

MINUTES OF THE REPRESENTATIVE COMMITTEE  
8/5/79 Chico, California

SESSION I:

The first session of Representative Committee opened with a period of silent worship. Clerk Lowell Tozer introduced himself, Assistant Clerk Micki Graham, and Recording Clerk Richard Sanders. A list was collected of Clerks of Committees and Representatives of Monthly Meetings (see Attachment #1).

- 79-8 The Agenda for Representative Committee was presented, corrected, and APPROVED.

Clerks of Committees were asked to supply legible copies of reports to the Recording Clerk.

The Friends Journal requests a description of Pacific Yearly Meeting activities. Wilma Gurney agreed to write the article.

- 79-9 Minutes of the Representative Committee Meeting, 3/3/79, were APPROVED.

- 79-10 The Committee to Name the Nominating Committee proposed the names of Earle Reynolds, June Manners, Susanna Calderon to serve on the Nominating for terms ending in 1982, and Kitty Barragato to serve as Clerk. Representative Committee APPROVED

Ministry and Oversight Committee. Ellie Foster spoke of the large responsibility for overseeing the good order of Friends and the strength of the Spiritual Life. She regretted that the process of Agenda setting did not provide an opportunity for the Representative Committee to review the Agenda in their March meeting. In future the Clerk and the Agenda Advisory Committee should meet in the Fall to draft an agenda for the March Meeting.

M & O is sponsoring the following Special Interest Groups:

Clerk's Meeting

Open Meeting of Ministry & Oversight

Strengthening Family Life

Clearness Committees

Quaker Leadership: a report on the Pendle Hill conference.

M & O has received a suggestion that the Clerk of a Monthly Meeting's signature not be required on the Registration Forms of Members of a Monthly Meeting. No action was requested by the committee.

- 79-11 M & O proposed the Epistle Committee: Catharine Bruner (Convenor), Peter Nutting, and Pat Niska. Representative Committee APPROVED those named.

Peace Committee: Ellen Lyon has clerked since Colleen Wells' resignation in April. The theme for Peace Committee's presentation is "Where is the Peace Movement? and Where do Friends fit in?" Peace Committee is sponsoring the following Interest Groups: Taking a Stand Against the Draft  
War Taxes and Quaker Testimony  
Toward Disarmament: A Nuclear Moritorium

Peace Committee will present minutes for the use and adaptation of Monthly Meetings, not Action Minutes. The following films and slide shows are planned:

Paul Jacobs and the Nuclear Gang  
War Without Winners  
World Peace Tax Fund  
The Last Slide Show

Social Order committee: Robert Schutz reported that his committee will suggest a support mechanism for Friends with concerns which they wish to take into the community. Individuals and Monthly Meetings may apply for support, both monetary and spiritual. Social Order is sponsoring the following Special Interest Groups:

Funds for Concern  
Economic Bill of Rights  
Human Survival  
Indo-chinese Refugees  
Nicaraguan Refugees  
Effective Social Action

Friend in the Orient Committee: Leonard Dart is temporary Clerk while Rose Lewis is at the Triennial Meetings. There are no minutes requiring action at this time; a preview was given of the plenary session report.

Finance Committee: Virginia Croninger invited input from committees about needs. The committee's major report on the budget will be given later in the week.

79-12 Nominating Committee: Nancy Springer requested on behalf of Bulletin Committee that that committee's membership be reduced from the current 9 to 6 members through the appointment of 2 instead of 3 new members per term. Representation from North Pacific Yearly Meeting would not be impaired. Representative Committee APPROVED this recommendation.

Bulletin Committee: Ron Steelman explained that there is insufficient work for 9 committee members to do; 6 is adequate for setting policy, making a budget, and choosing an editor. In response to a question about the Bulletin soliciting advertising as a source of additional income; Ron stated that the committee's judgment is that added costs would not be compensated by income.

Discipline Committee: Pegge Lacey reported that only 60 copies of Faith and Practice remain. It is necessary to decide on reprinting and revision. A plenary session is planned to discuss the Discipline.

Education Committee: No report.

Friends/<sup>In</sup>Schools Committee: Elizabeth Jones reported that her committee is offering the following Interest Groups:  
Roots and Fruits: the Quaker Peace Testimony  
How the Quaker Process Can Contribute to Public Schools

Sites Committee's report will be given by Micki Graham at a plenary session.

Holding Corporation: Frank Burnham reported that the Holding Corporation continues to do the work it was created to do. To hold legal title for properties of Meetings and Friends organizations.

Worship-Fellowship Groups: Rick Saporito reported that groups will be of three kinds: worship with fellowship, unprogrammed worship, and structured Quaker dialogues. As an experiment, theme-focused dialogues on Grief, Divorce, and Spanish-speaking will be offered.

College Park Quaterly Meeting Directories are available free to Clerks of committees and to others for \$2.00.

The first session of Representative Committee closed with a period of silence.

## SESSION II

The second session of Representative Committee opened with a period of silent worship.

Arrangements Committee: Walter Jones reported that the Craig Hall Complex was not completely ready upon arrival. He listed the co-ordinators:

Rooms, sleeping	Miriam Swift
Rooms, meeting	Charles Swift
Camping	Mary Jorgenssen
Communications	Phylis Jones
Transportation	Joe Magruder, Ernie Von Seggern
Grounds, Keys, Equip.	Bruce Folsom
Clean-up	Cherilyn Holt, Aldriges

Volunteers were requested to work with Communications, Monitoring the cafeteria at snack times, and for clean-up Saturday. Friends were asked to be alert to strangers taking furniture from buildings.

Interest Groups: See Attachment #2.

Sharing Groups: No report.

Children's Program: Henry Lohmann named individuals involved with the Children's Program and requested volunteers.

Junior High and Junior Friends Yearly Meetings: Kerri Hamilton listed several activities planned for the two groups. She reported that David Noble offered to serve as advisor to Junior High Friends after the resignations of the two appointed advisors.

Young Friends: Cherilyn Holt expressed Young Friends intention to take part in Plenary Sessions. They schedule only three or four business meetings. Young Friends offer the following Workshops to be held at 6:30 p.m.:

On Discipline, the foundation for decision-making  
Function of Clearness Committees

Clerking -- a panel discussion

Bible Study is offered at Lunch time.

Registrar, Lonnie Harvey, gave a preliminary report that there are about 480 Friends expected.

Agenda Review Committee: There are a number of changes in the agenda proposed in March. As these were approved separately, they are minuted individually.

79-13

1) Peace Committee to meet at the Monday evening Plenary Session (traditionally the time for M & O);  
Representative Committee  
APPROVED the change following discussion.

79-14

2) Sharing & Concerns to be held Monday, 3-4:00 p.m., instead of at the end of the week was APPROVED.

79-15

3) Daily Meeting for Worship from 4:15-5:00 p.m. APPROVED.

79-16

4) Silent Retreat, 10:00 a.m. - 1:15 p.m. was discussed. Regret was expressed that this idea had not received adequate seasoning through Representative Committee and Ministry & Oversight. Charles Hubbell wished recorded his reservation about this innovation in that it had not been brought before M & O and Representative Committee earlier; he stood aside. Information about the Retreat would be printed in the Daily Bulletin; provision would be made for those who would not wish to keep silence. Representative Committee APPROVED.

79-17

5) Tuesday Morning discussion of Faith and Practice of Friends in three groups:

Business Meeting: Robert Schutz, Convenor

Unity & Consensus: Ben Seaver, Convenor

Advices & Queries: Ferner Nuhn, Convenor APPROVED.

Statistical Clerk, John Draper, announced that the Statistical Report will be posted. He requests corrections for data on Monthly Meetings: name of presiding clerk, worship time and place, affiliate meetings.

College Park Quarterly Meeting: No Report.

Southern California Quarterly Meeting: Marie F. Parker reported that the sixteen Monthly Meetings and three Worship Groups comprising the quarter show vitality, several meetings reporting renewed growth. The quarter attempts to spend more time attending to spiritual growth, listening to one another in considering themes that are vital to their spiritual life; so Business Sessions are limited to one hour. In addition to three Business Session per year, there are three retreats and one spiritual workshop.

Nancy Heck of Honolulu Monthly Meeting presented leis to Representative Committee officers as greetings from Friends in Honolulu and in Maui Preparatory Meeting. Nancy described Honolulu Friends Center as an exciting place to be because of the variety of activities taking place there. A new AFSC office has been built on to the side of the Center; a solar water heating system has been installed; and a thrift shop has been opened on the basement. Friends have supported groups that oppose evictions of Chinatown residents and of lepers from Hale Mohalu. The meeting will present a forum on various topics of sexuality in the Fall. There are accommodations and welcome for visitors.

Eduardo Ortega of Mexico City Monthly Meeting brought greetings. Membership has increased to 34 persons. Recent concerns have been a) Religious Education of the children, b) Simplicity in urban life, c) aid to refugees from Nicaragua. The meeting hosted the General Reunion of Friends in Mexico -- 50 Friends attended from Northern Mexico, different states, Central America, and the U.S. to discuss the theme of "Social Problems of Mexico". The meeting has sent representative to the Triennial in Switzerland, Intermountain Yearly Meeting, and PYM. There are accommodations at Casa de Los Amigos for 25 guests with advance reservation; Friends are encouraged to visit.

The Second Session of Representative Committee closed with a period of silent worship.

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SESSION III: 1:30 PM

The third session of the Representative Committee opened with a period of silent worship. Clerk Lowell Tozer regretted that some Friends may have chosen not to come because of this meeting's conflict with Special Interest Groups. He reminded us of the sacrifices Representatives and Clerks are called upon to make.

- 79-18 The following Agenda was proposed:
- Reading of the Minutes of Sessions I & II
  - Report by Statistical Clerk
  - Report of Educational Committee
  - Ad Hoc Western Gathering of Friends
  - Brinton Visitor
  - Treasurer
  - Finance Committee
  - Discipline Committee
  - Children's Program
  - Committee to Name the Nominating Committee
  - Bulletin Committee
- 79-19 Minutes of the Representative Committee Sessions I & II were read, corrected and APPROVED.
- 79-20 Social Order Committee proposed the following minute to establish a Fund for Concerns:

"Pacific Yearly Meeting establishes a Fund for Concerns to which individuals and Meetings are invited to contribute. Members and attenders of Monthly Meetings of PYM may request their Meetings for financial, emotional, and spiritual support in case of need arising out of a social order, peace, or religious concern. Meetings may forward or initiate requests for such support from this PYM fund. Pacific Yearly Meeting through an appropriate committee will consult with the Meeting to ascertain the Meeting's involvement and clearness (including financial) in the request, and will disburse funds on an equitable basis among requests. The Yearly Meeting Committee will not make a judgment on the substantive issues, but is charged to find that good order has been followed in this process. Monthly Meetings are encouraged to participate.

"Yearly Meeting administration of the Fund for Concerns will be carried out by Ministry and Oversight Committee, or in their judgment by a sub-committee, or a separate committee."

In discussion it was recognized that at some future time Pacific Yearly Meeting may wish for further guidelines for reviewing requests. Confidence was expressed that M & O would make appropriate reports on transactions and usage of the Fund. Representative Committee APPROVED forwarding this minute to a Plenary Session for action.

Statistical Clerk, John Draper, requested Representatives of Monthly and Quarterly Meetings to check for accuracy the list of Monthly Meetings, for it will be sent to all Clerks and Representatives of PYM and will be used by FWCC for their handbooks.

- 79-21 Education Committee: Foy Van Dolsen requested that Pacific Yearly Meeting assume the responsibility to advance the down payment to secure the site of Theology Workshops (in the case of Chico, \$600). Education Committee of PYM has no formal ties to the Theology Workshop but communicates its activities to Friends. Representative Committee DID NOT REACH UNITY on assuming this responsibility 1) because to assume the liability of advancing the downpayment is in effect to assume sponsorship, a step for which Friends are not yet ready; 2) because the Theology Workshop is formally under the care of Ministry and Oversight of College Park Quarterly Meeting, which has not been involved in these discussions.

Representative Committee REQUESTS that Education Committee minute its request and forward it to Monthly Meetings for discussion; that the Theology Workshop send its budgets of recent years to the PYM Treasurer for study; so that this matter may be discussed at the next Representative Committee Meeting in March, 1980.

Discipline Committee: Pegge Lacey reports that the Discipline Committee has arranged for the disposal of the remaining 65 copies of Faith and Practice as follows: 10 were offered for sale at the book store, PYM; 15 copies each are to be reserved for newly formed worship groups in North Pacific Yearly Meeting, College Park Quarterly Meeting, and Southern California Quarterly Meeting. Copies would be reserved for Honolulu and Mexico City Monthly Meetings.

- 79-22 Discipline Committee requests approval to reprint the present edition in a run not exceeding 1,000 copies, their estimate of the demand within the next 3-4 years. Pacific Yearly Meeting would pay the cost of printing, to be repaid from future sales. Representative Committee APPROVED forwarding this request to a Plenary Session for action by the Yearly Meeting.
- 79-23 Discipline Committee requests authorization to publish a revised edition of Faith and Practice to be ready by the 1982 Pacific Yearly Meeting. Discipline Committee will undertake to contact Monthly Meetings and individuals for advice on revision. Representative Committee APPROVED forwarding this request to a Plenary Session for action by the Yearly Meeting.

Children's Program: Henry Lohmann informed Representative Committee that the Children's Program will handle as distinct programs:  
Children's Program  
Child Care  
Day Camp (that is, field trips, excursions, etc.)

Bulletin Committee: Shirley Ruth requested that a report prepared by Ron Steelman, Clerk of Bulletin Committee, be read at a Pacific Yearly Meeting Plenary Session, explaining the increase

in subscription rate asked by the committee. The change in subscription rate does not require approval. Time would be found to give the report.

79-24 Brinton Visitor Committee: Joan Fasken reported that the Brinton Visitor Committee has selected Madge Seaver with Ben Seaver to be the Brinton Visitor, 1979-80. Representative Committee APPROVED forwarding this minute to a Plenary Session of Pacific Yearly Meeting for approval.

79-25 Ad Hoc Committee for a Western Gathering of Friends: Frances Ridgway reported that her committee met, and discussed site and date. They request that the committee be continued, that the Easter weekend 1982 be kept open as a possible date for this gathering. At this point a letter from Van Ernst (Rep. to FWCC) was read by the Clerk in which she asked for further discussion of the Gathering following the FWCC Triennial Meetings. Representative Committee APPROVED that the Ad Hoc Committee for a Western Gathering of Friends continue to meet; APPROVED the addition to the committee of Eric Moon and Ron Steelman; and REQUESTED the committee bring forward a report at the March Representative Sessions, 1980.

79-26 Committee to Name the Nominating Committee: Richard Sanders requested approval for Susanna Calderon to complete the 1979 term vacated by Judy Bruff and for Lonnie Harvey to complete the 1980 term to be vacated by Ernie Von Seggern. Representative Committee APPROVED forwarding this minute to a Plenary Session of Pacific Yearly Meeting for action.

Treasurer, Stratton Jaquette, reviewed the Treasurer's Report explaining a) greater income than budgeted from Interest on Invested Capital is the result of investment in 6-month Treasury Bill Certificates; b) greater expense than budgeted for Insurance shows the cost of a rider for PYM's insurance at Whittier, 1978; c) Reserves earn interest for the General Fund.

Finance Committee: Virginia Croninger reviewed the creation of the Ad Hoc Committee on Assessments & Contributions: Pegge Lacey (Clerk), Eleanor Foster, John Draper, Harry Bailey, and Virginia Croninger.

Pegge Lacey reported for the Ad Hoc Committee on Assessments and Contributions that it united in the observations that

1) There is no consensus in the Yearly Meeting to discontinue the practice of making contributions to Friends organizations.

2) That there is much concern that we not continue making contributions pro forma, but that the contributions budget be prepared in a way which is open to yearly evaluation.

3) That Friends' good order requires a process of seasoning -- items should not surface first on the floor of the Yearly Meeting.

Therefore, the Ad Hoc Committee recommends:

1) Each year, in the spring, the Finance Committee shall send to each Monthly Meeting an inquiry designed to provide the



Finance Committee with Monthly Meeting response to questions about the prior year's contributions and suggested next year's contributions.

2) Monthly Meetings are asked to return their answers to the Finance Committee by June.

3) Guided by these answers and recommendations, the Finance Committee will prepare a budget and present it for approval to the Representative Meeting and the Yearly Meeting in August.

79-27 Representative Committee APPROVED the procedure recommended by the Ad Hoc Committee on Assessments and Contributions for forwarding recommendations to the yearly meeting for action.

79-28 Representative Committee APPROVED the further recommendation by the Ad Hoc Committee on Assessments and Contributions that that committee BE LAID DOWN.

Finance Committee proposed that Monthly Meeting Representatives to the March Representative Committee be reimbursed for travel at the same rate as they are currently reimbursed for travel to August PYM Sessions.

79-29 Representative Committee APPROVED that Monthly Meeting Representatives, when traveling to meetings of Representative Committee in March and at August sessions of PYM, be reimbursed at the rate of \$ .04 per mile over 50 miles--Monthly Meetings expected to help; that Representatives from Mexico City and Honolulu Meetings be reimbursed \$350 each; and that Representatives from Utah Meetings be reimbursed \$150 each.

Finance Committee reports that there is no need for an increase in the amount budgeted for travel to sessions as a result of approval of this recommendation.

79-30 Finance Committee proposed that following on the approval of the procedure recommended by the Ad Hoc Committee on Assessments and Contributions, the following minute be adopted:

"The Finance Committee is authorized to apply the procedure for recommending a budget for Contributions to Other Friends Organizations, as approved by PYM Minute #\_\_\_\_\_, in order to make a recommendation to Representative Committee for approval in March, 1980, on a distribution of the funds budgeted for Contributions to Other Friends Organizations, fiscal year 1980."

Representative Committee APPROVED forwarding this minute to a Plenary Session of Pacific Yearly Meeting.

79-31 Representative Committee APPROVED the Pacific Yearly Meeting budget of fiscal year 1980.

79-32 Representative Committee APPROVED minuting its appreciation for the thoroughness and clarity of the reports by the Treasurer and Clerk of Finance Committee.

The third session of Representative Committee closed with a period of silent worship.

Richard W. Sanders, Recording  
Clerk, PYM Representative Com.

REPRESENTATIVE COMMITTEE 1979

Lowell Tozer, Clerk  
4919 Crosita Drive  
San Diego CA 92115

Micki Graham, Asst. Clerk  
4230 Hargrave Ave.  
Santa Rosa CA 95401

Richard W. Sanders, Representative  
Committee Recording Clerk  
12585 Jones Bar Road  
Nevada City CA 95959

Paul Niebanck, Co-Recording Clerk  
615 Washington St.  
Santa Cruz CA 95060

Robert Vogel, Co-Recording Clerk  
1678 Casitas Ave.  
Pasadena CA 91103

Jeanne Lohmann, Reading Clerk  
722 10th Ave.  
San Francisco CA 94118

John Draper, Statistical Clerk  
1611 Clemson Drive  
Davis CA 95616

Stratton Jaquette, Treasurer  
258 Cherry Ave.  
Los Gatos CA 94022

Maureen Jaquette, Asst. Treasurer  
258 Cherry Ave.  
Los Gatos CA 94022

Lonnie Harvey, Registrar  
121 Colorado St.  
Santa Cruz CA 95060

Sheila Moran, Asst. Registrar  
1236 Bonita Ave.  
Berkeley CA 94709

Walter Jones, Arrangements Clerk  
8545 Renown Drive  
San Diego CA 92119

Charles Swift, Asst. Arr. Clerk  
Rt. 4 Box 625  
Grass Valley CA 95945

Jan Tappen, Historian-Archivist  
1938 Rose Villa St.  
Pasadena CA 91107

Cherilyn Holt, Young Friends Co-Clerk  
1608 Pole Line Road  
Davis CA 95616

Jim Navarro, Young Friends Co-Clerk  
P.O. Box 4411, San  
San Rafael CA 94903

Eleanor Foster, Clerk of Ministry and  
Oversight Committee  
118 Miles St.  
Santa Cruz CA 95060

Ron Steelman, Convener, Bulletin Com.  
144 Ave. de la Paz  
San Clemente CA 92672

Fegge Lacey, Clerk of Discipline Com.  
128 Seventh Ave.  
San Francisco CA 94118

Kerri Hamilton, Clerk of Junior YM  
Committee  
1010 Ocean St.  
Santa Cruz CA 95060

Foy Van Dolsen, Clerk, Education Com.  
7899 St. Helena Road  
Santa Rosa CA 95404

Frank Burnham, Clerk, Holding Corp.  
P.O. Box 10602  
Reno NV 89510

Elizabeth Israel Jones, Clerk of  
Friends in Schools Committee  
1587 Koch Lane  
San Jose CA 95125

Virginia Croninger, Clerk, Finance Com.  
12585 Jones Bar Road  
Nevada City CA 95959

Leonard Dart, Clerk of Friend in the  
Orient Committee  
421 W. 9th St.  
Claremont CA 91711

Ellen Lyon, Clerk of Peace Committee  
23350 N. Jack Tone Road  
Acampo CA 95220

Steve Burnham, Clerk, Site Committee  
P.O. Box 10602  
Reno NV 89510

Robert Schutz, Clerk, Social Order  
Committee  
2014 Mission Blvd.  
Santa Rosa CA 95405

Elsa Glines, Hayward Area  
22566 Fifth St.  
Hayward CA 94541

Clerk, FWCC Comm.

Nancy Heck, Honolulu  
1941 Alaeloa St.  
Honolulu HI 96821

Nancy Springer, Clerk, Nominating Com.  
4230 Hargrave  
Santa Rosa CA 95401

Frank Vogel, La Jolla  
5095 Vivera Drive  
La Mesa CA 92041

Kerri Hamilton, Clerk, Junior Yearly  
Meeting  
1010 Ocean St.  
Santa Cruz CA 95060

Logan

Osnyn Stout, Clerk, Worship-Fellowship  
Committee  
70 London Way  
Sonoma CA 95476

Sang Dal Cha, Los Angeles  
4341 Willow Brook Ave. #219  
Los Angeles CA 90029

Shirley Ruth, Editor, Friends Bulletin  
319 Byxbee St.  
San Francisco CA 94132

Tom Farley, Marin  
P.O. Box 4411  
San Rafael CA 94903

Marlona

Eric Moon, Clerk, College Park QM  
1235 Pyramid Way  
Sparks NV 89431

Eduardo/Yolanda Ortega, Mexico City  
Casa de Los Arigos  
Ignacio Mariscal 132  
Mexico 1, D.F.

Marie Parker, Clerk, So. Calif. QM  
1424 Lincoln Ave. #5  
San Diego CA 92103

Monterey Peninsula

REPRESENTATIVES

Ros Largman, Berkeley  
9 Glorietta Court  
Orinda CA 94563

Charles Eubanks, Orange County  
264 Claremont Ave.  
Long Beach CA 90803

Claremont

Jan Tappan, Orange Grove  
1938 Rose Villa St.  
Pasadena CA 91107

Elizabeth Gustafson, Davis  
1808 Drexel  
Davis CA 95616

Asenath Young, Pacific Ackworth  
535 N. Fremont Drive  
Pasadena CA 91103

Delta

Arden Pierce, Palo Alto  
3498 South Court  
Palo Alto CA 94306

Nickie Garman, Fresno  
Box 255  
Georgetown CA 95634

Gretchen Tuthill, Palo Alto  
1633 Calle Dulce  
Vista CA 92083

Ernest Von Seggern, Grass Valley  
15772 Sunnyvale Lane  
Grass Valley CA 95945

Redlands

Susanna Calderon, Redwood Forest  
1129 Baird Road  
Santa Rosa CA 95405

Ann Scott, Reno (Alt.)  
570 Cranleigh Drive  
Reno NV 89512

Charles Vaclavik, Riverside  
29301 Via Norte  
Temecula CA 92390

Charles Hubbell, Sacramento  
P.O. Box 2722  
Sacramento CA 95812

Walter Jones, San Diego  
8545 Renown Drive  
San Diego CA 92119

San Fernando

San Francisco

Steve Jones, San Jose  
1587 Koch Lane  
San Jose CA 95125

Dorothy C. Bonner, Santa Barbara  
3048 Lucinda Lane  
Santa Barbara CA 93105

Margaret Reynolds, Santa Cruz  
102 Yoserite St.  
Santa Cruz CA 95060

James Sanetel, Santa Monica  
2410 Ocean Park B.vd. #15  
Santa Monica CA 90405

Eleanor Warnock, Strawberry Creek  
2330 Parker St.  
Berkeley 94704

Visalia

Wilma Gurney, Westwood  
1830 Corinth Ave. #15  
Los Angeles CA 90025

Whitleaf

Interest Groups

TUESDAY

AFSC & The Arab-Israeli Conflict. Ben Seaver  
Toward Disarmament: A Nuclear Moratorium. Martha Henderson, Isobel Cerney.  
Healing Workshop. Libby Van Dolsen  
John Woolman School. Ted Menmuir  
Psychology & Religion. Marie Parker, Bill Scott  
The Practical Engineering of Alternate Energy Systems. Jack Schultz  
Western Reunion of Friends. Frances Ridgway  
Children's Creative Response to Conflict. Tom & Sandy Farley  
Economic Bill of Rights. Robert Schutz  
Quaker Leadership: report from Pendle Hill. Paul Niebanck, Ed Morgenroth

WEDNESDAY

Taking a Stand Against the Draft. Beverly Crawford, Bonnie Wells.  
Moral, Social, Political, & Economic Implications of the Energy Choice. David Hartsough  
New Hope for Meeting Global Crisis. Al Anderson, Dorothy Norvelle  
F.A.S.E.: Land & Plans. Elizabeth Gustafson  
Clearness Committees. Isaiah Meyer  
Legislative Process. Steve Jones  
Conflict Resolution. Betty Cole  
AFSC Youth Projects. Margo McBain  
New Call to Peacemaking. Ben Seaver  
Human Survival. Robert Schutz

THURSDAY

Strengthening Family Life. Lee Steelman  
A Quaker Response to Crisis in South Africa. David Leonard, Chris Coleman  
Communities. Betsy Eberhardt  
Junior Friends & Membership. Ellie Foster - Junior Friends  
Community Barter & Exchange. Herb Dimock  
Prisons: Alternatives for a Safer Society. Eric Moon  
Roots & Fruits: the Quaker Peace Testimony. Madge & Ben Seaver  
Librarians. Lois Ellis  
World Peace Tax Fund. Joan Schneider  
Indochinese Refugees. Linda Agerbak, Snow Mountain

FRIDAY

El Colegio de Paz. Frank Schutts  
Nicaraguan Refugees. Yolanda Ortega  
Bulletin. Shirley Ruth  
Clerks' Meeting. Lowell Tozer  
Stewardship and the Simple Life. Bob Vogel  
Religious Education at PYM. Foy Van Dolsen  
AFSC & Quakers: The New Republic Article. Ferner Nuhn  
War Taxes & Quaker Testimony. Franklin Zahn  
Theology Workshop. Ed Morgenroth  
Open Meeting of Ministry & Oversight. Ellie Foster  
How the Quaker Process Can Contribute to Public Schools. Pegge Lacey  
Effective Social Action. Jane Peers.