

Report from Ad Hoc Committee for Contract Registration Service

The committee met several times, in February, June, and at this Annual Session, to work on developing an open process for selecting and approving a contract registration service for the PYM Annual Session. We are coordinating closely with Nominating Committee, which is revising the Registrars' job description to clearly differentiate the responsibilities of the PYM Registrars and any registration service with which PYM may contract.

A draft process, which incorporates a preliminary timeline, was posted on the PYM Web site prior to Annual Session. This is a work in progress, and the committee continues to refine it. The process and timeline are not being brought for approval at this time.

We are bringing for your approval the minutes first read at Plenary VIII. Their approval will allow us to proceed with planning for Annual Session 2014 registration.

1. Pacific Yearly Meeting authorizes an ad hoc committee consisting of the Registrars and a member of Ministry and Oversight, to solicit and receive applications for a Contract Registration Service, to select one of these, and to submit a contract to the presiding clerk for a signature.
2. Pacific Yearly Meeting approves allocating \$3,000, which will be part of the annual session budget, presented at the next Representative Committee session, for the purpose of contracting with a Contract Registration Service.

Ad hoc committee members:

Joyce Samati, Registrar
Sarah Tyrrell, Registrar
Elaine Emily, Nominating Committee
Barbara Babin, Ministry and Oversight
Ed Flowers, Treasurer
Donna Smith, Finance Committee