist
Robert Vogel, Orange Grove	PYM Representative to FWCC
Asenath K. Young, Pacific Ackworth	Clerk, Ministry and Oversight

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TREASURER'S REPORT

For the Half Year July 1, 1974 Through December 31, 1974

	<u>BUDGET FOR THE FISCAL YEAR</u>	<u>TRANSACTIONS 7/1/74 - 12/31/74</u>
I N C O M E		
<u>Budgeted Items</u>		
Contributions from Member Meetings	\$18,799.	\$ 7,757.
Contributions from N P Y M		325.
Individual Contributions	800.	140.
Transfer from Reserves	2,149.	
<u>Non-Budgeted Items</u>		
Friend In The Orient		340.
F W C 1% More Fund		
Scholarship Fund		
Quaker Program at United Nations		75.
	<u>\$ 21,748.</u>	<u>\$ 8,637.</u>

E X P E N D I T U R E S

<u>Budgeted General Expenses</u>		
Bulletin	\$ 4,300.	\$ 2,659.
Yearly Meeting Session	3,200.	552.
Young Friends	350.	250.
Junior Yearly Meeting	350.	213.
Travel of Representatives & Officers	2,500.	1,078.
Clerk's Travel Fund	188.	= 0 -
Insurance	240.	189.
Expense of Clerk Secretary, Treasurer	1,800.	836.
<u>Budgeted Committees Expenses</u>		
Bulletin	200.	- 0 -
Discipline	270.	- 0 -
Education	600.	105.
Finance	20.	- 0 -
Friend in the Orient	400.	200.
Friend's Schools	100.	- 0 -
Junior Yearly Meeting	200.	- 0 -
Ministry and Oversight	1,000.	219.
Nominating	650.	83.
Aging	250.	- 0 -
Peace	600.	317.
Site Selection	150.	- 0 -

Social Order	300.	- 0 -
<u>Budgeted Conference Travel - PYM Representatives</u>		
A. F. S. C.	600.	- 0 -
Faith and Life	200.	200.
Friends Comm. On Natil Legislation	300.	- 0 -
Friends General Conference	150.	300.
Friends World Committee	500.	423.
Reunion of Friends in Mexico	300.	300.
Western Hemisphere Friends	180.	- 0 -
<u>Budgeted - Support of Friends Organizations</u>		
Friends Committee on Legislation	200.	- 0 -
Friends Comm. On Nat'l Legislation	300.	- 0 -
Friends General Conference	150.	- 0 -
Friends World Committee	800.	420.
Quaker Program at the United Nations	200.	- 0 -
Willaim Penn House	150.	- 0 -
Young Friends of North America	50.	50.
<u>Unbudgeted Funds</u>		
Friend In The Orient Project		1,199.
Discipline Inventory		<u>197.</u>
	<u>\$ 21,748.</u>	<u>\$ 9,790.</u>