

PACIFIC YEARLY MEETING
OF THE RELIGIOUS SOCIETY OF FRIENDS

REPORT OF NOMINATING COMMITTEE TO REPRESENTATIVE COMMITTEE,
FOR MARCH 3-4, 2017, MEETING IN PALO ALTO

Below is a listing of PYM officers, committees and delegates, **current as of February 17, 2017**, including (1) current vacancies unfilled at Annual Session or the result of resignations, shown by an underscore following the term expiration date, and (2) interim appointments, made since Annual Session by the Presiding Clerk in consultation with Nominating Committee, and shown in *italics*.

Resignations since Annual Session have included: Amy Cooke (Grass Valley) as Assistant to the Clerk; Leslie Zondervan-Droz (Humboldt) as Recording C(o-c)lerk; Roscoe Mathieu (Central Coast) as Statistical C(o-c)lerk; and Cheryl Hendricks (San Francisco) from Children's Program Committee. The Assistant to the Clerk and the Recording Clerk positions were filled and partially filled, respectively, by interim appointment, as indicated below. We hope to have nominations to present at Rep Com to fill those remaining.

Additional interim appointments included: Kate Connell (Santa Barbara) and Dan Strickland (Orange Grove) to co-clerk, and Suzanne Doss (Orange Grove) to a second term on, JYM Committee; Donna Smith (Redwood Forest) to clerk, and Laura Kohl (La Jolla) to a second term on, Latin American Concerns Committee; Bertha Peña (Mexico City) to clerk YPC Committee; and Heather Levien (Berkeley) as FGC Central Committee Observer. Nominations to the Latin American Concerns and YPC Committee positions so filled were brought at final plenary at Annual Session with no time to season, and Friends were informed that the appointments would be completed using the interim appointment process. The JYM Committee and FGC Central Committee Observer appointments were ones that in the judgment of Nominating Committee and the Presiding Clerk could or should not wait until Rep Com.

Respectfully submitted,

Stephen Matchett
Nominating Committee co-clerk

Year to the left of officeholder's name indicates when current term expires (end of annual session unless otherwise indicated); year to the right in parentheses is year of original appointment. Committee clerk and delegation convener appointments are for one year.

PYM OFFICERS

Presiding Clerk

2017 Diego Navarro, Santa Cruz (2015)

Assistant to the Clerk

2017 Sharon Gates, Orange Grove (2017)

Arrangements Clerks

2017 Laura Kohl, La Jolla (2016)

2018 Sarah Tyrrell, Berkeley (2016)

Historian-Archivist

2019 Jan Tappan, Orange Grove (2013)

Reading Clerk

2017 Betty deValcourt, Santa Cruz (2016)

Recording Clerks

2017 Stephen McNeil, Strawberry Creek (2016)
(Rep Com only)

2017 _____ (Annual
Session)

2018 Jim Anderson, Chico (2016)

Registrars

2017 Heather Levien, Berkeley (2015)

2018 Rick Altherr, San Jose (2016)

Statistical Clerks

2019 Don Bean, Conejo Valley (2013)
2019 _____

Treasurer (term through 9/30 of year shown)

2019 Roy Allen, Berkeley (2013)

PYM COMMITTEES

(LISTED ALPHABETICALLY, EXCEPT NAMING AND
NOMINATING, FOUND LAST)

Children's Program Committee

2017 Heather Aymie, Santa Monica (2015)
2017 Carol Cruickshank, San Francisco (2015)
2018 Chamba Cooke, Grass Valley (2015), clerk
2018 Peggy Craik, Conejo Valley WG (2016)
2019 _____
2019 _____

Ex Officio: current and past program
coordinators:

2017 Nate Secrest, Lake County WG (2016)

Discipline Committee

2017 Carl Magruder, Strawberry Creek (2014)
2017 Robin Durant, Orange Grove (2015), clerk
2018 Chuck Orr, La Jolla (2014)
2018 Laura Magnani, Berkeley (2016)
2019 Liz Baker, Sacramento (2013)
2019 Patricia Portillo, Sacramento (2016)

Ex Officio: Historian-Archivist

Finance Committee

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

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

2017 Steve Leeds, San Francisco (2011)
2017 Erika Tarabini, Chico (2013)
2018 Kate Connell, Santa Barbara (2012)*co-clerk*
2018 Muriel Strand, Sacramento (2015)
2019 Dan Strickland, Orange Grv. (2013)*co-clerk*
2019 *Suzanne Doss, Orange Grove (2013)*

Ex Officio: Youth Programs Coordinator

Latin American Concerns Committee

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)
2019 *Laura Kohl, La Jolla (2013)*

Appointed year-to-year by Casa de los Amigos
(Mexico), El Salvador Project & Guatemala
Scholarship Program:

Casa

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

Guat. Donna Smith (Redwood For.) (2014), clerk

Ministry and Oversight Committee

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)

(For subcommittee listings, see end)

Peace and Social Order Committee

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.

2017 Elizabeth Bills, La Jolla (2014)
2017 _____
2017 _____
2018 John Cantu, Santa Cruz (2012)
2018 Delcy Steffy, Sacramento (2013)
2018 _____
2019 _____
2019 _____
2019 _____

Note: No nominations to this committee were brought in 2016. See Nominating Committee report to Business Plenary II (20 Sixth Month).

Secretariat Committee

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

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

Ex Officio: current & immediate past Arrangements Clerks

Note: No nominations to Site Committee were brought in 2016. See Nominating Committee report to Business Plenary II (20 Sixth Month).

Unity with Nature Committee

2017 Meagan Fischer, Chico (2014)
2017 Rick Herbert, Strawberry Creek (2014)
2017 Tom Farley, Palo Alto (2016)
2018 Catya de Neergaard, Str.Creek (2013), clerk
2018 _____
2018 _____
2019 Shelley Tanenbaum, Strawberry Ck. (2013)
2019 Andi Macleod, La Jolla (2016)
2019 Sharon Shen, Berkeley (2016)

Youth Programs Coordinator

(appointed by Youth Programs Coord. Cmte.)
- - - - Alyssa Nelson, Davis (2011)

Youth Programs Coordinating Committee

2017 Jennifer Carr, Las Vegas (2013)
2017 Stephen Myers, Sacramento (2014)
2017 Steve Leeds, San Francisco (2011)
2018 Barbara Babin, Redwood Forest (2016)
2019 Melissa Lovett-Adair, Ctrl. Coast (2016)
2019 Bertha Peña, Mexico City (2016), *clerk*

Youth members:

2017 Kylin Navarro, Berkeley (2014)
2017 Rebekah Percy, La Jolla (2015)
2017 Julian Garrett, San Jose (2016)
2017 _____

Naming Committee (terms through first First Day of Third Month of year shown)

2017 Trudi Fridell, Inland Valley (2016)
2017 Sarah Rose House Lightner, Orange Grove (2016), convener
2017 Kathy Runyan, Santa Cruz (2016)

Nominating Committee

2017 Stephen Matchett, San Fran.(2011) co-clerk
2017 Graciela Martinez, Visalia (2013)
2017 Nora Cooke, Grass Valley (2014) co-clerk
2018 Sue Torrey, Central Coast (2016)
2018 _____
2018 _____
2019 Ed Flowers, Apple Seed (2016)
2019 Ann Fuller, Santa Monica (2016)
2019 Kate Watkins, Santa Monica (2016)

PYM DELEGATES (REPRESENTATIVES AND OBSERVERS) TO OTHER ORGANIZATIONS

REPRESENTATIVES:

American Friends Service Committee (AFSC) Corporation

2017 David Barrows, San Diego (2014),convener
2017 Graciela Martinez, Visalia (2014)
2018 Nancy Mellor, Sacramento (2012)
2019 Shannon Frediani, Santa Cruz (2016)

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

- 2017 Claire Gorfinkel, Orange Grove (2016)
- 2018 Jim Anderson, Chico (2015), convener
- 2019 Doug Smith, Reno (2015)

Friends Committee on Legislation of California (FCLCA)

- (appointed by Peace & Social Order Committee)
- 2017 Stephen Myers, Sacramento (2016)

Friends' Committee on National Legislation (FCNL)

- 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 Levering, Santa Cruz (2016)
- 2019 Robert Levering, Santa Cruz (2016)

Friends Peace Team Project Board of Directors

- 2018 Gay Howard, Central Coast (2009)

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

- 2017 Roena Oesting, La Jolla (2011)
- 2017 Hulda Muaka, Palo Alto (2014)
- 2018 Lee Sisson, Orange County (2015)
- 2019 Jan Turner, Humboldt (2013), convener
- 2019 Emlyn Buskirk, Live Oak (2016)

Quaker Earthcare Witness (QEW)

- (appointed by Unity with Nature Committee)
- 2017 Rick Herbert, Strawberry Creek (2014)
- 2018 Catya de Neergaard, Berkeley (2014)
- 2018 Meagan Fischer, Chico (2016)

Wm. Penn House Natl. Consultative Cmte.

- 2017 Robert Levering, Santa Cruz (2016)

OBSERVERS:

Evangelical Friends Church Southwest

- 2019 Sandy Kewman, Grass Valley (2016)

Friends General Conference (FGC) Central Committee

- 2019 Heather Levien, Berkeley (2016)

Friends United Meeting (FUM)

- 2018 Dorothy Henderson, Grass Valley (2015)

Reunión General de los Amigos en México

- 2017 Burton Housman, La Jolla (2015)

JUNIOR YEARLY MEETING AND YOUNG ADULT FRIENDS OFFICERS AND COMMITTEES (APPOINTED BY THOSE BODIES)

JUNIOR YEARLY MEETING (JYM)

(one year terms)

Co-clerks

- Rose Nadis, Santa Barbara
- Nina Shaw, Santa Monica
- Ari Standish, Berkeley

Ministry & Oversight Committee

- Miles Pangelina, Berkeley, co-clerk
- David Shaw, Santa Monica, co-clerk
- Elinor Steffy, Sacramento
- Andrew Pangelina, Berkeley
- Gabi Alvarado, Sacramento
- Dia Farrukh, La Jolla

YOUNG ADULT FRIENDS (YAF)

Co-clerks

- 2017 JT Doerr-Bremme, Orange Grove
- 2017 Rebekah Percy, La Jolla

Arrangements Committee

- 2018 Julian Garrett, San Jose, clerk
- 2017 Hayley Hathaway, Orange Grove
- 2017 Eli Fowler, Orange Grove

Spiritual Nurture Committee

- 2017 Nate Secrest, Redwood Forest
- 2017 Martin Waldron, Central Coast
- 2017 Thistle West, Strawberry Creek

**SUBCOMMITTEES OF PYM MINISTRY AND
OVERSIGHT COMMITTEE**

(APPOINTED BY MINISTRY AND OVERSIGHT
COMMITTEE)

(committee liaison in *italics*)

Electronic Communications

(as of Tenth Month 2016)

Kylin Navarro, Berkeley

Lawrence Alderson, Orange County, convener

Amy Cooke, Grass Valley (Assistant to the Clerk)

Kerwin Flowers, La Jolla

E.J. Harkness, San Francisco

Arthur Kegerreis, Orange Grove

Mary Klein, Palo Alto

John McCarthy, Strawberry Creek

George Mills, Palo Alto

Eric Moon, Berkeley/Redwood Forest

Deidre Moore, Palo Alto

Alyssa Nelson, Davis (Youth Programs Coord.)

Brylie Oxley, Grass Valley (Web Administrator)

Racial Justice

Shayne Lightner, Santa Monica

membership list being obtained

Representative Support

Bronwen Hillman, Mexico City, convener

subcommittee being reconstituted

Visiting Friend

program and subcommittee currently on hiatus