

Nominating Committee

Part 2 of Report to PYM Annual Session 2018

14 SEVENTH MONTH 2018

SUMMARY

This report supplements the Nominating Committee report to Annual Session 2018 which was posted to the PYM website on 7/4. A full Nominating Slate dated "as of 2018-07-03" was posted at the same time. Both are included in the Packet of Advance Materials. This second part of our report places some additional names in nomination (first reading) and gives more background about Nominating Committee process.

Report

Nominating Committee published on the PYM website its initial slate, dated 2018-07-03, of nominations for PYM officer, committee and delegate positions for approval at Annual Session. Today's plenary may be considered the first reading of those nominations. We have some additions and changes to that report to bring to you today. And there may be further additions and changes in the days ahead, as our work is not finished. During the final business plenary, PYM will be asked to approve those names that have gotten first readings in earlier plenaries.

The changes to the July 3 Slate are the following:

Childrens Committee – Marcus Melander should not be italicized or have asterisk, as he was approved at RepCom

Latin American Concerns Committee - Agreement with Nominating and Latin American Concerns Committee that structure would be well served by naming one committee member each year for a total of 3 and then the 3 appointments from the Casa, El Salvador, and Guatemala. I did not see this in their report but all are in agreement with this.
Linda Rowell Co-Clerk with Donna Smith Co-Clerk

Nominating committee - Rebekah Percy resigned before RepCom (I missed it)

Friends Peace Team – New nomination of Gay Howard, term ending in 2021

Friends United Meeting – Next triennial in 2020 so could show that in the report.

There are open positions for which our committee will be in a discernment process throughout this annual session. In that process we look at balancing the committee in many ways. If there is a position in which you have indicated interest for which your name has not been brought forward, please know we have a list of those we are considering, if not now, in the future. If you have not yet taken the time to do so, or even if you have notified us of your interest, we would welcome information submitted to us on the "pink sheets" which are available at registration, in the information booth on the dining patio and in the back of the plenary tent.

This year has been impacted by several committees with difficult issues or conflicts which we have tried to address with compassion and clarity. The nominating committee has gone into a worshipful process for every officer, committee and representative. It is not fast or efficient, but it has been deeply

Nominating Committee
Part 2 of Report to PYM Annual Session 2018
14 SEVENTH MONTH 2018

meaningful to us, as a committee, and we hope that worshipful discernment is reflected throughout the work of those officers and committees throughout the coming year.

As always, we continue to work on job descriptions in an attempt to keep them useful and up to date. This has been especially challenging with the changing structure. Our goal this coming year is a repeat of the goal last year which we were unable to meet. We would like to have accurate job descriptions easily and consistently available on the yearly meeting website.

Respectfully submitted,

Sue Torrey
Nominating Committee Clerk