

PACIFIC YEARLY MEETING
Representative Committee Minutes
St. Mary's College, Moraga, California

SESSION I August 11, 1975 7:30 p.m.

The meeting began with a period of worship.

The Clerk called the role of the monthly meetings and asked that the representatives and the observers stand and identify themselves. The names of those in attendance are attached.

Clerk's Report

Pegge Lacey informed the Committee of the request of James Lenhart, Editor of the Friends Journal, that someone be asked to write a report of this yearly meeting for publication. Van Ernst has been asked and has agreed to do this.

Rep 1 It was approved that the naming of an Ad Hoc Committee to Name the Nominating Committee be held over until the second session.

The Clerk reported that the Executive Committee at its meeting in March approved (Exec Comm 1975-18) asking Representative Committee to re-examine the requests for a Clerk's (or meeting designated person's) signature on the registration forms for Yearly Meeting. After some discussion:

Rep 2 It was approved that we will continue asking monthly meetings to take responsibility to assure the Yearly Meeting that registrants for PYM are known to the monthly meeting.

Items from Monthly Meetings

The Clerk reported on various minutes received from monthly meetings and their dispositions.

A minute from Honolulu Meeting regarding its relationship to PYM has been given to Ministry and Oversight for its consideration. Another from the same meeting on Women has been sent to Social Order and to Peace Committees.

A minute from Palo Alto Meeting on support for the recent actions of the AFSC has been given to the Peace Committee as has another on the Nuclear Weapon Policy of the United States. Minutes on the Nuclear Weapons Policy issue have also been received from La Jolla and Palomar Meetings and have been given to the Peace Committee.

A minute, petition, and information on the Trident Project has been given to Peace Committee. It comes from North Pacific Yearly Meeting and requests our consideration.

Berkeley Meeting has sent a minute requesting that Executive Committee be laid down and Interim (Representative Committee) be re-instituted

to meet mid-year. Following the reading of a covering letter by Barbara Perry

Rep 3 the Committee approved considering it at its third session.

Committees

John Fitz had no report to make on arrangements for Yearly Meeting. He offered to answer any questions. Carolyn Bradshaw inquired about the procedure for setting up a display and literature table. There was considerable discussion concerning the appropriateness of the display, which she had set up for the Religious Coalition for Abortion Rights, in this Catholic institution. This raised further questions about the procedure for approving displays for the yearly meeting.

x Rep 4 It was approved that the question about securing approval for displays at Yearly Meeting be referred to the Agenda Review Committee to report at the next session of Representative Committee.

After the Clerk announced the time of our reconvening, the meeting closed, as it had begun, with a period of worship.

SESSION II August 12, 1975 8:30 a.m.

The meeting opened with a period of worship. The Clerk welcomed those who joined us for the first time and asked that they introduce themselves.

The Clerk read a letter from Edwin Sanders who had received the announcements of these meetings as our immediate past Clerk. He expressed his regret at not being with us and urged we "Trust the Spirit: Trust the Silence." He asked for a sojourning minute for himself and Marian to Philadelphia Yearly Meeting. The Committee suggested that the Clerk inquire if Orange Grove Meeting was sending a sojourning minute and append a note from this meeting to that minute.

Committee Reports--General PYM Program--continued

The Committee heard of plans for Yearly Meeting from Robert Gray, Coordinator of the Children's Program; Susanna Calderon, Clerk of the Sub-Committee on Worship-Fellowship; Winnie White, Clerk of Junior Yearly Meeting; Carolyn Bradshaw, Clerk of Young Friends; David Tappan, Assistant Clerk, reported on the many interest groups to be offered.

As Clerk of the Agenda Review Committee, David Tappan reported on its discussion concerning displays at Yearly Meeting and recommend the following minute:

Rep 5 Requests for displays will be channelled through the appropriate yearly meeting committee or may come from organizations affiliated with Friends. Such requests should be forwarded to space allocation, whose efforts will be to accommodate displays within a definite pre-arranged area. This minute was approved.

The Agenda Review Committee added that the discussion on displays had raised further questions about approving Interest Groups. The Committee offered its recommendation:

Rep. 6 All requests or suggestions for interest groups should be submitted to the appropriate committee or the presiding clerk. After the committee has reviewed these requests in light of the needs of the Yearly Meeting, it shall organize such groups as will meet the needs. This minute was approved.

It further approved that the display in question be allowed to remain.

Committee Reports--PYM Standing Committees

Asenath Young reported for Ministry and Oversight. On behalf of the Committee she offered nominations for the Epistle Committee.

Rep 7 The Committee approved the appointment of Mel Marshall as Clerk of the Epistle Committee and Van Ernst as a member. It gave the Ministry and Oversight Committee authority to name the third member.

She further reported on the publication during the past year of two pamphlets, On Death and Dying and Working Paper On Homosexuality From Pacific Yearly Meeting Ministry and Oversight Committee which are available to Monthly Meetings at cost.

Reports of plans and minutes under consideration were made by Lois Bailey, Clerk of Visitation Sub-Committee; Sheila Davis, Co-Clerk of Women's Sharing; Ron Steelman, Clerk of Nominating Committee; Bill Lovelady, Clerk of Education Committee; Laura Magnani, Clerk of Friend Schools Committee; Joachim Leppman, Clerk of Discipline Committee; Harry Bailey, Clerk of Finance Committee; Elizabeth Jones, Clerk of Peace Committee; Jean Flores, Social Order Committee; Martha Dart, Clerk Friend in the Orient Committee.

Gerri House, reporting for the Sites Committee recommended returning to St. Mary's College next year.

Rep 8 Pacific Yearly Meeting will be held at St. Mary's College in 1976. Approved.

The Bulletin, Directory and Holing Corporation reports were held for our third session.

The Clerk reminded the Committee of its need to name the Ad Hoc Committee to Name the Nominating Committee.

Rep 9 The Committee approved Pat Brown, Akie Reynolds, and Sam Cox with June Manners as an alternate, as the Ad Hoc Committee to name the Nominating Committee.

The Clerk reported that Edwin Morgenroth, serving on the Planning Committee for the Conference of Friends in the Western Hemisphere, will be meeting with that group in the spring of 1976 and would like travel funds.

Rep 10 Representative Committee approved travel funds for Edwin Morgenroth in 1976.

The College had need of our meeting room for another function at this time and the meeting drew to a close in silence.

SESSION III: August 15, 1975, 10:00 a.m.

The meeting began with silence.

The minutes of Sessions I and II were read, corrected and approved.

Committee Reports--PYM Standing Committees (Cont.)

Robert Burnett reported for the Bulletin Committee on the increasing costs of the Bulletin.

Rep. 11 The subscription cost of the Bulletin will be increased to \$5.00 per year effective September, 1975. Approved.

The Committee was also asked if the Yearly Meeting Directory of Attenders might be published as a mimeographed list by the Secretariat instead of in an issue of the Bulletin.

Rep 12 The list of those who attended PYM 1975 will be produced by the Secretariat and distributed to all before departure.

It was announced that Robert Schutz will continue as Editor. A Friend voiced concern about the good order of the appointment, feeling it should have approval of plenary session. The Clerk suggested that the Bulletin and Nominating Committees should clarify length of appointment of editor.

Etta Vogel spoke of the difficulties in producing a PYM Directory. There are now directories for College Park Quarterly Meeting, Southern California Quarterly Meeting and Honolulu Monthly Meeting available.

Sam Cox reported for the Ad Hoc Committee to Name Three Members to the Nominating Committee. The names of three members were suggested. Friends were uneasy that all were from Southern California. The Clerk asked the Committee to convene outside of the meeting and try to return with a revised nomination.

Asenath Young reported again for Ministry and Oversight. She asked Ed Morgenroth to describe plans for the Brinton Memorial Fund.

Rep 13 We agree to establish the Brinton Memorial Fund for the purpose of financing the Brinton Memorial Visit. This is a plan to invite a Friend or Friends to travel amongst us in the ministry and to help us grow the new dimensions required to live more fully in the life of the Spirit. Our first visitor(s) might be appointed for 1977 and (perhaps) every two years thereafter if funds are available. The Yearly Meeting Treasurer is instructed to establish the Brinton Memorial Fund and Friends are encouraged to make contributions especially for this purpose. The Yearly Meeting's Ministry and Oversight Committee or a sub-committee appointed by them is designated as the committee to select the visitor(s) and oversee this undertaking. North Pacific Yearly Meeting and Inter-Mountain Yearly Meeting have indicated an interest in joining this venture and we invite their participation.

Ministry and Oversight has had requests to establish sub-committees on sexuality, marriage, dissolution of marriage and has received concerns that come under "caring for Meeting". The committee asked support for its working on the process of caring and developing materials and assistance for Meetings.

Rep 14 It was approved that Ministry and Oversight develop ways and materials on the process of caring as an aid to Meetings.

In response to the letter from Honolulu Monthly Meeting concerning its isolation from mainland Friends, Asenath Young suggested that hospitality be offered Honolulu Friends here for business or pleasure. Members of Pacific Yearly Meeting were encouraged to stay over in Honolulu if traveling there in order to visit. Recognizing that there are other meetings at isolated distances it was also suggested that Friends stop by remote meetings to attend worship. The Visitation Committee will act as a clearing house for this.

Rep 15 It was approved to ask the Bulletin Committee to send one copy of an issue of the Bulletin to each member of Honolulu, Mexico City and Logan Meetings in the coming year.

Rep 16 It was approved that Finance Committee be asked to re-examine the allocation of travel funds for representation at Pacific Yearly Meeting.

Sam Cox offered the revised nominations for the Nominating Committee members to serve until 1978.

Rep 17 Vernon Niska (La Jolla), Robert Young (Pacific Ackworth), and Brian Upsher (San Francisco) were approved as members of the Nominating Committee. Dorene Barns (Davis) was named as the Clerk of that committee for 1975-1976.

Harry Bailey reported for the Finance Committee. He asked Frank Burnham to give the Treasurer's Report.

Rep 18 The Representative Committee recommends that Yearly Meeting approve the Treasurer's Report.

The Representative Committee then approved a number of items for recommendation to the Yearly Meeting.

Rep 19 The Pacific Yearly Meeting fiscal year shall be October 1 through September 30. Approved.

Rep 20 An interim three month budget (July 1, 1975 to September 30, 1975) was approved as presented. Copy attached to Yearly Meeting minutes.

x Rep 21 Representative Committee approves reducing the number of representatives appointed to the AFSC Corporation to two (2) to be selected one each from the area of the two regional AFSC offices. Travel funds of \$300 will be budgeted for one representative's travel to the Corporation each year, to alternate between the north and the south of the meeting area. \$300 will be divided between the regional offices as a contribution to their program.

Joe Magruder reminded us of the request for Friends Committee on Legislation representatives approved by Executive Committee and pointed out no travel monies are in the budget. The Finance Committee will correct this oversight.

Following some discussion on amounts allocated for conference travel and organizations to whom we send representatives

x Rep 22 It was approved that the Finance Committee review the budget for conference travel for Pacific Yearly Meeting Representatives as to priorities and finances with consultation with appropriate Pacific Yearly Meeting committees and present and former representatives.

Rep 23 Representative Committee approved recommending to Yearly Meeting approval of the 1975-1976 budget as presented.

Rep 24 It was approved that the Treasurer be authorized to collect earmarked funds for Ferner Nuhn's travel to meetings of the Faith and Life Panel on which he serves.

The Committee considered the minute from Berkeley Monthly Meeting recommending the re-institution of Interim Representative Committee. There was considerable discussion indicating general support but raising questions about financial support for travel and the need to use two days for the meeting.

Rep 25 The Representative Committee approved recommending to the Yearly Meeting that Executive Committee be laid down. Representative Committee will meet as Interim Committee in March each year, alternating its meeting place between the north and south, with the Monthly Meeting responsible for its representative's travel expenses. Meetings are reminded that under a previous minute financial help may be requested from Pacific Yearly Meeting if there is need by the Monthly Meeting. Future financial practice for this mid-year meeting will be considered at the Interim Representative Committee in March, 1976. *

The meeting then closed with a period of silence.

List of Representatives is attached.

PACIFIC YEARLY MEETING
 Representative Committee Attenders, 1975

Meeting	Representative	Alternate
Berkeley	Barbara Perry 2737 Woolsey Berkeley, CA. 94705 (415)-654-5069	Sheila Davis 126 Bonita Berkeley, CA. 94709 (415)-527-4883
Claremont	Harold Loy 995 W. Harrison Claremont, CA. 91711 (714)-626-5882	Ferner Nuhn 420 W. 8th Street Claremont, CA. 91711 (714)-624-2369
Davis	Carol Sublett 616 M Street Davis, CA. 95616 (916)-758-1367	
Delta	Ellen Lyon 1104 West Willow Stockton, CA. 95203 (209)-464-2214	
Fresno	Walt Lohans 8700 S. Reed Ave., Reedley, CA. 93654 (209)-638-2735	Nicky Garman 641 E. Yale Fresno, CA. 93704 (209)-227-9677
Grass Valley	Gloria Kershner Rt. 4, Box 625 K Grass Valley, CA. 95945 (916)-273-7501	
Hayward	Alice McGinnis 1638 E Street, #205 Hayward, CA. 94541 (415)-538-1398	John Moyer 2342 Jackson St. Fremont, CA. 94538 (415)-657-7372
Honolulu	Sam Cox 1679 Ua Drive Honolulu, HI. 96816 (808)-988-6266	Ben Norris 2009 B Makiki Street Honolulu, HI. 96822 (808)-941-6588
La Jolla	Patricia Niska 3344 Bevis St. San Diego, CA. 90211 (714)-277-0737	
Logan	Larry Hastings 10-K U.S.U. Apartments Logan, UT. 84322 (mail: Box 1190, U.S.U. Logan, UT. 84321) (801)-753-1500	Eric Moon Campus Christian Center 232 University Salt Lake City, UT. 84102 (801)-582-4357

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Meeting	Representative	Alternate
Los Angeles	Sang Dal Cha 4167 S. Normandie Ave. Los Angeles, CA. 90037 (213)-296-0733	
Marin	Joe Magruder 7 Tower Drive Mill Valley, CA. 94941 (415)-383-5303	Florence Beans 113 Ricardo Road Mill Valley, CA. 94941 (415)-383-0141
Marloma	Elizabeth Campuzano 2324 Pinecrest Drive Altadena, CA. 91101 (213)-798-1704	
Mexico City	Rosa Poy Marti Iztaccihuate 27-16 Mexico 11, D.F. 5-74-18-23	
Monterey Peninsula	Walt and Sali Damon-Ruth 1057 Mescal Avenue Seaside, CA. 93955 (408)-394-3131	
Orange County	Ron Steelman 144 de la Paz San Clemente, CA. 92672 (714)-492-8410	
Orange Grove	Robert Hahn 3000 Santa Rosa Altadena, CA. 91001 (213)-798-5274	
Pacific Ackworth	Robert Young 535 Fremont Drive Pasadena, CA. 91103 (213)-792-3260	June Manners 835 N. Holliston Pasadena, CA. 91106 (213)-798-3458
Palo Alto	Myra Keen 2241 Hanover Palo Alto, CA. 94306 (415)-326-8516	Isobel Cerney 2465 Alpine Road Menlo Park, CA. 94025 (415)-854-0757
Palomar	Gretchen Tuthill 1633 Calle Dulce Vista, CA. 92083 (714)-724-4966	
Redlands	none	

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Meeting	Representative	Alternate
Redwood Forest	Leon Beck 11395 Valley Ford Road Bloomfield, CA. 94952 (707)-785-8601	Mary Jorgensen 6995 St. Helena Road Santa Rosa, CA. 95404 no phone
Reno	Bill Scott 570 Cranleigh Drive Reno, NV. 89502 (702)-329-7077	Steve Burnham P.O. Box 602 Reno, NV. 89504 (702)-825-6566
Riverside	none	
Sacramento	Laura Magnani 2610 D Street, Apt. 6 Sacramento, CA. 95816 (916)-442-8768	
San Diego	Elka Herz 1424 Lincoln Av., #2 San Diego, CA. 92103 (714)-296-2264	
San Fernando	John Mackinney 1457 Armacost Ave., #2 West Los Angeles, CA. 90025 (213)-479-1205	
San Francisco	Ann Hershey 25 Heather Place Hillsborough, CA. 94010 (415)-347-2990	Gary Miller P.O. Box 77542 San Francisco, CA. 94607 (415)-431-3344
San Jose	Elizabeth Jones 1587 Koch Lane San Jose, CA. 95125 (408)-266-0559	Phil Martin 1120 Chapman St. San Jose, CA. 95126 (408)-243-0706
Santa Barbara	Virginia Leinau 1617 A Chapala Santa Barbara, CA. 93101 (805)-965-5349	
Santa Cruz	Robert Piper Box 686 Ben Lomond, CA. 95005 (408)-336-8333	
Santa Monica	Harriet Wendell 1436 Harvard Street Santa Monica, CA. 90404 (213)-828-7094	
University	Rose Lewis 6248 27th Ave., N.E. Seattle, WA. 98118 (206)-525-2611	Marvin Gregory 2326 Broadway Ave., E Seattle, WA. 98102 (206)-324-8391

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Meeting	Representative	Alternate
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Visalia	William Lovett 2113 North Cain Visalia, CA. 83277 (209)-734-0238	
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Westwood	Joan Fasken 2224 Thorsby Road Lake Sherwood, CA. 91360 (805)-495-9753	
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Whitleaf	Osmyn Stout 8007 S. Rhea Vista Drive Whittier, CA. 90602 (213)-698-1377	
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