

Meeting for Business II

Plenary began with some moments of worship.

Epistle Reading. The epistle from the 355th Annual Session of the New England Yearly Meeting of Friends, August 2015, was read by Sue Torrey (Central Coast).

Visitors. Gail Thomas (Baltimore Yearly Meeting) has moved to Southern California and is now attending Santa Monica meeting. She is active in the Quaker Religious Education Collaborative.

Clerk's Notes. The Presiding Clerk, Diego Navarro, described the agenda and changes for this plenary. We are learning to work together, learning to approach the work worshipfully, and learning not to outrun our guide. He shared a prayer he uses to help himself, "Dear God, Use me in the way that I should be used." He advised us: if we feel moved, please do listen and act. We were encouraged to "Speak When Spoken Through." He suggested we remember to avoid confusing the ministry with the minister. When hearing a meaningful ministry we might say "Thee was well favored" or "Thee was well used."

Minute of Travel. A minute of travel for Scott Bell, who has been accompanying and eldering for Carl Magruder, was read. The minute is attached. [Attachment V]

Nominating Committee. Nora Cooke (Grass Valley) and Stephen Matchett (San Francisco), Co-clerks of Nominating Committee, presented additions to the original nominating slate as presented at the first plenary. The names brought to the first plenary were **approved** on this second reading, and the additional names received a first reading, to be heard again at a later plenary. [Attachment VI]

Naming Committee. Sarah Rose House-Lightner (Santa Monica), Convenor of Naming Committee, listed the newly nominated and continuing Nominating Committee members. We heard for a second time the nominations for one year as Co-clerks: Nora Cook (Grass Valley) and Stephen Matchett (San Francisco), and for new appointment to the committee: Heather Levien (Berkeley) and Sue Torrey (Central Coast). These names were **approved**.

Providing context for the budget discussion the Presiding Clerk mentioned that our membership has declined by hundreds of Friends in the last ten years. We will either adapt to the new size structurally or attempt to expand membership.

Treasurer's report. Roy Allen (Berkeley), Treasurer, presented the report. The Treasurer described how to request travel reimbursement, whether within California and Nevada or beyond.

The Treasurer explained the budget and expenses by category, giving special attention to lines that may be confusing. The report is attached. [Attachment VII]

Finance Committee. Laura Magnani (Strawberry Creek), Co-clerk of Finance Committee, described the proposed budget for the coming year, noting the changes presented and discussed in previous meetings for business and listening sessions.

Three significant changes are included in the recommendations: increasing the assessment, changes in the travel policy, and reductions in contributions to organizations.

The Presiding Clerk reminded us that we are in the learning process and encouraged us to thoughtfully consider what we need to contribute to the recommendations.

The proposed budget was **approved** as presented, with two exceptions: updating of the details within the Youth Programs budget section resulting in a net increase of \$48, and the change to \$1500 for FWCC travel. The approved budget is attached. [Attachment VIII]

AS Minute 2016-01: We **approve** the budget for Fiscal Year 10/01/2016 - 9/30/2017, as presented and revised at this 6/20/2016 session.

An augmentation of \$500 was requested by the Discipline Committee but not considered at this time.

A recommendation from the Finance Committee was distributed. It proposes a subsidy for those traveling more than 200 miles to Annual Session if they carpool or use public transportation. The increased expense for this subsidy would be covered by an \$11 increase in total assessment and a \$5 increase in Annual Session fees.

The decision was made to hold this over for further consideration until next session. All with concerns were encouraged to speak with the Treasurer or Finance Committee members in the meantime to help adjust the recommendations to suit the sense of the meeting.

The plenary ended with worship.

Presiding Clerk: Diego Navarro

Recording Clerks: Jim Anderson, Leslie Zondervan-Droz

Attachments

Attachment V: Travel Minute for Scott Bell

Chena Ridge Friends Meeting

2682 Gold Hill Road, Fairbanks, Alaska 99709

June 9, 2016

Dear Friends of Pacific Yearly Meeting:

Scott Bell, a longtime member of our meeting, will be attending your Annual Session this year, serving as an eldering presence as Carl Magruder delivers a message to the body.

Scott has served as our meeting clerk, and has clerked and served on Ministry and Counsel and many other committees over the years. He and his wife, Cathy Walling, were married under the care of the Meeting. Together they serve as Couple Enrichment leaders and tend an ongoing Couple Enrichment group in our Meeting.

We have been enriched by his quiet, grounded presence in our Meetings for Worship, and his gift has been recognized and requested by workshop leaders in our Yearly Meeting and at Friends General Conference. We trust he will be faithful in supporting Carl's ministry, and we commend him to your care.

In the light,

Charlotte Basham, Clerk

Chena Ridge Friends Meeting

Attachment VI: Nominating report to Business Plenary II

PACIFIC YEARLY MEETING
NOMINATING COMMITTEE

REPORT AND UPDATED PROPOSED SLATE OF OFFICERS, COMMITTEES AND DELEGATES 20 SIXTH MONTH 2016 (BUSINESS PLENARY II)

Nominations brought at Plenary I are in *italics*. Nominations, corrections, updates and comments being brought today are in **green** (nominations in **green italics**). Names in normal type are continuing in service, with no action required.

Except where indicated otherwise, terms are through end of annual session in the year shown to the left of each name. Year shown to the right in (parentheses) is year of proposed or actual appointment.

Names shown in ~~strikeout type~~ indicate a resignation: "resigned" refers to a resignation that has already occurred; "*resigning*" to a resignation effective at the end of the current annual session.

Note, appointments of committee clerks and delegation conveners are for one year.

PYM OFFICERS

Presiding Clerk (one-year term)

2017 *Diego Navarro, Santa Cruz (2015)*

Assistant to the Clerk (one-year term)

2017 *Amy Cooke, Grass Valley (2014)*

Arrangements Clerks (two-year terms)

2017 *Laura Kohl, La Jolla (2016)*

2018 *Sarah Tyrrell, Berkeley (2016)*

Historian-Archivist (three-year term)

2019 *Jan Tappan, Orange Grove (2013)*

Reading Clerk (one-year term)

2017 *Betty deValcourt, Santa Cruz (2016)*

Recording Clerks (two-year terms)

2017 *Leslie Zondervan-Droz, Humboldt (2013)*

2018 *Jim Anderson, Chico (2016)*

Registrars (two-year terms)

2017 *Heather Levien, Berkeley (2015)*

2018 ***Rick Altherr, San Jose (2016)***

Statistical Clerk (three-year term)

- 2019 *Don Bean, Conejo Valley (2013) co-clerk*
- 2019 *Roscoe Mathieu, Cent. Coast (2016)co-clerk*

Treasurer (three-year term, 10/1-9/30)

- 2019 *Roy Allen, Berkeley (2013)*

PYM COMMITTEES

Ministry and Oversight Committee

(9 members, 3-year terms)

- 2017 *Bronwen Hillman, Mexico City (2011)*

- 2017 *Joe Magruder, Berkeley (2011)*

- 2017 *Julie Harlow, Davis (2014)*

- 2018 *Janet Gastil, San Diego (2014)*

- 2018 *Sally Kingsland, Straw.Ck.(2015) co-clerk*

- 2018 *Kylin Navarro, Berkeley (2015) co-clerk*

- 2019 *Shayne Lightner, Santa Monica (2013)*

- 2019 *Jim Summers, La Jolla (2016)*

- 2019 *Valerie Nuttman, Santa Cruz (2016)*

Children's Program Committee

(6 members, 3-year terms)

- 2017 *Heather Aymie, Santa Monica (2015)*

- ~~2017 *Denise Williams, Sta.Barbara(2011)resigned*~~

- 2017 ***Carol Cruickshank, San Francisco (2015)***

2018 Chamba Cooke, Grass Valley (2015) *clerk*

~~2018 Mary Klein, Palo Alto (2015) resigned~~

2018 Peggy Craik, Conejo Valley WG (2016)

2019 **Cheryl Hendricks, San Francisco (2016)**

2019 _____

Ex Officio: current and past program coordinators:

2017 Nate Secrest, Lake County WG (2016)

(2018 _____)

Discipline Committee

(6 members, 3-year terms)

2017 Carl Magruder, Strawberry Creek (2014)

2017 Robin Durant, Orange Grove (2015) *clerk*

2018 Chuck Orr, La Jolla (2014)

~~2018 Bob Runyan, Santa Cruz (2015) resigning~~

2018 *Laura Magnani, Berkeley (2016)*

2019 *Liz Baker, Sacramento (2013)*

2019 *Patricia Portillo, Sacramento (2016)*

Ex Officio: Historian-Archivist

Finance Committee

(6 members, 3-year terms)

2017 Martha Hunkins, Humboldt (2010)

2017 Sharon Shen, Berkeley (2015)

2018 Mary Miché, Lake County (2012)

2018 Sandy Farley, Palo Alto (2015)

2019 *David Barrows, San Diego (2015) clerk*

2019 *Deborah Marks, Strawberry Creek (2016)*

Ex Officio: Treasurer(s), Statistical Clerk(s)

Holding Corporation

(6 members, 3-year terms)*

2017 Jennifer Carr, Las Vegas (2014)

2017 Sharlene Roberts-Caudle, Visalia (2014)

2018 Peter Neumann, Santa Barbara (2015)

2018 Beth McCleary, Reno (2012)

2019 *Jeff Kroeber, San Jose (2013)*

2019 *Stratton Jaquette, Palo Alto (2016)*

Ex Officio: Treasurer, Presiding Clerk

*(Holding Corp. appoints its own officers)

Junior Yearly Meeting Committee

(9 members, 3-year terms)*

2017 Steve Leeds, San Francisco (2011)

2017 *Erika Tarabini, Chico (2013)*

2017 _(intentionally left unfilled) _ _ _ _ _

2018 Kate Connell, Santa Barbara (2012)

2018 Muriel Strand, Sacramento (2015)
2018 _(intentionally left unfilled) _ _ _ _ _

2019 *Dan Strickland, Orange Grove (2013)*

2019 _____

2019 _(intentionally left unfilled) _ _ _ _ _

*This committee has expressed that only six positions need be filled.

Ex Officio: Youth Programs Coordinator

Latin American Concerns Committee

(5-9 members, 3-year terms)

(plus three members appointed year-to-year by Guatemala MM, ~~Mexico City MM~~ Casa de los Amigos & El Salvador Project)*

2017 Margaret Bean, Guatemala (2013)

2017 Burton Housman, La Jolla (2015)

2018 Ann Boone, Redwood For. (2015)

2018 Linda Rowell, Chico (2015)

2019 *Betty Guthrie, Orange County (2016)*

2019 *Nate Secrest, Lake County (2016)*

*El S. Trudy Reagan (Palo Alto) (2016)

*Guat. Donna Smith (Redwood Forest) (2014)

*Mex.

Peace and Social Order Committee

(9 members, 3-year terms)

2017 Bill Spencer, Humboldt (2011)

2017 Anthony Manousos, Or. Gv. (2014) *co-clerk*

2017 Stephen McNeil, Str. Crk. (2014) *co-clerk*

2018 Eric Straatsma, Redwood Forest (2015)

2018 _____

2018 _____

2019 *Linda Dunn, Inland Valley (2016)*

2019 *Shannon Frediani, Santa Cruz (2016)*

2019 *Sandra Gey, Berkeley (2013)*

Ex Officio: clerks CPQM & SCQM P&SO,

1 PYM FCNL rep., & PYM FCL rep.

Religious Educ. for Children Cmte.

(9 members, 3-year terms)

2017 Ramona Hussey, Honolulu (2011)

2017 Elizabeth Bills, La Jolla (2014)

2017 _____

2018 John Cantu, Santa Cruz (2012)

2018 Delcy Steffy, Sacramento (2013)

2018 _____

2019 _____

2019 _____

2019 _____

Religious Education for Children Committee has been inactive for the last two years. We have contacted numerous Friends to serve and have not met with success. We are bringing no nominations for this committee.

Secretariat Committee

(3 members, 3-year terms)

- 2017 Martha Carey, La Jolla (2016)
- 2018 Elisa Jo Harkness, Sta. Monica (2015) *clerk*
- 2019 George Mills, Palo Alto (2016)

Ex Officio: Assistant to the (Presiding) Clerk

Site Committee

(6 members 3-year terms)

- 2017 Paul Harris, Redwood Forest (2011)
- 2017 _____
- 2018 John Pixley, Claremont (2009)
- 2018 Sue Torrey, Central Coast (2015)
- 2019 _____
- 2019 _____

Ex Officio: Arrangements Clerks

(current & immediate past)

Site Committee has been inactive for the last year. The last known work it undertook was to explore potential Southern California sites, none of which it found suitable for a variety of reasons. As Friends know, Finance Committee has brought a proposal for travel subsidies to offset the burden on Southern California Friends of continued use of Walker Creek Ranch. Ministry and Oversight is also seasoning a restructuring proposal that would affect this and other aspects of site selection. In the mean time, until further notice we are bringing no nominations for this committee.

Unity with Nature Committee

(9 members, 3-year terms)

2017 Meagan Fischer, Chico (2014)

2017 Rick Herbert, Strawberry Creek (2014)

~~2017 Cedar Rose Selenite, Chico (2012) resigned~~

2017 Tom Farley, Palo Alto (2016)

2018 Catya de Neergaard, Str. Creek (2013) *clerk*

~~2018 William Pierce, Live Oak (2015) resigned~~

~~2018 Kathy Trisolini, Orange Gv. (2015) resigned~~

2018 _____

2018 _____

2019 Shelley Tanenbaum, Strawberry Ck. (2013)

2019 _____

2019 _____

Youth Programs Coordinator

(appointed by Youth Programs Coord. Cmte.)

xxxx Alyssa Nelson, Davis (2011)

(serves ex officio on Junior Yearly Meeting Committee)

Youth Programs Coordinating Committee

(6 members, 3-year terms)

2017 Jennifer Carr, Las Vegas (2013)

2017 Stephen Myers, Sacramento (2014)

2017 Steve Leeds, San Francisco (2011)

2018 ~~Lisa Hubbell, Str. Ck. (2015)~~ *resigning*

~~2018~~ _____

2019 *Melissa Lovett-Adair, Ctrl. Coast (2016)*

2019 *Bertha Peña, Mexico City (2016)*

YPCC Youth Members

(4 members, 1-year terms; nominated by YPCC)

~~2019~~ **2017** _____

~~2019~~ **2017** _____

~~2019~~ **2017** _____

~~2019~~ **2017** _____

Naming Committee

(3 members, 1-year terms; appointed by Representative Committee at its midyear meeting, to serve through the following midyear meeting)

2017 Sara Rose House Lightner, Or.Gv.(2016)conv.

2017 Trudy Freidel, Inland Valley (2016)

2017 Kathy Runyan, Santa Cruz (2016)

(2017 alternate: Eric Moon, Berkeley)

Nominating Committee (current composition)

(9 members, 3-year terms; nominated by Naming Committee)

2016 Tom Farley, Palo Alto (2010)

2016 Elaine Emily, Str. Creek (2012)

2016

2017 Stephen Matchett, San Fran.(2011) co-clerk

2017 Graciela Martínez, Visalia (2013)

2017 Nora Cooke, Grass Valley (2014) co-clerk

~~2018 David Mackenzie, Orange Grove (2015)res.~~

~~2018 Juanita Mora Malerva, Sta. Cruz (2015)res.~~

~~2018 Delcy Steffy, Sacramento (2015)resigned~~

PYM REPRESENTATIVES, DELEGATES, AND OBSERVERS TO OTHER ORGANIZATIONS

American Friends Service Committee (AFSC) Corporation

(4-5 representatives, 3-year terms)

2017 David Barrows, San Diego (2014) *convener*

2017 Graciela Martínez, Visalia (2014)

2018 Nancy Mellor, Sacramento (2012)

2019 *Shannon Frediani, Santa Cruz (2016)*

Evangelical Friends Church Southwest

(1 observer; 3-year term)

2019 *Sandy Kewman, Grass Valley (2016)*

Friends Bulletin Corp. (*Western Friend*) Board of Directors

(9-member board, 3-year terms; 3 appointed by PYM, 3 by NPYM and 3 by IMYM)

2017 *Claire Gorfinkel, Orange Grove (2016)*

2018 Jim Anderson, Chico (2015) *convener*

2019 *Doug Smith, Reno (2015)*

Friends Committee on Legislation of California (FCLCA)

(1 representative, appointed by
Peace & Social Order Committee)

(2017 _____)

(serves ex officio on Peace & Social Order Committee)

Friends' Committee on National Legislation (FCNL)

(6 representatives, 3-year terms)

2017 Carolyn Stephenson, Honolulu (2013)

2017 Carin Pacifico, Palo Alto (2014)

2018 Stephen McNeil, Str. Creek (2015) *convener*

2018 *Anthony Manousos, Orange Grove (2016)*

2019 *Carolyn Leone, Santa Cruz (2016)*

2019 *Robert Levering, Santa Cruz (2016)*

(one FCNL representative serves ex officio on Peace & Social Order Committee; see also
William Penn House Natl. Consultative Cmte. below)

Quaker Earthcare Witness (QEW)

(2 representatives, 2-year terms, appointed by Unity with Nature Committee)

2017 Rick Herbert, Strawberry Creek (2014)

2018 Catya de Neergaard, Berkeley (2014)

2018 Meagan Fischer, Chico (2016)

(UwN Cmte. intends reps to share/take turns with available funding)

Friends General Conference (FGC) Central Committee

(1 observer, 3-year term)

2019 _____

Friends Peace Team Project Board of Directors
(1 member, 3-year term)

2018 Gay Howard, Central Coast (2009)

Friends United Meeting (FUM)

(1 observer, 3-year term)

2018 Dorothy Henderson, Grass Valley (2015)

Friends World Cmte. for Consultation (FWCC) Section of the Americas

(5 representatives, 3-year terms)

2017 Roena Oesting, La Jolla (2011) *convener*

2017 Hulda Muaka, Palo Alto (2014)

2018 Lee Sisson, Orange County (2015)

2019 *Jan Turner, Humboldt (2013)*

2019 *Emlyn Buskirk, Live Oak (2016)*

Reunión General de los Amigos en México

(1 observer, 2-year term; the Reunión meets
every 18 months)

2017 Burton Housman, La Jolla (2015)

Wm. Penn House Natl. Consultative Cmte.

(1 representative, 1-year term; selected from FCNL representatives (see above))

2017 *Robert Levering, Santa Cruz (2016)*

Note about Information Only listings on prior report (M&O subcommittees & JYM & YAF officers and committees): these are listings given to us during the year, not what

they will be going forward. Those will be listed on the final post-session roster to be posted to the website.

Attachment VII: Treasurers's Report

<http://www.pacificyearlymeeting.org/wordpress/wp-content/uploads/2016/06/Annual-Session-2016-Treasurers-report.pdf>

Attachment VIII: General Account Budget for Fiscal Year 10/01/2016 - 9/30/2017

<http://www.pacificyearlymeeting.org/wordpress/wp-content/uploads/2010/09/PYM-2016-2017-AnnualBudget.pdf>