

PACIFIC YEARLY MEETING  
NOMINATING COMMITTEE

PRELIMINARY REPORT TO ANNUAL SESSION 2016

Nominating Committee comes into the session somewhat reduced. We started off with one vacancy, had three members resign and one who has needed to scale back her involvement, leaving us with four active members. Due to the increase in our per-member workload, our Job Descriptions subcommittee was relatively inactive, although we did adopt some clarifying changes to the Presiding Clerk and Assistant to the Clerk job descriptions. We are also working with the current Statistical co-clerks to refashion the Statistical Clerk job description to make co-clerking standard in that position. All current job descriptions will be available for review in a binder at Walker Creek Ranch, and corresponding versions should soon be on the website (an area we have not been signally successful at keeping up to date).

PROPOSED SLATE OF OFFICERS, COMMITTEES AND DELEGATES

Nominations are in *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.

This reflects the state of confirmed nominations as of June 16, 2106. Stay tuned for additions during plenary, as our work is ongoing. 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 \_\_\_\_\_

**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 \_\_\_\_\_

- 2018 Chamba Cooke, Grass Valley (2015) *clerk*
- ~~2018 Mary Klein, Palo Alto (2015) resigned~~
- 2018 Peggy Craik, Conejo Valley WG (2016)

- 2019 \_\_\_\_\_
- 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 \_\_\_\_\_
- 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 & 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.
- \*Mex.

**Peace and Social Order Committee**

(9 members, 3-year terms)

- 2017 Bill Spencer, Humboldt (2011)
- 2017 Anthony Manousos, Or. Gv. (2014)
- 2017 Stephen McNeil, Str. Crk. (2014)

2018 Eric Straatsma, Redwood Forest (2015)  
2018 \_\_\_\_\_  
2018 \_\_\_\_\_

2019 *Linda Dunn, Inland Valley (2016)*  
2019 *Shannon Frediani, Santa Cruz (2016)*  
2019 \_\_\_\_\_

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 \_\_\_\_\_

**Secretariat Committee**

(3 members, 3-year terms)

2017 Martha Carey, La Jolla (2016)  
2018 Elisa Jo Harkness, Santa Monica (2015)  
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)

**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 Piercee, 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)

2018 Lisa Hubbell, Strawberry Creek (2015)  
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 \_\_\_\_\_  
2019 \_\_\_\_\_  
2019 \_\_\_\_\_  
2019 \_\_\_\_\_

**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 Deley 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 Martinez, 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 \_\_\_\_\_
  - 2019 \_\_\_\_\_

**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 \_\_\_\_\_

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FOR INFORMATION ONLY:

**Ministry and Oversight Cmte.** subcommittees (current) (committee liaison(s) in *italics*):

Electronic Communications

- Amy Cooke & Kylin Navarro*
- Lawrence Alderson, Orange County
- Brylie Oxley, Grass Valley
- Deirdre Moore, Palo Alto
- Mary Klein, Palo Alto
- Rick Altherr, San Jose
- Eric Moon, Berkeley
- George Mills, Palo Alto
- Kerwin Flowers, La Jolla
- Alyssa Nelson, Davis, YPC

Racial Justice

- Janet Gastil*
- Sandy Kewman, Grass Valley, co-convener
- Alvaro Alvarado, Sacramento, co-convener
- Diego Navarro, Santa Cruz
- Marilee Eusebio, Davis
- Laura Magnani, Strawberry Creek
- Deborah Marks, Strawberry Creek
- Ragni Orta-Larson, Visalia
- Graciela Martinez, Visalia
- Maryanne Michaels, Redwood Forest/Friends House
- Juanita Mora-Malerva, Santa Cruz
- Patricia Portillo, Sacramento
- Steve Smith, Claremont
- Delcy Steffy, Sacramento

Representative Support

- Julie Harlow*
- Laura Kohl, La Jolla
- Ona Yee, Honolulu
- Sally Davis, Redwood Forest

Visiting Friend

- David Lederman*
- Leslie Zondervan-Droz, Humboldt
- Paty Constantino, Mexico City
- Eric Moon, Berkeley
- Walt Jones, Delta

(Experimentation and Implementation) (laid down September 2015)

**Junior Yearly Meeting** officers and committees (current):

JYM co-clerks

- Rose Nadis, Santa Barbara
- Maya Price, Berkeley Friends Church
- David Shaw, Santa Monica

Ministry & Oversight Committee

- Miles Pangelina, Berkeley, clerk
- Nina Shaw, Santa Monica
- Ari Standish, Berkeley
- Yasmeen Mercer, no mtg affil.

**Young Adult Friends** officers and committees (current):

YAF co-clerks

- Rebekah Percy, La Jolla/Vancouver BC (clerk, one-year term)
- JT Dorr-Bremme, Orange Grove/Mexico City (assistant clerk, two year term)

Committee for Institutional Memory (CIM)

- Nora Cooke, Grass Valley, clerk
- Delaney Miller, Santa Cruz
- Keith Runyan, Santa Cruz
- E.J. Harkness, Santa Monica
- Bertha Peña, Mexico City