

**The Religious Society of Friends  
Pacific Yearly Meeting**

**2009  
Representative Committee**

**Berkeley Friends Church  
Berkeley, California  
Third Month, Seventh Day, 2009**

# Pacific Yearly Meeting

## 2009 Representative Committee

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The Representative Committee sessions of the third month, seventh day, 2009 opened with worship at 9:00 a.m. in the meeting house of the Berkeley Friends Church in Berkeley, California.

The Presiding Clerk, Joe Franko, welcomed Friends, invited all to pick up the agenda and other materials, and reminded Friends of the role and responsibilities of the Representative Committee, as described in *Faith and Practice*. Reflecting on the Old Testament story of Adam and Eve in the Garden of Eden, the Clerk reminded us that before humankind acquired the knowledge of good and evil, of right and wrong, a state of harmony prevailed. He asked us to bring to one another what is in our minds and hearts, but to be prepared to step back from that and seek together the harmony that can come when we strive to discern the leadings of the Spirit.

The Clerk told us that when the Supreme Court of California heard arguments in the past week on the constitutionality of Proposition 8 (the 2008 initiative intended to remove same-sex marriage in California), an *amicus curiae* brief from Pacific Yearly Meeting, based on the minute we approved at our 2008 annual gathering, was among the 51 *amicus* briefs presented to the court. That brief stated our historic commitment to equality of all before God and the law.

Aware that the proposal to establish a position of Youth Coordinator is on our minds, the Clerk advised us that the importance of the proposal is such that it will probably need to be considered for approval by the annual gathering.

### **Roll call**

The Assistant to the Clerk, Sue Torrey, called the roll of monthly meetings so that Friends in attendance could rise and be recognized. Visitors and guests representing other Meetings and Friends Organizations introduced themselves and gave their affiliations.

### **Nominating Committee**

Stratton Jaquette, Clerk of the Nominating Committee, told us that the Committee continues to do its work with less than its full membership (only 7 of the 9 positions have been filled). The Nominating Committee report is attached to these minutes (Attachment 1).

Three nominations were brought to us for later approval:

- Miriam Berg (Berkeley) for Registrar (2010)
- Jeff Kroeber (San Jose) for Peace and Social Order Committee (2010)
- Lucia Van Deipen (San Francisco/Marin) for Religious Education for Children Committee (2010)

We were told that Jan Tappan has found that she must resign as Arrangements Clerk (2010). Nominating Committee does not yet have a replacement to suggest.

## **Ministry and Oversight Committee**

For the Ministry and Oversight Committee, Clerk Laura Magnani told us that three major reports have been prepared for us: the Subcommittee on the Youth Coordinator Position, the Futures Subcommittee, and the Ministry and Leadings Subcommittee.

### Report from the Youth Coordinator Subcommittee – Proposal for a Youth Coordinator Position

Seventeen monthly meetings in both quarters have been visited, and research has been done on similar positions that have been established by other Friends' organizations. A copy of the 17-page Youth Coordinator Proposal has been provided to each monthly meeting's representative, and it is available on the PYM website. A 42-page appendix, with a report on each visit to a monthly meeting, is also now available on the PYM website. (<http://pacificyearlymeeting.org/>)

With the Ministry and Oversight Committee's approval, the subcommittee has recommended that we establish a full-time position for a Youth Coordinator who would begin following our 2009 annual gathering. A detailed job description is included in the proposal. The subcommittee recommended that the position be funded by an increase in our per-member assessment (which would approximately double, to \$67.00). A budget of about \$50,000 per year is anticipated for the Youth Coordinator's program. Recognizing that some monthly meetings cannot easily afford the full increase, there is intent to seek ways to off-set the increase where that is necessary. The subcommittee concluded that seeking funds from special contributions and grants is not desirable, advising especially that the Youth Coordinator's job should not include fundraising. The proposal includes provisions for an oversight committee and a designated supervisor, plus a support committee without an oversight role. The Youth Coordinator's mission would be to gather Friends aged from about 12 through the mid thirties, beginning with our existing gatherings (PYM annual gathering, quarterly meetings, etc.) and an intensive group experience that would probably occur just before or after our annual gathering. We would expect our Youth Coordinator to be a person thoroughly grounded in and able to interpret Quaker practice, thought, and history with relevance to contemporary youth.

Friends brought us concerns, expressions of appreciation and optimism, and questions on issues that ranged widely on both topics and levels of detail, from major aspects of the position (for example, that the recommendation is for a full-time rather than a part-time position) to procedures for evaluating the program's effectiveness, proposed membership on the oversight and support committees, the specific content of the work to be done, and how the program will coordinate with youth work in the quarterly meetings. The expected cost, recommended funding by assessment, and specific purposes of the position were prominent in our discussion. Subcommittee members and other involved Friends responded with clarification and elaboration on Laura Magnani's concise presentation of the proposal's central features. The current proposal is clearly designated as a draft, Laura Magnani emphasized, and many Friends are continuing to explore both practical and conceptual issues. Alternatives to some provisions of the proposal were suggested, such as constituting a standing committee to oversee this program rather than to manage it by subcommittees under Ministry and Oversight. One Friend counseled that we are unlikely to succeed in working out unresolved details at Representative Committee or in a plenary session at our annual gathering; instead, we would do well to form the supervisory committee and trust its members to work faithfully on our behalf. We heard a request for additional program visioning, which could lead to ideas for program-generated income such as fees for participation in events and underwriting by other Friends' organizations whose needs may be met by our programs.

From young Friends, we heard anxiety that our discussion on the proposal may go on for years without a position being created, and also assurance that among young Friends there are so many ideas for youth activities that PYM is not in danger of under-utilizing a full-time position. A Friend spoke from her lifetime of experience in PYM, from childhood through adulthood, about the difficulty this yearly meeting has long had in effectively addressing the challenges our youth face at our gatherings, including drug abuse and sexual harassment. We cannot expect one person to single-handedly transform the conditions that have led some Friends to avoid our gatherings and made it difficult for others to persist. We must remain engaged as a community.

Many important points that have been raised today are addressed in the proposal, we were told, and Friends were asked to read it with care, preparing for well-informed discernment at our annual gathering. The Clerk invited guidance from Friends with ideas on how our search for unity might be facilitated. The Subcommittee on the Youth Coordinator proposal needs and requests active involvement by Friends throughout the Yearly Meeting as the process of seasoning continues.

Our Presiding Clerk underscored the need for broad participation in the development of the Youth Coordinator position, including development of the ideas that were brought forward today. The subcommittee cannot carry out all of the work required. Friends were asked to think not only about our concerns, but also about how those concerns may be addressed.

#### Ministry and Leadings Subcommittee

The Subcommittee on Ministry and Leadings of the Ministry and Oversight Committee brought recommendations regarding care of the ministry of Julie Harlow and Rachel Fretz, in response to our minute **PYM 2007-16**. These specific recommendations are based on a process for discerning and supporting leadings among Friends that is set out in a document the subcommittee has drafted, *Faithfulness in Action: Supporting Leadings in Pacific Yearly Meeting*. The subcommittee's report and recommendations are attached (Attachment 2).

We learned that Julie Harlow and Rachel Fretz have been extensively consulted and do approve these recommendations. The East-West Relations Committee has not had an adequate opportunity to consider the report, we were told, but the Clerk of that Committee expressed comfort with the four specific recommendations.

- RepCom 2009-1:** Representative Committee approved these four recommendations from the Subcommittee on Ministry and Leadings:
1. That the leading of Julie Harlow to work with Friends House Moscow be put under the care of Pacific Yearly Meeting's Committee on Ministry and Oversight.
  2. That the leading of Rachel Fretz to work with Friends Peace Teams be put under the care of Pacific Yearly Meeting's Committee on Ministry and Oversight.
  3. That the East-West Relations Committee be laid down.
  4. That the Finance Committee be asked to move or rename budget items currently designated for one representative position to Friends peace Teams Board of Directors so that the level of financial support for Julie's and Rachel's leadings is maintained, under the care of Ministry and Oversight.

After approval of minute **RepCom 2009-1**, we were asked to be fully mindful of changes that we make in procedures. Yearly meeting asked the subcommittee to bring its recommendations to Representative Committee. Friends are reminded that “The role of the Representative Committee has evolved over the years.” (F&P, p. 175), and “The Representative Committee conducts any business of the Yearly Meeting that cannot be delayed. It is authorized to act on behalf of the Yearly Meeting if long-standing policy or historical position covers the matter.” (F&P, p. 176).

The afternoon session of PYM Representative Committee began with worship just after 1:00 p.m. The Clerk thanked Strawberry Creek and Berkeley Meetings for hosting us for an excellent lunch. He reminded us of Elise Boulding’s comment that “if we cannot envision the future, we are doomed to repeat the present.”

### **Ministry and Oversight** (continued):

#### Futures Subcommittee

Jim Anderson reported for the Futures Subcommittee of Ministry and Oversight. He reminded us that *Faith and Practice* is not only a good name for a book. Our faith not only informs our practice, but our practice our faith.

The subcommittee has focused both on the conduct of the Yearly Meeting session itself, and also on the yearlong operation of Pacific Yearly Meeting and its relationship to the Monthly Meetings. The subcommittee feels a need to strengthen the relationship with Monthly Meetings, including providing more support and guidance for Meeting Representatives. The subcommittee will be suggesting more responsibility for Representative Committee, to open up more space at our yearly meeting session. The committee will consider a timetable for this, possibly including moving business such as finance and sites to Representative Committee.

A friend asked how much information would be sent to Monthly Meetings in preparation for such a discussion. Since the subcommittee reports to Ministry and Oversight, it will report to them, and they in turn will communicate with Representatives. Other friends asked whether this implied making Representative Committee a continuing committee, taking on the business of the Yearly Meeting, whether this would imply more frequent meetings, and whether that would also imply meeting again in the summer. Would this mean returning to the Executive Committee nature of the March meeting? Jim Anderson suggested that one question was how much we felt we might want to trust our Representatives, and which system might best provide inclusiveness. One friend spoke of the importance of nurturing Monthly Meetings during our gathering. Attendance at Yearly Meeting has dwindled, nominating has become more difficult, and there is not always clear direction for new PYM Committee Clerks. Might the Futures Subcommittee look at nurturing leadership?

The committee was urged to look at religious education for children, noting both that we are losing children, and that we may not be doing an adequate job of religious education for them in our meetings. The Clerk informed us that more ideas would be welcomed by the Subcommittee.

### **Naming Committee**

The Clerk asked for names for the naming committee, noting that the task was to be done between now and the Yearly session. There may be additional work for this committee after the session as well. The Clerk presented three names: Liz Baker (Berkeley), who has agreed to convene, Margaret Mossman (Berkeley), and Tom Farley (Palo Alto). Several friends asked for the addition of members from Southern California Quarterly Meeting as well.

### **Treasurer**

Gary Wolff, Treasurer, reported that travel forms are available for representatives to this meeting, and are to be returned to Kim Lacey.

Gary reported that our holdings are primarily in cash, so we are holding fairly well in this economic crisis. He presented the final report for the General Account for fiscal year 2007-2008. With respect to expenses, although we lost money for 2007-08, it was not as much as projected. The assessment for 2007-08 was \$32.00. The amount for the projected total expenses for the FY 2008-09 budget is \$70,775.00.

In the 2008 Session Final Report revenues and expenses had been budgeted at \$140,450, while actual total revenue was \$126,365. There were changes in accounting practices. \$32,428 was transferred from Reserves. Some change is due to the fact that insurance expenses have risen.

One friend asked for more transparency in the costs for our new system of registration for the Yearly Meeting session. \$16,859.00 was paid to The Conference Managers (TCM). Net proceeds to PYM were \$95,066.00.

**RepCom 2009-2:** Representative Committee accepted the Treasurer's report. (Attachment 3)

### **Finance Committee**

David Barrows, Clerk of Finance Committee, requested augmentation of the budget for FCNL travel by \$2,900 to the amount of \$5,300, asked that travel for Representative Committee be augmented by \$500, and asked that the Nominating Committee budget be augmented by \$500.

**RepCom 2009-3:** Representative Committee approved augmenting the budget for FCNL travel by \$2900, Representative Committee travel by \$500, and Nominating Committee by \$500.

The proposed budget totals \$134,085. (Attachment 4)

Some concern was raised over fees to the Registrar, and it was suggested that this job might be offered within the Yearly Meeting, and that a formal proposal request go out. The Presiding Clerk reminded us that he had asked for any proposals from within PYM to be brought to PYM Representative Committee. This has been a difficult job to fill. He also reminded us that Yearly Meeting fees are likely to be higher next year, after we had lowered them for camping last year. He also noted that there was a problem with integrity, and that some friends had not paid for what they had used at the annual session.

## Registrar

Sherri Sisson, Registrar, noted that TCM charges \$50 per registration, no matter the length of stay. She asked that people come for the entire program, and proposed a schedule of fees that reflected an incentive to come for the week. Weekly fees were presented for semi-private, dorm, and camping fees, and daily fees for day attenders.

Concerns were raised about the availability of stays for lesser periods. It was suggested there might be a first night fee that would include the \$50 registration, with subsequent nights costing less. The major concern, however, was those who do not pay, a practice which is apparently far more extensive than Friends might hope, given our testimony of integrity.

One friend noted that an increased fee schedule raised questions about doing business at the annual session, indicating that this could become like a poll tax, where only those who could afford it could come to the session to do our Yearly Meeting business. The Finance Committee Clerk reminded us that there is financial aid available each year, which often does not get used.

It was asked whether there was an early registration benefit and/or late fees. It is expected that this will be added. One friend said that in the past there had been a family maximum, which might be reinstated. Another pointed out that some Friends from Friends House in Santa Rosa came only for the Memorial Meeting and used no meals or facilities, and he hoped there might be a way to accommodate them. One asked about fees for the invited speaker who comes only to speak at one interest group. Several former registrars agreed that serving as registrar is a very difficult job, and one offered help. One friend asked that the Futures Subcommittee also take up issues related to this, including perhaps asking Friends what they want most out of Yearly Meeting.

The Clerk concluded that the fees could be reexamined with attention to concerns raised.

**RepCom 2009-4:** Representative Committee approved the basic fee structure in principle, but with the proviso that Finance Committee and the Registrar modify this as best they could in response to concerns raised. These concerns especially include low or no fees for attenders who come solely for the memorials meeting, attaching the \$50 registration fee to the first night or day, with lesser fees for succeeding days, and negotiating reduced fees for children sleeping on the floor in semi-private rooms.

## Approval of nominees

**RepCom 2009-5:** Representative Committee approved the three nominees that were brought to us earlier by the Nominating Committee:

- Miriam Berg (BE) for Registrar (2010)
- Jeff Kroeber (SJ) for Peace and Social Order Committee (2010)
- Lucia Van Deipen (SF/MA) for Religious Education for Children Committee (2010)

### **Naming Committee**

The following Friends were suggested to serve on the Naming Committee

- Liz Baker (Berkeley)
- Tom Farley (Palo Alto)
- Jeanette Norton (Orange County)
- Dottie Vura-Weiss (Inland Valley/Palo Alto)
- Shayne Lightner (Santa Monica)
- Nate Secrest (Lake County)

The Presiding Clerk will ascertain which of these Friends are willing to serve, and return to us with names for our consideration.

### **Site Committee**

Jim Updegraff, Clerk of the Site Committee, described the Committee's investigation of possible Southern California sites for future annual gatherings. Of the two with adequate facilities that were available for our preferred meeting dates, one was unacceptably expensive and the other had terrain too difficult for people with mobility challenges. Our options are to change the dates of our annual gathering to late July or to meet in Northern California for a third consecutive year.

**RepCom 2009-6:** Representative Committee approved holding our 2010 annual gathering July 26-31, 2010 so that we can meet in Southern California.

We were reminded that our practice is that the Site Committee chooses a site on our behalf, and the Presiding Clerk signs the contract.

### **Secretariat**

Don Bean, Clerk of the Secretariat Committee, invited our attention to materials available here for Meeting Representatives.

### **Children's Program Committee**

Joe Magruder, Clerk of the Children's Program Committee, told us that we will continue to have a paid program coordinator. Compensation for teachers has diminished as a proportion of the cost of attendance at PYM, so the Committee hopes to increase teacher cost reimbursement this year. Because too many teachers have become members of the Committee, the policy that Committee members should not serve as teachers has been suspended.

### **Arrangements Clerks**

Carol Mosher, Arrangements Clerk, explained the role of the Arrangements Clerks during our annual gathering.

### **Junior Yearly Meeting**

Michael Eastwood, Clerk of the Junior Yearly Meeting Committee, assisted by nine other members of the Committee, JYM officers, and members of JYM's own committees, informed us of their emerging plans for the annual gathering, including a repeat of the "cop watch" service experience. Suggestions from Friends were invited. Alyssa Nelson, last year's Youth Coordinator, thanked Junior Friends for proactively addressing concerns about advance communication with parents and facilitating attendance at annual gathering by teenage Friends. We heard expression of parental concerns about guidelines for behavior at annual gathering, and the Presiding Clerk asked that these be conveyed to the JYM Committee in writing.

### **Discipline Committee**

Brian Vura-Weis, Clerk of the Discipline Committee, explained the Committee's responsibility for monitoring developments in our practice and our thinking so that future editions of *Faith and Practice* may accurately reflect current trends and understanding. The Committee's report (Attachment 5), sets out issues that the Discipline Committee hopes Friends will actively consider. In particular, the Committee asked: "Do we order our lives so that Harmony with Creation rises to the same level of 'Truth as Friends in community perceive it' as do our current testimonies on Integrity, Unity, Equality, Simplicity, Peace, and Community?"

The Committee has 1600 copies of *Faith and Practice* in storage. Monthly Meetings were urged to purchase these and distribute them to members and attenders. *Fe y Práctica*, the Spanish-language edition, is also available through the AFSC bookstore in Los Angeles. A new Spanish-language edition of the booklet of advices and queries is planned, with an introduction for Friends in Spanish-speaking countries.

We were told that the current price of \$5.00 for *Faith and Practice* represents a loss from the production price of \$7.50. The Presiding Clerk informed us that AFSC has long stored these volumes without cost to PYM, and the price was lowered in an effort to help relieve the storage burden as well as to promote familiarity with Friends' beliefs and practices.

### **Unity with Nature Committee**

Joe Morris, Clerk of the Unity with Nature Committee, distributed the Committee's annual report (Attachment 6). Joe also informed us of the serious auto accident that was recently suffered in Honduras by Rolene Walker, who is midway through her *Walk with Earth* through the Americas. Rolene is scheduled to speak at our 2009 annual gathering.

With nine members – full committee membership for the first time in five years – the Unity with Nature Committee has been very active this year, gathering information on responses by monthly meetings to the 2007 PYM minute on climate change and fostering communication and action by Friends on environmental issues. The Committee has met five times, including a one-day retreat in October and four conference calls. A new unity with nature testimony was the theme of discussions at both College Park and Southern California quarterly meetings. Joe Morris pointed out what a small minority of the population we are, calling on us to collaborate with concerned people of other denominations.

The year 2010 will bring the 25<sup>th</sup> anniversary of Marshall Massey's address to PYM that led to establishment of Unity with Nature Committees. Maia Wolff, a Committee member, explained the Committee's plan to work with Walker Creek Ranch to make tasty vegetarian meal options more easily available, and to at least once have a "simple meal" of basic foods that are relied on by many of the least affluent people around the world.

We heard a concern that omnivores not be stigmatized by vegetarian advocates. Maia Wolff responded that Walker Creek Ranch is being encouraged to obtain meat locally from sources that are environmentally sensitive. We were asked to also consider ways of minimizing paper use, to recycle paper conscientiously, and to provide all reports electronically to PYM officers. A Friend asked us to heighten our awareness of the "big picture" and of the many ways that our environmental footprint expands, especially through our means of transportation.

### **Representative to Friends General Conference**

Tom Farley, our representative (technically, "observer") to the Central Committee of Friends General Conference, spoke from his written report (Attachment 7). The Central Committee consists of nearly 200 people who meet annually in Maryland. Tom Farley also serves on the FGC Youth Ministry Committee, which sponsors conferences and encourages inter-visitation among yearly meetings. He brought us several specific recommendations, noting that he does not recommend that PYM affiliate with FGC at this time:

1. I recommend that JYM and Young Friends consider ways to have ongoing involvement with the Youth Ministry Committee and its projects.
2. I recommend that PYM invite the FGC Religious Education Committee to hold a Religious Educators Institute in our region.
3. I recommend that PYM increase its representation to FGC Central Committee to two Friends with the intention that one be a Friend committed to participation in teen and/or young adult components of FGC.

The Clerk of the Ministry and Oversight Committee noted that the Committee presently has several FGC-related issues under consideration. It may be wise to set up a committee charged to take up all of these issues together, rather than to approach them separately. The Presiding Clerk informed us that later today we have scheduled a discussion of issues on FGC affiliation, and asked that we defer these recommendations to that time.

### **Peace and Social Order Committee**

Hubert Morel-Seytoux, Clerk of the Peace and Social Order Committee, listed the interest groups the Committee hopes to offer at our annual gathering (Attachment 8). The Committee needs to know who the Ex Officio members of the Committee are (clerks of the P&SO Committees of the two quarterly meetings and representatives from both FCNL and FCL). Members of the Committee have visited 9 monthly meetings, and additional visits to others are planned. Reports on these visits will be compiled into a volume for the use of monthly meeting P&SO Committees (in effect, state of the meeting reports for these committees plus resources to enhance the effectiveness of monthly meeting committees).

### **Preliminary Yearly Meeting Gathering Agenda Review**

Drafts of the annual gathering schedule and plenary session agenda were provided by the Presiding Clerk, who asked for reactions to the idea of dedicating most of the second Wednesday afternoon plenary session to open committee meetings.

We heard a concern for the diminishing time allocated for interest groups (now only two time slots), where our faith and practice have often evolved in the past. Can the time for open committee meetings be shared by interest groups? We were also told that in light of the difficulty we have experienced in identifying Friends interested in serving on our committees, the open committee time should be preserved and made attractive by asking committees to focus that time on issues they are working on actively. This can also be an opportunity to link the work of PYM committees and their counterpart committees in monthly meetings. The Clerk was asked to include on the schedule the orientation meetings for parents for the children's program and the JYM Program. We were advised not to overload limited interest group slots with too many topics, which can result in conflict among options and meager attendance at many interest group meetings. Can the 90-minute time now provided for Rolene Walker's talk be broadened to accommodate some additional interest groups? For parents of children, the evening interest group is likely to be unavailable. Limiting the availability of worship and worship-sharing time seems not to be a good way to open more time for interest groups. We were cautioned to avoid encroaching on the time provided for closing worship, as we have tended to do in the recent past. Can some afternoon free time be provided for nature walks?

The Presiding Clerk invited Friends with suggestions for the schedule and agenda to communicate with him. (See Attachment 11 for draft versions as of 6/11/2009.)

Following dinner, PYM Representative Committee resumed.

### **Naming Committee**

Clerk Joe Franko informed us that there are likely to be five vacancies on Nominating Committee, and that this might mean we should have more members on Naming Committee.

Liz Baker, Tom Farley, and Nate Secrest have agreed to serve on the naming committee, but we still have no one from Southern California.

**RepCom 2009-7:** Representative Committee approved Liz Baker, Tom Farley, and Nate Secrest for Naming Committee and approved the Clerk naming two more members from Southern California.

### **Friends General Conference (FGC) Affiliation**

There are several issues before us with respect to FGC. First, Clerk Joe Franko read a letter from Traci Sullivan, Conference Coordinator of FGC, about the possibility of FGC having its annual Gathering in California in either 2012 or 2013, and asking whether PYM would welcome that.

Laura Magnani reported that several PYM meetings have affiliations with FGC and several others have recently minuted their support for PYM affiliation with FGC. The issue, however, is complicated in terms of what this might mean in terms of representation, finances, and other issues.

Affiliation would likely mean representation on Central Committee (five representatives), Executive Committee, and service on one other committee for each representative. This would involve increased time and financial commitment from PYM, but the specific costs are not clear at this time. We benefit from a lot of FGC's activities, including their annual gathering, religious education materials, the bookstore, and other aspects.

Most of those present had attended some FGC gathering. On the other hand, Joe reminded us that four years ago an interest group on affiliation with FGC drew only two people.

Many have argued that we should support FGC because we benefit from their work. Some people feel that we are taking without giving. A Friend suggested that the topic for discussion might better be: "What is our right relationship with FGC?" Several Friends said this was not the time to spend the kind of money that would be required, especially considering our upcoming question of possibly doubling our assessment. Another who identified herself as a conservative Friend said several were not comfortable with affiliation on theological grounds. One way to support FGC could be our support of holding an upcoming FGC gathering in California.

An earlier PYM committee had recommended that we not affiliate with either FGC or FUM. Perhaps we should re-examine that report as part of our current deliberations. One Friend who formerly objected to FGC affiliation said she no longer objected, but that our concern for being "green" should make us approach the question of additional affiliations cautiously.

One question is whether, at our next meeting, we should hold an interest group or have a plenary discussion on this issue. Might this need more seasoning in a committee? We seem to be clear that we are not in unity on affiliation at this time. Might several articles in *Western Friend* help to educate Friends on FGC? Might attention to this at Quarterly Meetings be a better next step? Might a panel be more appropriate for next year rather than this year? We do need to gather more information on FGC and to get that information out to Friends in Monthly Meetings. The Clerk suggested that it might be useful to put together an ad hoc committee to consider whether and how we might support an FGC Gathering in California. He suggested a letter to all Monthly Meetings on how they feel about FGC affiliation, and about their own affiliations or use of FGC materials.

One friend said that the issue of whether to hire a full time employee was likely to take up a considerable portion of our time at our next session, and that we should probably not add other items to our agenda.

**RepCom 2009-8:** Representative Committee approved authorizing the Clerk to create an *ad hoc* committee to advise him on issues of support on an FGC Gathering in California, and on possible affiliation.

### **Religious Education for Children**

Gail Eastwood said there would be a report attached on the religious education activities of the committee and on how religious education might serve monthly meetings better. The report includes an email from FGC answering some of the questions about FGC. (Attachment 9)

**Announcements**

Sue Torrey provided an email and phone number for Sara Rose House ([sararosehouse@hotmail.com](mailto:sararosehouse@hotmail.com) or 562-889-1421) for any Friends who have things they would like to share with the Youth Coordinator Subcommittee.

The Clerk announced that the question of Youth Coordinator will come up the first day of our Yearly session, and asked that representatives ensure that all meetings read the report and that members come prepared for discussion.

**Closing**

Representative Committee closed at approximately 8:00 p.m. with silent worship.

Faithfully submitted,

Jamie Newton, Recording Clerk

Carolyn Stephenson, Recording Clerk

Joe Franko, Presiding Clerk

NOTE: These minutes were approved during the Representative Committee sessions.

**PACIFIC YEARLY MEETING**

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**of the RELIGIOUS SOCIETY OF FRIENDS**

**Nominating Committee Report to Representative Committee 7.iii.2009**

Nominating Committee recommends the following to fill vacancies from the July 2008 report:

Miriam Berg (BE) for Registrar (2010)

Jeff Kroeber (SJ) for Peace and Social Order Committee (2010)

Lucia Van Deipen (SF/MA) for Religious Education for Children Committee (2010)

Also note that Jan Tappan has found that she must resign as Arrangements Clerk (2010); Nominating Committee does not yet have a replacement to suggest.

Stratton C. Jaquette  
clerk  
February 2009

PYM Nominating Committee

## RECOMMENDATIONS

### Regarding Care of the Ministry of Julie Harlow and Rachel Fretz From the Subcommittee on Ministry and Leadings of PYM M&O

24 February 2009 [DRAFT 1.2]

#### Background:

At Pacific Yearly Meeting in August 2007 (held at the University of Redlands), Nominating Committee brought forward the following minute, which was approved in PYM Plenary:

PYM 2007-16 Pacific Yearly Meeting approved the following minute, which was proposed by the Nominating Committee:

*Nominating believes that Julie Harlow is a Friend with a leading and should appropriately be under the care of M&O. We further believe that East-West Relations Committee is laboring under a leading in tandem with Julie's work, and therefore their care also belongs under M&O. However, it is premature to lay down this committee and appointment, until the structure for ongoing care is clarified. It is clear to us, that as Nomination Committee, it is not in our charge how to structure the care for these Friends and their common concern. We ask M&O to review and return to Repcomm with recommendations on structure and care, so that all the valuable work that is currently done by these Friends continues to be adequately supported in good Quaker order.*

At the close of the 2007 annual gathering, PYM's Committee on Ministry and Oversight established a Subcommittee on Ministry and Leadings, and charged it with:

- (a) Developing guidelines for both individuals and Monthly Meetings for support of leadings in PYM, and
- (b) Making recommendations regarding proper care of the ministry of both Julie Harlow and Rachel Fretz, and similar cases.

The Subcommittee has drafted *Faithfulness in Action: Supporting Leadings in Pacific Yearly Meeting*. This document recommends a process for discerning and supporting leadings that arise among Friends within the Yearly Meeting. When a careful discernment process has identified a true leading, the preferred course of action is for the Friend with the leading to be taken under the care of his or her monthly meeting. Under some circumstances, the Friend with the leading may be taken under the care of the Yearly Meeting Committee on Ministry and Oversight. A Support Committee is formed to provide loving support and a Spiritual Accountability Group is formed to help the Friend remain faithful to his or her leading. Guidelines for these procedures are spelled out in *Faithfulness in Action: Supporting Leadings in Pacific Yearly Meeting*.

The Spiritual Accountability Group provides regular reports to the Yearly Meeting Committee on Ministry and Oversight. The Spiritual Accountability Group, the Support Committee, or the Friend with the leading can present reports or interest groups at the Yearly Meeting's annual gathering as deemed appropriate by Ministry and Oversight.

OVER

**The Subcommittee proposes the following:**

1. That the leading of Julie Harlow to work with Friends House Moscow be put under the care of Pacific Yearly Meeting's Committee on Ministry and Oversight.
2. That the leading of Rachel Fretz to work with Friends Peace Teams be put under the care of Pacific Yearly Meeting's Committee on Ministry and Oversight.
3. That the East-West Relations Committee be laid down.
4. That Finance Committee be asked to move or rename budget items currently designated for one representative position to Friends House Moscow Board of Directors and one representative position to Friends Peace Teams Board of Directors so that the level of financial support for Julie's and Rachel's leadings is maintained, under the care of Ministry and Oversight.

**Pacific Yearly Meeting  
 FY 2007-08 - General Account - Final Report**

**Revenue**

|                                    | FY 2006-07<br>10/1/06 - 9/30/07 | FY 2007-08<br>10/1/07 - 9/30/08 |               | FY 2008-09<br>10/1/08 - 9/30/09 |
|------------------------------------|---------------------------------|---------------------------------|---------------|---------------------------------|
|                                    | Actual                          | Budget                          | Actual        | Budget                          |
| Miscellaneous Contributions to PYM | \$468                           | \$500                           | \$1,118       | \$1,000                         |
| Contributions from Member Meetings | 51,374                          | 47,548                          | 46,556        | 46,100                          |
| Miccellaneous Income               | 0                               | 0                               | 396           | 0                               |
| Return on Invested Capital         | 7,421                           | 6,000                           | 4,045         | 5,000                           |
| Transfer from (to) Reserves        | (4,029)                         | 21,560                          | 13,820        | 18,675                          |
| <b>TOTAL REVENUE</b>               | <b>55,234</b>                   | <b>75,608</b>                   | <b>65,935</b> | <b>70,775</b>                   |
| <b>Assessment (per member)</b>     | <b>\$34</b>                     | <b>\$32</b>                     |               | <b>\$32</b>                     |

March 7, 2009/GAW

**Pacific Yearly Meeting  
 FY 2007-08 - General Account - Final Report**

**Expenses**

|                                  | FY 2006-07<br>10/1/06 - 9/30/07 | FY 2007-08<br>10/1/07 - 9/30/08 | FY 2008-09<br>10/1/08 - 9/30/09 |
|----------------------------------|---------------------------------|---------------------------------|---------------------------------|
|                                  | Actual                          | Budget                          | Budget                          |
| General Expenses                 | \$25,777                        | \$35,875                        | \$32,375                        |
| Committee Expenses               | 6,061                           | 15,083                          | 11,150                          |
| Support of Friends Organizations | 8,100                           | 8,100                           | 8,100                           |
| Conference Travel / PYM Delegate | 15,295                          | 16,550                          | 19,150                          |
| <b>TOTAL EXPENSES</b>            | <b>55,234</b>                   | <b>75,608</b>                   | <b>70,775</b>                   |

March 7 2009/GAW

Pacific Yearly Meeting  
 FY 2007-08 - Session Account - Final Report

|                               | 2006<br>Actual | 2007<br>Actual | 2008           |                |
|-------------------------------|----------------|----------------|----------------|----------------|
|                               |                |                | Budget         | Actual         |
| <b>Revenue</b>                |                |                |                |                |
| Miscellaneous Contributions   | 1,583          | 1,147          | -              | -              |
| Fees from Attendees           | 72,175         | 78,891         | 132,400        | (146)          |
| Fees from Session Expenses    | 4,501          | 7,240          | -              | -              |
| Fees from PYM General Account | 3,999          | 5,111          | 8,000          | -              |
| Proceeds from TCM to PYM      | -              | -              | -              | 95,066         |
| Interest on Session Accounts  | 39             | 14             | 50             | 7              |
| Transfer from (to) Reserves   | 7,217          | (8,051)        | -              | 31,428         |
| <b>Total Revenue</b>          | <b>89,514</b>  | <b>84,352</b>  | <b>140,450</b> | <b>126,355</b> |

March 7, 2009/GAMM

Pacific Yearly Meeting  
 FY 2007-08 - Session Account - Final Report

| Expenses                    | 2006          | 2007          | 2008           |                |
|-----------------------------|---------------|---------------|----------------|----------------|
|                             | Actual        | Actual        | Budget         | Actual         |
| Registrar                   | 352           | 83            | 12,500         | 5              |
| Secretariat                 | 632           | 948           | 1,000          | 756            |
| Arrangements                | 1,339         | 1,027         | 1,500          | 804            |
| Children's Program          | 4,623         | 5,736         | 8,500          | 8,805          |
| Cost of Facilities          | 79,548        | 70,032        | 110,000        | 110,491        |
| Junior Yearly Meeting       | 1,000         | 3,293         | 4,000          | 3,214          |
| Young Friends               | -             | 80            | 200            | -              |
| Equipment and Miscellaneous | -             | -             | 200            | -              |
| Clerk's Invited Guests      | -             | -             | 500            | -              |
| Insurance                   | 1,993         | 2,120         | 500            | 2,081          |
| Support Professionals       | -             | 1,000         | 1,500          | 200            |
| Bank Fees                   | 25            | 34            | 50             | -              |
| <b>Total Expense</b>        | <b>89,514</b> | <b>84,352</b> | <b>140,450</b> | <b>126,355</b> |

March 7, 2009/GAW

Pacific Yearly Meeting of the Religious Society of Friends  
 Treasurer's Report to Representative Committee - March 7, 2009  
 FY 2007-08 (ending September 30, 2008) Final Report

Cash Basis

|  | FY 2005-06 (ending 9/30/2006) |                  |                      |                 | FY 2006-07 (ending 9/30/2007) |                  |                      |                 | FY 2007-08 (ending 9/30/2008) |                  |                      |               | FY 2008-09<br>Budget<br>(Note 3) |
|--|-------------------------------|------------------|----------------------|-----------------|-------------------------------|------------------|----------------------|-----------------|-------------------------------|------------------|----------------------|---------------|----------------------------------|
|  | Budget                        | Actual           | Transfer to Reserves |                 | Budget                        | Actual YTD       | Transfer to Reserves |                 | Budget (Note 2)               | Actual YTD       | Transfer to Reserves |               |                                  |
| <b>REVENUE</b>                                     |                               |                  |                      |                 |                               |                  |                      |                 |                               |                  |                      |               |                                  |
| 4100 — Miscellaneous Contributions to PYM          | 500                           | 317.56           |                      |                 | 500                           | 467.66           |                      |                 | 500                           | 1,118.00         |                      |               | 1,000                            |
| 4101 — Contributions from Member Meetings (Note 4) | 54,730                        | 53,796.00        |                      |                 | 51,486                        | 51,374.00        |                      |                 | 47,548                        | 46,556.00        |                      |               | 46,100                           |
| 4102 — Miscellaneous Income                        | -                             | -                |                      |                 | -                             | -                |                      |                 | -                             | 395.80           |                      |               | -                                |
| 4104 — Return on Invested Capital                  | 1,000                         | 3,832.37         |                      |                 | 1,500                         | 7,420.80         |                      |                 | 6,000                         | 4,044.54         |                      |               | 5,000                            |
| 4105 — Transfer from (to) Reserves                 | 7,995                         | (16,287.13)      |                      |                 | 16,604                        | (4,028.71)       |                      |                 | 21,560                        | 13,820.25        |                      |               | 18,675                           |
| <b>TOTAL REVENUE</b>                               | <b>64,225</b>                 | <b>41,638.80</b> |                      |                 | <b>70,090</b>                 | <b>55,233.75</b> |                      |                 | <b>75,608</b>                 | <b>65,934.59</b> |                      |               | <b>70,775</b>                    |
| Assessment   | \$36/member                   |                  |                      |                 | \$34/member                   |                  |                      |                 | \$32/member                   |                  |                      |               | \$32/member                      |
| <b>EXPENSES</b>                                    |                               |                  |                      |                 |                               |                  |                      |                 |                               |                  |                      |               |                                  |
| <b>GENERAL EXPENSES</b>                            |                               |                  |                      |                 |                               |                  |                      |                 |                               |                  |                      |               |                                  |
| 5202 — Clerk's Travel & Discretionary R2713        | 500                           | 38.38            |                      | 461.62          | 250                           | 883.20           |                      | (613.20)        | 500                           | 426.99           |                      | 73.01         | 500                              |
| 5203 — Expenses of the Officers                    | 750                           | 642.93           |                      |                 | 750                           | 594.37           |                      |                 | 750                           | 405.94           |                      |               | 750                              |
| 5204 — PYM Minutes                                 | 750                           | (15.00)          |                      |                 | 500                           | 4.95             |                      |                 | 250                           | 162.69           |                      |               | 250                              |
| 5206 — Young Friends PYM Scholarship               | 3,000                         | 2,332.75         |                      |                 | 3,000                         | 1,355.00         |                      |                 | 3,000                         | 1,650.00         |                      |               | 3,000                            |
| 5207 — Equipment Purchase R2722                    | 250                           | -                |                      | 250.00          | 250                           | -                |                      | 250.00          | 250                           | -                |                      | 28.52         | 250                              |
| 5208 — Travel to Representative Committee          | 7,500                         | 8,445.40         |                      |                 | 8,500                         | 8,104.45         |                      |                 | 8,500                         | 8,946.80         |                      |               | 8,500                            |
| 5209 — Young Friends Officers' Expense             | 100                           | -                |                      |                 | 100                           | -                |                      |                 | 100                           | -                |                      |               | 100                              |
| 5210 — Audit Account R2723                         | 500                           | -                |                      | 500.00          | 500                           | -                |                      | 500.00          | 500                           | -                |                      | 500.00        | 500                              |
| 5211 — Hawai Regional Support                      | 400                           | -                |                      |                 | n/a                           | n/a              |                      |                 | n/a                           | n/a              |                      |               | n/a                              |
| 5213 — PYM Attendance Assistance Fund (M&O)        | 5,000                         | 608.97           |                      |                 | 5,000                         | 3,755.50         |                      |                 | 5,000                         | 4,705.00         |                      |               | 5,000                            |
| 5214 — Holding Corporation Expenses                | 25                            | -                |                      |                 | 25                            | -                |                      |                 | 25                            | -                |                      |               | 25                               |
| 5215 — Friends Bulletin                            | 8,500                         | 8,500.00         |                      |                 | 8,500                         | 8,500.00         |                      |                 | 12,000                        | 12,000.00        |                      |               | 8,500                            |
| 5216 — Unanticipated Expenses                      | -                             | -                |                      |                 | 2,600                         | 2,600.00         |                      |                 | 5,000                         | 7,542.00         |                      |               | 5,000                            |
| <b>SUBTOTAL GENERAL EXPENSES</b>                   | <b>27,275</b>                 | <b>20,553.43</b> |                      | <b>1,211.62</b> | <b>29,975</b>                 | <b>25,777.47</b> |                      | <b>1,368.00</b> | <b>35,875</b>                 | <b>35,859.42</b> |                      | <b>601.53</b> | <b>32,375</b>                    |
| <b>COMMITTEE EXPENSES</b>                          |                               |                  |                      |                 |                               |                  |                      |                 |                               |                  |                      |               |                                  |
| 5221 — Ad Hoc Committees                           | 200                           | -                |                      |                 | 200                           | -                |                      |                 | -                             | -                |                      |               | -                                |
| 5222 — Children's Program                          | 600                           | 330.88           |                      |                 | 600                           | 400.90           |                      |                 | 500                           | 447.40           |                      |               | 500                              |
| 5223 — East-West Relations                         | 300                           | 48.53            |                      |                 | 300                           | -                |                      |                 | 100                           | -                |                      |               | 100                              |
| 5224 — Discipline                                  | 600                           | 391.58           |                      |                 | 1,200                         | 443.68           |                      |                 | 600                           | -                |                      |               | 600                              |
| 5225 — France                                      | 1,300                         | 920.34           |                      |                 | 1,500                         | 470.70           |                      |                 | 1,000                         | 643.90           |                      |               | 1,000                            |
| 5227 — Junior Yearly Meeting                       | 300                           | -                |                      |                 | 550                           | 215.63           |                      |                 | 500                           | 33.00            |                      |               | 500                              |
| 5228 — Ministry & Counsel                          | 4,500                         | 1,724.80         |                      |                 | 4,500                         | 1,241.40         |                      |                 | 5,500                         | 2,733.53         |                      |               | 2,500                            |
| 5229 — Nominating                                  | 1,700                         | 1,686.26         |                      |                 | 2,100                         | 1,380.70         |                      |                 | 2,000                         | 3,212.97         |                      |               | 2,500                            |
| 5230 — Peace & Social Order                        | 1,500                         | -                |                      |                 | 1,500                         | -                |                      |                 | 1,000                         | 38.52            |                      |               | 500                              |
| 5231 — Religious Education for Children            | 1,000                         | 133.76           |                      |                 | 1,200                         | 716.11           |                      |                 | 1,000                         | 1,027.96         |                      |               | 1,000                            |
| 5232 — Secretariat                                 | 50                            | -                |                      |                 | 50                            | -                |                      |                 | 50                            | -                |                      |               | 50                               |
| 5233 — Sites                                       | 300                           | 128.60           |                      |                 | 300                           | 56.25            |                      |                 | 300                           | -                |                      |               | 300                              |
| 5235 — Unity with Nature                           | 300                           | 7.00             |                      |                 | 815                           | 602.20           |                      |                 | 1,733                         | 1,288.36         |                      |               | 800                              |
| 5237 — Committee Supplemental Expense R2714        | 750                           | 520.38           |                      | 228.62          | 750                           | 511.59           |                      | 238.41          | 750                           | 331.80           |                      | 418.20        | 750                              |
| 5238 — Latin American Concerns                     | 50                            | -                |                      |                 | 50                            | 22.14            |                      |                 | 50                            | -                |                      |               | 50                               |
| <b>SUBTOTAL COMMITTEE EXPENSES</b>                 | <b>13,450</b>                 | <b>5,892.13</b>  |                      | <b>228.62</b>   | <b>15,615</b>                 | <b>6,061.30</b>  |                      | <b>238.41</b>   | <b>15,083</b>                 | <b>9,757.44</b>  |                      | <b>418.20</b> | <b>11,150</b>                    |

Pacific Yearly Meeting of the Religious Society of Friends  
Treasurer's Report to Representative Committee - March 7, 2009  
FY 2007-08 (ending September 30, 2008) Final Report

Cash Basis

| PYM GENERAL ACCOUNT - REVENUE AND EXPENSES            |               |                  |                               |               |                  |                               |                 |                  |                      |                 |              |
|---|---------------|------------------|-------------------------------|---------------|------------------|-------------------------------|-----------------|------------------|----------------------|-----------------|--------------|
|   |               |                  |                               |               |                  |                               |                 |                  |                      |                 |              |
| FY 2005-06 (ending 9/30/2006)                         |               |                  | FY 2006-07 (ending 9/30/2007) |               |                  | FY 2007-08 (ending 9/30/2008) |                 |                  | FY 2008-09           |                 |              |
|   | Budget        | Actual           | Transfer to Reserves          | Budget        | Actual YTD       | Transfer to Reserves          | Budget (Note 2) | Actual YTD       | Transfer to Reserves | Budget (Note 3) |              |
| <b>SUPPORT OF FRIENDS ORGANIZATIONS</b>               |               |                  |                               |               |                  |                               |                 |                  |                      |                 |              |
| 5251 — Friends Committee on National Legislation      | 1,000         | 1,000.00         |                               | 1,000         | 1,000.00         |                               | 1,000           | 1,000.00         |                      | 1,000           |              |
| 5252 — Friends Committee on Legislation of California | 500           | 500.00           |                               | 500           | 500.00           |                               | 500             | 500.00           |                      | 500             |              |
| 5254 — FWCC   | 1,500         | 1,500.00         |                               | 1,500         | 1,500.00         |                               | 1,500           | 1,500.00         |                      | 1,500           |              |
| 5255 — Quaker United Nations Office NY                | 500           | 500.00           |                               | 500           | 500.00           |                               | 500             | 500.00           |                      | 500             |              |
| 5256 — William Penn House, Washington                 | 200           | 200.00           |                               | 200           | 200.00           |                               | 200             | 200.00           |                      | 200             |              |
| 5258 — Earthlight                                     | 500           | 500.00           |                               | -             | -                |                               | -               | -                |                      | -               |              |
| 5260 — AFSC (Hawaii/Los Angeles/Oakland/Books)        | 1,600         | 1,600.00         |                               | 1,600         | 1,600.00         |                               | 1,600           | 1,600.00         |                      | 1,600           |              |
| 5261 — Friends House Moscow                           | 1,000         | 1,000.00         |                               | 1,000         | 1,000.00         |                               | 1,000           | 1,000.00         |                      | 1,000           |              |
| 5263 — Right Sharing of World Resources               | 800           | 800.00           |                               | 800           | 800.00           |                               | 800             | 800.00           |                      | 800             |              |
| 5264 — Friends General Conference                     | 500           | 500.00           |                               | 500           | 500.00           |                               | 500             | 500.00           |                      | 500             |              |
| 5265 — Friends United Meeting (Note 1)                | -             | -                |                               | -             | -                |                               | -               | -                |                      | -               |              |
| 5266 — Quaker Earthcare Witness                       | 500           | 500.00           |                               | 500           | 500.00           |                               | 500             | 500.00           |                      | 500             |              |
| <b>SUBTOTAL SUPPORT OF FRIENDS ORGS.</b>              | <b>8,600</b>  | <b>8,600.00</b>  | <b>-</b>                      | <b>8,100</b>  | <b>8,100.00</b>  | <b>-</b>                      | <b>8,100</b>    | <b>8,100.00</b>  | <b>-</b>             | <b>8,100</b>    | <b>8,100</b> |
| <b>CONFERENCE TRAVEL/PYM DELEGATES</b>                |               |                  |                               |               |                  |                               |                 |                  |                      |                 |              |
| 5271 — Friends Bulletin Board R2748 (3)(3)            | 1,600         | 301.00           | 1,299.00                      | 1,600         | 1,524.19         | 75.81                         | 1,200           | 1,806.39         | (606.39)             | 1,200           |              |
| 5275 — AFSC (5)(3)                                    | 1,700         | 318.80           |                               | 1,700         | -                |                               | 1,700           | 467.80           |                      | 1,200           |              |
| 5276 — FCL (1)(1)                                     | 100           | -                |                               | 100           | -                |                               | 100             | -                |                      | -               |              |
| 5277 — FCNL (6)(2) & William Penn House (1)(1)        | 3,050         | 2,617.76         |                               | 3,550         | 3,049.98         |                               | 3,600           | 3,600.00         |                      | 2,400           |              |
| 5278 — FGC Central Committee R2744 (1)(1)             | 400           | -                | 400.00                        | 400           | 592.40           | (192.40)                      | 400             | 572.00           | (172.00)             | 600             |              |
| 5279 — FWCC, Section of the Americas R2743 (5)(2)     | 1,800         | 1,727.20         | 72.80                         | 1,800         | 1,800.00         | -                             | 2,500           | 2,572.80         | (72.80)              | 3,500           |              |
| 5280 — Friends United Mtg. (Triennial) R2745 (1)(1)   | 350           | -                | 350.00                        | 350           | -                | 350.00                        | 850             | 847.50           | 2.50                 | 900             |              |
| 5281 — Gen. Reunion of Friends Mexico R2746 (1)(1)    | 350           | 350.00           | (150.00)                      | 350           | -                | 350.00                        | 350             | 1,071.43         | (721.43)             | 700             |              |
| 5282 — Friends House Moscow (2)(1)                    | 1,200         | -                |                               | 1,200         | -                |                               | 1,200           | -                |                      | 2,400           |              |
| 5283 — Evangelical Friends Church Southwest (1)(1)    | 150           | 78.88            |                               | 150           | 81.76            |                               | 150             | -                |                      | 150             |              |
| 5286 — Quaker Earthcare Witness (2)(1)                | 700           | -                |                               | 700           | 633.80           |                               | 700             | 700.00           |                      | 1,600           |              |
| 5287 — FWCC Triennial R2747 (3)(2)                    | 1,700         | -                | 1,700.00                      | 2,700         | 5,959.77         | (3,259.77)                    | 2,000           | -                | 659.77               | 1,500           |              |
| 5288 — Young Friends Travel R2742                     | 600           | 323.10           | 276.90                        | 600           | 500.00           | 100.00                        | 600             | 200.00           | 400.00               | 600             |              |
| 5289 — Friends Peace Team Board (2)(1)                | 1,200         | 876.50           |                               | 1,200         | 1,153.08         |                               | 1,200           | 380.01           |                      | 2,400           |              |
| <b>SUBTOTAL CONFERENCE TRAVEL/PYM DEL.</b>            | <b>14,900</b> | <b>6,593.24</b>  | <b>3,946.70</b>               | <b>16,400</b> | <b>15,294.98</b> | <b>(2,576.36)</b>             | <b>16,550</b>   | <b>12,217.73</b> | <b>(510.35)</b>      | <b>19,150</b>   |              |
| <b>TOTAL EXPENSES</b>                                 | <b>64,225</b> | <b>41,638.80</b> | <b>5,389.94</b>               | <b>70,090</b> | <b>55,233.75</b> | <b>(2,201.15)</b>             | <b>75,608</b>   | <b>65,934.59</b> | <b>509.38</b>        | <b>70,775</b>   |              |

Expense accounts with a bold face R27XX following the account name have that associated reserve fund on page 4. Transfers from these special reserves are negative (-) in the Transfers column. A positive transfer means that funds remaining in the expense account at the end of the year were transferred to the associated reserve. A negative transfer indicates transfers from the reserve. In Conference Travel, (n) is number now appointed and (m) is number for whom full reimbursement is possible with current budget.

Note 1: FUM contribution diverted to expenses of additional delegate(s) in FY05 per RepCom 2005-04.  
 Note 2: FY 2008 Budget as approved during PYM Session 2007, revised at RepCom 2008, and revised at PYM Session 2008, Plenary IX.  
 Note 3: Budget as approved in PYM 2008 Session, Plenary VIII and augmented in Plenary IX (\$5,000 for pre-PYM gathering in 2008 plus pre-planning and working with JYM as shown in account 5216-Unanticipated Expenses.)

Cash Basis  
**Pacific Yearly Meeting of the Religious Society of Friends**  
Treasurer's Report to Representative Committee - March 7, 2009  
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| PYM GENERAL ACCOUNT - BALANCE SHEET |  |                   |                   |                   |                   |                   |                   |                   |            |
|-------------------------------------|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|------------|
| Notes                               | Account Number and Title                           | Balance on        | Balance on        | Balance on        | Balance on        | FY 2007-08        |                   | Balance on        | Reserve    |
|                                     |  | 9/30/2004         | 9/30/2005         | 9/30/2006         | 9/30/2007         | Additions         | Reductions        |                   |            |
|                                     | <b>ASSETS</b>                                      |                   |                   |                   |                   |                   |                   |                   |            |
|                                     | 1701 — General Account Checking                    | 30,337.24         | 43,268.22         | 25,480.47         | 4,074.15          | 156,832.19        | 153,466.99        | 7,439.35          |            |
| 1                                   | 1704 — Invested Capital                            | 70,141.39         | 82,909.52         | 133,609.48        | 168,196.01        | 178,257.22        | 229,036.17        | 117,417.06        |            |
| 2                                   | 1705 to 1709 — Accounts Receivable                 | 18,718.50         | 6,724.00          | 6,400.00          | 4,800.00          | 12,000.00         | 1,200.00          | 15,600.00         |            |
|                                     | 1724 — FGC Meeting House Fund                      | 10,000.00         | 10,000.00         | 10,000.00         | 10,000.00         | -                 | -                 | 10,000.00         |            |
| 3                                   | 1725 — Inventory of Faith & Practice               | 23,101.00         | 20,557.00         | 18,416.00         | 16,500.00         | -                 | 4,572.00          | 11,928.00         |            |
|                                     | <b>TOTAL ASSETS</b>                                | <b>152,298.13</b> | <b>163,458.74</b> | <b>193,905.95</b> | <b>203,570.16</b> | <b>347,089.41</b> | <b>388,275.16</b> | <b>162,384.41</b> |            |
|                                     | <b>LIABILITIES AND RESERVES</b>                    |                   |                   |                   |                   |                   |                   |                   |            |
| *                                   | 2701 — Accounts Payable                            | -                 | -                 | -                 | -                 | -                 | -                 | -                 |            |
|                                     | 2702 — Loan Payable-PYM Session Acct               | -                 | -                 | 20,000.00         | 25,110.50         | -                 | -                 | 25,110.50         |            |
|                                     | 2712 — Student Conscience Fund                     | 17,790.47         | 17,835.56         | 17,843.11         | 17,843.11         | -                 | -                 | 17,843.11         |            |
| 7                                   | 2713 — Clerk's Travel & Discretion (5202) Reserve  | 1,393.91          | 1,803.70          | 937.92            | 324.72            | 73.01             | -                 | 397.73            | 2,000      |
| 7                                   | 2714 — Committee Supplemental (5237) Reserve       | 1,128.80          | 1,364.51          | 1,134.89          | 1,373.30          | 418.20            | -                 | 1,791.50          | 2,000      |
| 5                                   | 2721 — Pre-Publishing Reserve (Faith and Practice) | -                 | -                 | -                 | -                 | -                 | -                 | -                 |            |
| 5                                   | 2721.1 — Publishing Stock (Faith & Practice)       | 16,562.56         | 16,562.56         | 11,879.56         | 10,899.56         | -                 | 2,030.00          | 8,869.56          |            |
| 7                                   | 2722 — Equipment Purchase (5207) Reserve           | 721.48            | 971.48            | 1,221.48          | 1,471.48          | 28.52             | -                 | 1,500.00          | 1,500      |
| 7                                   | 2723 — Account Audit (5210) Reserve                | 1,490.00          | 1,790.00          | 1,090.00          | 1,590.00          | 500.00            | -                 | 2,090.00          | 4,000      |
| 9                                   | 2731 — Brinton Visitor Reserve (M&C)               | 3,014.44          | 3,764.44          | 4,214.44          | 4,564.44          | 350.00            | -                 | 4,914.44          |            |
|                                     | 2733 — Fund for Concerns (M&C)                     | 5,282.86          | 5,082.86          | 4,385.36          | 4,865.36          | 380.00            | 1,100.00          | 4,145.36          |            |
|                                     | 2734 — Sharing Fund (M&C)                          | 1,110.85          | 530.85            | 680.85            | 890.85            | 250.00            | -                 | 1,140.85          |            |
| 6                                   | 2735 — FGC Scholarship                             | 18,270.00         | 18,270.00         | 14,595.00         | 13,745.00         | 25.00             | 2,150.00          | 11,620.00         |            |
|                                     | 2736 — Unity with Nature Project Reserve           | 674.85            | 824.85            | 1,074.85          | 1,119.85          | 250.00            | -                 | 1,369.85          |            |
| 7                                   | 2741 — Wider Fellowship Travel (5236) Reserve      | 608.01            | 708.01            | 708.01            | 708.01            | -                 | 708.01            | -                 | Eliminated |
| 7                                   | 2742 — Young Friends Travel (5288) Reserve         | 2,488.00          | 489.90            | 766.80            | 866.80            | 400.00            | -                 | 1,266.80          |            |
| 7                                   | 2743 — FWCC, Sect of Amer Travel (5279) Reserve    | 200.00            | -                 | 72.80             | 72.80             | -                 | 72.80             | -                 | 1,500      |
| 7                                   | 2744 — FGC Travel (5278) Reserve                   | 517.34            | 517.34            | 917.34            | 724.94            | -                 | 396.94            | 328.00            | 500        |
| 7                                   | 2745 — FUM Travel (5280) Reserve                   | 1,984.68          | 1,754.68          | 2,104.68          | 2,454.68          | 2.50              | -                 | 2,457.18          | 2,500      |
| 7                                   | 2746 — Gen. Reunion Fr. Mex. Travel (5281) Reserve | 350.00            | 500.00            | 550.00            | 900.00            | -                 | 721.43            | 178.57            | 1,000      |
| 7                                   | 2747 — FWCC Triennial Travel (5287) Reserve        | 1,700.00          | 3,400.00          | 5,100.00          | 1,840.23          | 659.77            | -                 | 2,500.00          | 2,500      |
| 7                                   | 2748 — Friends Bulletin Travel (5271) Reserve      | 1,000.00          | 1,000.00          | 2,299.00          | 2,374.81          | -                 | 1,374.81          | 1,000.00          | 1,000      |
| 7                                   | 2749 — Latin American Concerns (5212) Reserve      | 1,600.00          | 446.49            | 446.49            | 446.49            | -                 | -                 | 446.49            | 1,500      |
|                                     | 2750 — PYM Attendance Assistance Fund              | 613.24            | 763.24            | 913.24            | 1,063.24          | 150.00            | -                 | 1,213.24          |            |
| 8                                   | 2752 — Uncommitted Reserves                        | 73,796.64         | 85,078.27         | 100,970.13        | 108,319.99        | -                 | 11,008.26         | 97,311.73         |            |
|                                     | <b>TOTAL LIABILITIES AND RESERVES</b>              | <b>152,298.13</b> | <b>163,458.74</b> | <b>193,905.95</b> | <b>203,570.16</b> | <b>3,487.00</b>   | <b>44,672.75</b>  | <b>162,384.41</b> |            |

Cash Basis

**Pacific Yearly Meeting of the Religious Society of Friends**  
 Treasurer's Report to Representative Committee - March 7, 2009  
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**PYM GENERAL ACCOUNT - EXPLANATORY NOTES**

1. Sentinel Funds-Money Market (\$77,036.17), Wells Fargo CD .8910 (\$15,932.53), Wells Fargo CD .3418 (\$12,042.20), PAX World Money Market (\$12,406.16). Investment with Friends Fiduciary has not taken place due to volatile stock market conditions. Finance Committee authorized up to \$80,000 to be invested with Friends Fiduciary. See also, minutes from PYM Session 200, Plenary III.
2. Accounts receivable is one loan from the Student Conscience loan fund.
3. *Faith and Practice Inventory*: The AFSC bookstore made four payments this fiscal year to date.
4. Assessment for members is shown, however, the assessment for Mexico City meeting members is \$10.
5. Reserve for pre-publication expenses of next *PYM Faith and Practice*, per PYM 2004-09.
6. Reserve fund for young people to participate in FGC; it began in 2000 at \$20,460.00.
- 7) Reserve Fund accounts are tied to current year expense accounts that are shown in parenthesis as "(52xx)". These Reserve Fund accounts have "caps" so that they do not accumulate more money than is required:  
 2713-Clerks Travel & Discretionary cap is \$2000 (reference PYM 2004-10).  
 2714-Committee Supplemental Expense cap is \$2000 (reference PYM 2004-10).  
 2722-Equipment Purchase cap is \$1500 (reference PYM 2004-10).  
 2723-Audit Account cap is \$4000 (reference PYM 2004-10).  
 2741-Wider Fellowship Travel Reserve was eliminated (reference PYM 92-5).  
 2742-Young Friends Travel Reserve cap is \$2,500 (reference PYM 92-4).  
 2743-FWCC Section of the Americas Travel Reserve cap is \$1,500 (reference PYM 2008-4).  
 2744-FGC Central Committee Travel Reserve cap is \$500 (reference PYM 2005-06).  
 2745-FUM Travel Reserve cap is \$2,500 (reference PYM 2008-4). FUM meets every three years.  
 2746-General Reunion of Friends, Mexico Travel Reserve cap is \$1,000 (reference PYM 2008-4).  
 2747-FWCC Triennial Reserve cap is \$1,500 (reference PYM 2008-4).  
 2748-Friends Bulletin Travel has a cap of \$1000.  
 2749-Latin American Concerns cap is \$1500 (reference PYM 2004-10).
8. These are the only funds available for general PYM use. Beginning FY 1994-1995, the Session Account, including expenses and income connected with the annual sessions, is reported separately.
9. A total of \$1,340.00 is owed to North Pacific Yearly Meeting, Eastside Friends, Marysville Worship Group, and University Friends Meeting as return of unexpended restricted contributions to the Brinton Visitor Fund.

| <b>Status East-West Relations Committee Financial Position</b> |                 |
|--|-----------------|
| (as reported by Bill Bauriedel, Treasurer, EWRC)               |                 |
| Balance as of January 31, 2008                                 |                 |
| Income   | 18,321.22       |
| Craft Sales  | -               |
| Expenses   | 9,000.00        |
| Donation to Friends House Moscow/US                            |                 |
| Craft Purchases  | -               |
| Misc - Bank Charges  | -               |
| <b>Balance as of September 30, 2008</b>                        | <b>9,321.22</b> |

General - Notes

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|   | FY 2004-05 (ending 9/30/2005) |                   | FY 2005-06 (ending 9/30/2006) |                  | FY 2006-07 (ending 9/30/2007) |                | FY 2007-08 (ending 9/30/2008) |                   | FY 2008-09     |                |
|---|-------------------------------|-------------------|-------------------------------|------------------|-------------------------------|----------------|-------------------------------|-------------------|----------------|----------------|
|   | Budget                        | Actual            | Budget                        | Actual           | Budget                        | Actual         | Budget                        | Actual            | Budget         | Actual         |
| <b>PYM SESSION ACCOUNT - REVENUE AND EXPENSES</b> |                               |                   |                               |                  |                               |                |                               |                   |                |                |
| <b>PYM SESSION REVENUE</b>                        |                               |                   |                               |                  |                               |                |                               |                   |                |                |
| §110 — Miscellaneous Contributions                | -                             | -                 | 1,583.15                      | 1,147.15         | -                             | -              | -                             | -                 | -              | -              |
| §111 — Fees from Attendees                        | 115,200                       | 99,851.00         | 72,174.73                     | 78,890.88        | 105,660                       | 132,400        | 132,400                       | (146.00)          | -              | -              |
| §112 — Fees from Session Expenses                 | -                             | -                 | 4,501.00                      | 7,240.00         | -                             | -              | -                             | -                 | -              | -              |
| §113 — Fees from PYM General Funds                | 8,000                         | 7,229.45          | 3,999.22                      | 5,110.50         | 8,000                         | 8,000          | 8,000                         | -                 | -              | -              |
| §114 — Interest on PYM Sessions Accts             | -                             | -                 | 38.90                         | 14.31            | 40                            | 50             | 50                            | 6.98              | -              | -              |
| §130 — Proceeds from TCM to PYM                   | -                             | -                 | -                             | -                | -                             | -              | -                             | 95,066.08         | -              | -              |
| §115 — Transfer from (to) Reserves                | (3,000)                       | (765.90)          | 7,216.58                      | (8,050.69)       | -                             | -              | -                             | 31,427.60         | -              | -              |
| <b>TOTAL PYM SESSION REVENUE</b>                  | <b>120,200</b>                | <b>106,354.23</b> | <b>89,513.48</b>              | <b>84,352.20</b> | <b>105,700</b>                | <b>140,450</b> | <b>140,450</b>                | <b>126,354.66</b> | <b>133,500</b> | <b>133,500</b> |
| <b>PYM SESSION EXPENSES</b>                       |                               |                   |                               |                  |                               |                |                               |                   |                |                |
| §220 — Registrar's Expenses                       | 1,000                         | 626.22            | 352.40                        | 83.33            | 500                           | 12,500         | 12,500                        | 4.60              | -              | 585            |
| §221 — Secretariat's Expenses                     | 1,000                         | 760.86            | 632.05                        | 948.08           | 1,000                         | 1,000          | 1,000                         | 755.88            | -              | 1,000          |
| §222 — Arrangement Clerk Expenses                 | 800                           | 106.63            | 1,338.82                      | 1,027.01         | 800                           | 1,500          | 1,500                         | 804.07            | -              | 1,000          |
| §223 — Children's Program                         | 6,000                         | 5,631.85          | 4,623.30                      | 5,735.95         | 6,400                         | 8,500          | 8,500                         | 8,804.72          | -              | 11,500         |
| §224 — Cost of Facilities                         | 105,000                       | 97,987.50         | 79,548.40                     | 70,031.69        | 89,400                        | 110,000        | 110,000                       | 110,491.11        | -              | 112,000        |
| §225 — Junior Yearly Meeting                      | 4,000                         | 210.73            | 1,000.00                      | 3,292.65         | 4,000                         | 4,000          | 4,000                         | 3,213.62          | -              | 4,000          |
| §226 — Young Friends                              | 200                           | 221.44            | -                             | 80.00            | 200                           | 200            | 200                           | -                 | -              | 200            |
| §227 — Breakage and Equipment                     | 200                           | -                 | -                             | -                | 200                           | 200            | 200                           | -                 | -              | 200            |
| §228 — PYM Clerk's Invited Guests                 | 500                           | -                 | -                             | -                | 500                           | 500            | 500                           | -                 | -              | 500            |
| §229 — Insurance                                  | 250                           | 218.78            | 1,963.31                      | 2,120.19         | 2,000                         | 1,500          | 1,500                         | 2,080.66          | -              | 2,100          |
| §230 — Support Professions                        | 1,250                         | 590.22            | -                             | 1,000.00         | 700                           | 1,500          | 1,500                         | 200.00            | -              | 1,000          |
| §232 — Bank fees                                  | -                             | -                 | 25.30                         | 33.70            | -                             | 50             | 50                            | -                 | -              | -              |
| §533 — Uncollectable debts-written off            | -                             | -                 | -                             | -                | -                             | -              | -                             | -                 | -              | -              |
| <b>TOTAL PYM SESSION EXPENSES</b>                 | <b>120,200</b>                | <b>106,354.23</b> | <b>89,513.48</b>              | <b>84,352.20</b> | <b>105,700</b>                | <b>140,450</b> | <b>140,450</b>                | <b>126,354.66</b> | <b>134,085</b> | <b>134,085</b> |

Cash Basis  
**Pacific Yearly Meeting of the Religious Society of Friends**  
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| <b>PYM SESSION ACCOUNT - BALANCE SHEET</b> |                            |                            |                            |                            |                         |                            |                            |
|--|----------------------------|----------------------------|----------------------------|----------------------------|-------------------------|----------------------------|----------------------------|
|  | Balance as of<br>9/30/2004 | Balance as of<br>9/30/2005 | Balance as of<br>9/30/2006 | Balance as of<br>9/30/2007 | FY 2007-08<br>Additions | FY 2007-08<br>(Reductions) | Balance as of<br>9/30/2008 |
| <b>ASSETS</b>                              |                            |                            |                            |                            |                         |                            |                            |
| 6303 — Session Checking Account            | 38,263.61                  | 28,311.03                  | 5,524.74                   | 5,584.55                   | 147,813.90              | 134,131.00                 | 19,267.45                  |
| 6305 — Accounts Receivable                 | -                          | -                          | -                          | -                          | -                       | -                          | -                          |
| 6310 — Loan Receivable from General Acct   | -                          | -                          | 25,110.50                  | 25,110.50                  | 7,000.00                | 32,110.50                  | -                          |
| 6320 — Deposit Refundable                  | -                          | -                          | 3,000.00                   | 3,000.00                   | 3,000.00                | 3,000.00                   | 3,000.00                   |
| <b>TOTAL ASSETS</b>                        | <b>38,263.61</b>           | <b>28,311.03</b>           | <b>33,635.24</b>           | <b>33,695.05</b>           | <b>157,813.90</b>       | <b>169,241.50</b>          | <b>22,267.45</b>           |
| <b>LIABILITIES AND RESERVES</b>            |                            |                            |                            |                            |                         |                            |                            |
| 6450 — Accounts Payable                    | -                          | -                          | -                          | -                          | -                       | -                          | -                          |
| 6451 — Loan Payable to General Acct        | 10,718.50                  | -                          | -                          | -                          | 20,000.00               | -                          | 20,000.00                  |
| 6452 — Attendance Assistance Fund Res.     | 3,531.95                   | 3,531.95                   | -                          | -                          | -                       | -                          | -                          |
| 6455 — PYM Session Reserves                | 24,013.16                  | 24,779.08                  | 25,644.36                  | 33,695.05                  | -                       | 31,427.60                  | 2,267.45                   |
| <b>TOTAL LIABILITIES AND RESERVES</b>      | <b>38,263.61</b>           | <b>28,311.03</b>           | <b>25,644.36</b>           | <b>33,695.05</b>           | <b>20,000.00</b>        | <b>31,427.60</b>           | <b>22,267.45</b>           |

Note: 6452 - Attendance Assistance Fund Reserve was eliminated at the end of FY 2005-2006. Attendance assistance accounts are held in the General Account.

**FINANCE COMMITTEE  
PACIFIC YEARLY MEETING  
REPORT TO REPRESENTATIVE COMMITTEE, MARCH 6, 2009**

Finance committee recommends that the current budget (FY 08-09) for Conference Travel for FCNL and William Penn House (acct. #5277) be augmented by \$2900 (to \$5300). This will allow full funding for the delegates who traveled to the meeting.

Finance committee recommends that the current budget for Travel to Representative Committee be augmented by \$500 (to \$9000).

Finance committee recommends that the current budget for Nominating Committee be augmented by \$500 (to \$3000).

Yearly Meeting and Representative Committee is considering hiring a youth coordinator as a full time employee. If this addition to Yearly Meeting Programs is established, Finance Committee recommends the following:

- The Youth Coordinator position should be fully funded by equal per-member assessments.
- Yearly meeting should accept voluntary donations from individuals and meetings for support of this position and a line item should be created in the budget.
- Yearly meeting should be reminded that the budget for expenses is increased there will be a corresponding increase in the level of reserves that we need to maintain.
- The proposal for the Youth Coordinator positions includes a suggestion that Finance Committee consider and evaluate possible requests from member meeting for a reduced assessment (should a meeting not be able to pay the additional assessment necessary to support the youth coordinator position). The Finance Committee feels strongly that it would not be appropriate for the Finance committee to evaluate the financial needs of individual meetings.
- [Finance Committee could support a less desirable alternative that per-member assessment be increased in steps over a period of no more than three years, rather than being set at a level to fully fund the new program from the start.]

Finance Committee offers the following budget for the 2009 annual session:

SESSION REVENUE

|                                   |           |
|-----------------------------------|-----------|
| Fees from Attenders               | \$147,085 |
| Late Fees                         | 3,000     |
| Freewill Offering / Contributions | 2,000     |
| Payment to TCM                    | 18,000    |
| TOTAL                             | \$134,085 |

SESSION EXPENSES

|                            |           |
|----------------------------|-----------|
| Registrar Expenses         | \$585     |
| Secretariat's Expenses     | \$1000    |
| Arrangement Clerk Expenses | \$1000    |
| Children's Program         | \$11,500  |
| Cost of Facilities         | \$112,000 |
| Junior Yearly Meeting      | \$4,000   |
| Young Friends              | \$200     |
| Breakage and Equipment     | \$200     |
| PYM Clerk Invited Guest    | \$500     |
| Insurance                  | \$2,100   |
| Support Professional       | \$1,000   |
| TOTAL                      | \$134,085 |

REPORT OF THE CLERK OF THE PYM DISCIPLINE COMMITTEE  
TO REPRESENTATIVE COMMITTEE, MARCH 2009

The work of the Discipline Committee is outlined in Faith and Practice. (F&P, p. 181). It states:

*This committee operates between revisions of the Faith and Practice. It assembles and organizes material that may go into a revision of Faith and Practice, and submits it to the Yearly Meeting for study, discussion and acceptance. .... All Meetings and Friends with concerns, suggestions or questions should submit them to the committee in writing. The Discipline Committee may also be asked to interpret matters relating to Faith and Practice.*

**New Testimony:**

One of the current charges to the Discipline Committee is to explore with PYM's Unity with Nature Committee the idea of PYM adopting an Earthcare or Harmony with Creation Testimony to be included in a Faith and Practice revision or adopted earlier by PYM. Our committee has met with the Clerk of the Unity with Nature Committee and has participated in interest groups at PYM and both quarterly meetings. If your meeting is considering this issue, you are encouraged to read the Harmony with Creation section of Advices and Queries, on Page 51, of our current Faith and Practice. While it is clear that Earth care has been a long-standing concern for Friends we would like your meeting to respond to the following Query. Do we order our lives so that Harmony with Creation rises to the same level of "Truth as Friends in community perceive it" as do our current Testimonies of Integrity, Unity, Equality, Simplicity, Peace and Community?

**Distribution of Faith and Practice:**

The current edition of Faith and Practice was produced in 2001. The Pasadena AFSC Bookstore has about 1600 copies in storage. **Our Faith and Practice is a wonderful resource to members and attenders and we encourage all Meetings to order and distribute the books liberally.** The current cost is \$5.00 per book. Many meetings are ordering boxes of 20 copies each for \$100 and making their own policies of selling or giving them away. AFSC's bookstore e-mail is [afscstore@afsc.org](mailto:afscstore@afsc.org).

Fé y Práctica, the Spanish translation of our Faith and Practice, is also available through the AFSC Bookstore and Friends are encouraged to distribute it widely as well.

**Other Issues:**

Membership:

Dual Membership: Is it an issue in your meeting, does it help Friends in their spiritual growth and centering or is it a distraction to them and the meeting.

Youth Membership: What are the practices of the Meetings in regard to children and membership. How do we engage young people in discussions about becoming a member at age 11, 13, 15, or 18? Have you used the "Child of the Meeting" idea for newborns or children of new members? Has your meeting considered membership for youth of the meeting who may wish to join but are going away to college.

**New Membership Category:** Should we have a category of members that we know might not participate at the same level as regular members – those who are in a time of life when they are living away from the Meeting due to school or other life circumstances such as the elderly who cannot attend meeting.

**Spanish Translation of the Advices and Queries:** Ministry and Oversight and Discipline Committee members are working with Mexico City Meeting Friends to produce a Spanish language pamphlet similar to the Advices and Queries Pamphlet currently available in English. The English version is currently available at [afscstore@afsc.org](mailto:afscstore@afsc.org).

**E-Mail Communication:** Is there a standard we should have for e-mail communication within meetings. Do we need a set of guidelines for use for e-mail – its effect on community, discernment, and decision making? Do Friends consider the impact of this means of communication and what ways it might impede communication rather than facilitate it? How can we ensure that our e-mail use is inclusive? When meeting members use e-mail, does it foster a sense of community for all, or can it be a stumbling block for discernment?  
If your meeting has a policy or is considering a policy, please forward it to the Clerk of the Discipline Committee.

There are other issues Meetings may be dealing with that have come to our attention. If your meeting has dealt with any of the issues below and would like to share your light on them, please contact us.

- A. Who can speak on behalf of the meeting?
- B. How do we do proper oversight of individuals who reside on meeting properties such as caretakers, stewards or staff?
- C. How do we maintain unity in the Spirit in the presence of non-unanimity of theology?
- D. Do we address the issue of suicide, assisted or otherwise?
- E. Do we address the issue of abortion?
- F. How does the Meeting engage in Earthcare witness and action?

Brian Vura-Weis, Clerk, e-mail address: [brianavw@yahoo.com](mailto:brianavw@yahoo.com)

## UNITY WITH NATURE COMMITTEE

### Annual Report, RepCom, March 6, 2009

This past year, 2008-9 has been one of continued vigorous activity for Earthcare by the Unity with Nature Committee. At the PYM Gathering of 2008, we sponsored a record-setting six events, including a plenary session with a guest talk by Ruah Swennerfelt, a conversation hour with her later, two interest groups on "Exploring a Harmony with Nature Testimony" and "What Meetings Are Doing to Heal the Earth (with representatives from five meetings on a panel), and an Earthcare film night. All events were well attended.

At the PYM plenary, the UWN Clerk reported the results of a committee survey of monthly meetings in PYM on their responses to the climate change minute approved by PYM at its gathering in 2007. About 80% of meetings completed the survey, and an impressive 85% reported significant activities (meeting and individual) for Earthcare.

Also at the 2008 PYM, additions to the UWN Committee gave it its first full contingent (nine members) in at least five years. Since then we have met five times, including a one-day retreat in October and four conference calls.

This past year, discussion of a new Harmony with Nature testimony (described as an "emergent" one in the current *Faith and Practice*) continued in monthly meetings and quarterlies. *Both* Southern California Quarterly in its Fall gathering and College Park Quarterly in its Winter gathering indeed took the testimony as their title and central theme. Discussion and involvement were evident in the plenaries and worship-sharing groups on the many questions and complexities of a possible new testimony and how it relates to the current ones. The UWN Clerk had a special meeting with the PYM Discipline Committee to consider further steps.

Another very successful event was the organization of a weekend retreat at Quaker Center on October 31-November 2 on "Walking Lightly on the Earth." Forty-some participants from monthly meetings across California engaged in dialogue about environmental issues facing Quakers, using a plenary-session and worship-group format. Evaluations by the attenders indicated that the weekend was informative and motivating for them.

Members of the UWN this year have expressed special concern about ways of greening our yearly meeting. For the PYM Gathering in summer 2009, we have been working with both the PYM Arrangements Committee and the cooking staff of Walker Ranch to consider ways of making tasty vegetarian food more widely available and to have a "simple meal" at least once. We also are proposing an interest group on the many issues around eating, called "The Perils of Eating While Quaker." The environmental damage from raising livestock is vastly greater than that of raising crops, but that is only one of many issues.

An important area still needing to be addressed by Quakers in PYM is increased involvement with other religious communities for environmental activism. Many other faith groups do hold regular meetings together, such as Interfaith Power and Light, and plan coordinated action.

This past year saw ever more dire warnings of the environmental and social damage wrought by climate change, yet new federal policies give us more cause for hope. In a myriad of ways, Quakers in PYM are showing a growing responsiveness with each year.

Respectfully submitted,

Joe Morris, Clerk  
PYM Unity with Nature Committee

**Representative to Friends General Conference Central Committee**

The annual meeting of Central Committee [CC] brings together almost 200 Friends for four days each fall in central Maryland. The schedule includes worship, business sessions, committees, and community time. In addition to hearing reports from committees, programs, and staff, CC approves nominations and the FGC budget. Most participants are YM and MM representatives, co-opted committee members, or staff. FGC is made up of fourteen YMs in the US and Canada with about 33,000 members and ten additional MMs including Davis and Sacramento. At least two thirds of FGC Friends are in four large East Coast YMs. The other 10 YMs are smaller than PYM. FGC services include publishing books and teaching materials, running a bookstore, producing conferences, and supporting outreach among Friends. Most services are available to Friends without regard to affiliation and some serve the general public.

Each representative to CC is asked to serve on one FGC committee for a three-year term if possible. I am in my third year on the Youth Ministry Committee [YMC] which met recently in Greensboro, NC. YMC is an active committee with about a dozen members supported one staff person based in Philadelphia. It meets at CC and two other times a year. Its work includes supporting FAP workshops, YAF conferences, and visitation among younger Friends. I will visit South Central YM next month as a YMC and FGC rep. **I recommend that JYM and Young Friends consider ways to have ongoing involvement with the Youth Ministry Committee and its projects.**

Last summer FGC held a Religious Educators Institute [REI] in Indiana. These are held about every four years. We have had one or two PYM Friends at the last three REIs. **I recommend that PYM invite the FGC Religious Education Committee to hold a Religious Educators Institute in our region.**

FGC Gathering is the first week of Seventh Month with roughly 1500 participants most years. It will be on the campus of Virginia Tech in 2009. Registration will open on 4/1. In 2007 and 2008 about 70 PYM Friends went each year. From 1994 to 2005 between 30 and 45 PYM Friends went each year. As in many recent years, about 10% of the 2009 workshop leaders are PYM Friends. Workshop leaders are compensated with work-grants to offset fees, as are staff for Junior Gathering, High School Program, and other positions. Scholarships are also available. See <[www.fgcquaker.org](http://www.fgcquaker.org)> for registration and information on FGC and its committees, programs, and sponsored events. FGC committees rarely meet at Gathering.

FGC is growing westward. Wyoming Friends Meeting [made up of five worship groups] affiliated last year. A request for affiliation from InterMountain YM is now in process. Note that if Pacific YM were to affiliate with FGC, we would be its fifth largest YM and expected to name about five representatives. I expect an equal number of PYM Friends would likely be co-opted to CC or other FGC committees. We've had from 3 to 5 in the last 3 years, the most of any non-FGC YM, not counting Gathering Committees.

As you can see, there are a number of ways PYM Friends can be involved in and support the work of FGC voluntarily. Given that and the lack of clarity or unity about FGC's role and function that I have experienced among Friends at CC and Gatherings, I continue to have serious reservations about PYM requesting affiliation with FGC at this time. **I do recommend that PYM increase its representation to FGC Central Committee to two Friends with the intention that one be a Friend committed to participation in teen and/or young adult components of FGC.**

Tom Farley, PYM rep to FGC CC 2007-9

Report of PYM-PSO committee  
Repcom meeting on March 7, 2009  
at Berkeley Friends Church

The Peace and Social Order committee of PYM major commitment up to present has been to carry visits with the various Peace and Social Order, Concern, Action or Witness (PSX for short) committees of Monthly Meetings.

So far the following Monthly Meetings have been visited:

Davis, Visalia, Chico, Grass Valley, San Jose, San Francisco, Berkeley and Palo Alto.

More visits will take place in Southern California during the weekend of March 15.

Additional visits are planned in Northern California: e.g. Strawberry Creek, Marin, Santa Cruz.

Reports of the visits are prepared and eventually all these reports will be compiled into a volume for the use of the PSX committees in order to facilitate communication between Meetings and cooperation on issues of common interest. These reports can be thought as “state of the PSX”.

The format for reporting follows the recommended guidelines to the visiting members of PYM-PSO:

**PYM-PSO VISITS TO MONTHLY MEETINGS**

**Our goal is to:**

- **establish a personal connection between the PYM-PSO Committee, the monthly meeting (MM), and its Peace and Social (Action, or Order, or Concerns, or Witness) Committee (in short PSX)**
- **discover where there is interest and will for witness on MM-PSX concerns by the meeting community and its individuals, and actions initiated in this regard**
- **explore how PYM-PSO might support the witness of the Meeting**
- **remind the meeting of the PYM past minutes (2003-2008) on various concerns (such as universal health care) and offer materials and information to support the Meeting’s response**
- **consider how best the connection between the PYM-PSO Committee and the MM-PSX committee might best be sustained**

Following your visit

**Prepare a joint report with the clerk of the visited MM-PSX committee under the above headings to ease our discussion and response to the findings, and the preparation of an overall report.**

**Forward that report to me as promptly as possible.**

In its committee meeting on Friday March 6, 2009, based on responses to an inquiry of the committee sent to the Peace and Social Action committees of the Monthly Meetings in PYM, the committee united on the following topics for Interest Groups, listed below in order of priorities, as the number of slots for Interest Groups is not known exactly at this moment.

1. "How do our Testimonies guide Peace and Social Action in PYM"
2. "Health Care for All"
3. "War Taxes"
4. "Racial profiling in the criminal justice system", proposed by AFSC
5. "FCNL"

In addition the committee decided to bring to PYM at the 2009 annual meeting during the plenary session at the time allocated for the Peace and Social Order committee the following:

"A discussion and a reflection on the expansion of the war in Afghanistan and other current wars".

**Note:** if a time is made available for the PYM committees to meet with a committee session open to everyone, it is possible that the main topic then would be our priority #1 for Interest Group.

## **Pacific Yearly Meeting Religious Education for Children Committee Report to Representative Committee, March 7, 2009**

### **I. Year-to-Date Efforts and Accomplishments:**

#### **Survey**

We were able to connect with at least one person in almost all of PYM's monthly meetings. Based on these calls and emails, we have compiled a list of contacts to facilitate further communication, including distribution of our religious ed newsletter directly to those people in the meetings who might find its content of interest.

A brief summary of our findings is included below.

#### **Newsletters**

We published two editions of our email newsletter and distributed them to our list and also directly to the quarterly meeting email lists. The last issue, for example, included an article by Robin Durant on children's Meeting for Business, based on her years of experience at Friends Western School; and an article by Sandy Farley about how to create active First Day School lesson plans. Past issues of the newsletter, along with other articles of interest can be found on the yearly meeting website at [www.pacificyearlymeeting.org/religioused](http://www.pacificyearlymeeting.org/religioused). To subscribe, email [eastwood@sohum.net](mailto:eastwood@sohum.net).

#### **PYM Religious Ed Webpage:** [www.pacificyearlymeeting.org/religioused](http://www.pacificyearlymeeting.org/religioused)

The religious ed resources, which had formerly been scattered around the yearly meeting website homepage, are now collected together on one (separate) page, with a link on the homepage. We plan to add other resources and links, and would love to hear from people about what you'd like to have available on this page. Write to committee clerk Gail Eastwood, [eastwood@sohum.net](mailto:eastwood@sohum.net), or to our committee webpage coordinator, Tom Farley, [farley@spont.com](mailto:farley@spont.com).

#### **Listserve**

The committee is reviving its listserve, hoping it will serve as a forum for conversations about the spiritual nurture of our young people. Many of those who are working in our programs for youth and children do so in relative isolation. We hope that an email group could supply inspiration, resources, opportunities for shoptalk and more. While the committee has always corresponded with those who write in with questions, concerns and resource needs, we'd like to open that conversation up to a larger circle. Like to join in? To sign up, go to <http://groups.yahoo.com/group/quaker-re> or contact Tom Farley, [farley@spont.com](mailto:farley@spont.com).

#### **Liaison With FGC**

This year, committee member Susan Hopkins, a long-time member of the FGC Religious Ed Committee, has been serving on their task force to revise the *Sparklers* curriculum. *Sparklers*, an old favorite for pre-schoolers, is getting an update to include some more recent valuable children's literature, replacing older out-of-print books. We look forward to the revision, as so many PYM meetings used the old *Sparklers*.

Attendees of the 2009 FGC Gathering will be able to attend committee member Sandy Farley's intensive workshop on using the *Earthcare for Children* curriculum, led in conjunction with Tom Farley. The *Earthcare* curriculum has been getting high praise from the PYM meetings that have been using it, and we're proud to see it featured in an offering to this gathering of people from so many other yearly meetings.

The 2009 FGC Gathering includes quite a number of workshops for First Day School enrichment, a new direction chosen by this year's co-clerks. Meetings interested in in-service training and spiritual nurture of First Day School committee members and teachers might consider supporting their attendance at this gathering.

### **Training and Enrichment Opportunity**

Sandy Farley has a mini-workshop on how to design active First Day School lesson plans around a story. Any of you who've looked at *Earthcare for Children* know that Sandy is a font of creativity in designing activities to illuminate lessons. She's susceptible to invitations to bring her class to your meeting—an event that could be shared by neighboring meetings or even with other faith groups or homeschool groups.

## **II. Summary of Survey Findings**

Thirty-five monthly meetings were surveyed. We contacted a respondent involved in the meeting's children's or youth program, or, if no program, a respondent with an interest in the spiritual nurture of children. Worship groups and preparative meetings are not counted in our program tally.

**1. Only 80% of the monthly meetings surveyed have children's programs or any size. Of the 35 meetings surveyed, 20 (57%) described a children's program that typically had more than two children in attendance—enough to think of as a group.** Respondents for 8 of the 35 meetings (23%) described a program (or an attempt to have a program) where 0-2 children could be expected on any given First Day. Seven respondents (20%) reported, with varying degrees of regret, that their meeting had no children, and thus no program. Most of these are aging meetings, with members and attendees mostly of baby boom generation or older—most reported that they used to have children, now grown up and gone. Nine meetings (26%) reported a teen program of any size or frequency of meeting.

**2. Respondents shared similar concerns with committee members.** When we asked the open-ended question, "what are your concerns?" we got certain responses numerous times:

- Outreach: "How do we attract new families?" So far, the committee has not uncovered any good models of outreach to families in our PYM meetings.
- Staffing: Frequently, meetings of all sizes report difficulty in recruiting people to work with the children and keeping those they have from burning out. In some programs, children's program committee members and staff feel unsupported by the meeting, as though the spiritual guidance of the children were the concern of the parents or teachers only.
- Attendance: People often cite irregular attendance (of small numbers of children, of diverse ages) as a problem in their program. How can meetings encourage and support consistent attendance—or learn to "roll with the punches" when consistent attendance isn't possible (as in the frequent situation of separated and divorced parents).

- Teens: “When they hit 12 we lose them.” “We don’t have critical mass for the teens.” How can a meeting, especially a small meeting stay engaged with its teens?
- Other issues: Other concerns expressed to us included a need for more “user friendly” curricula, ones that inexperienced members could understand and use, a need for a Quaker-centered social justice curriculum, and a need for guidelines in child abuse prevention

**3. We spoke with many dedicated people, who shared creative and interesting practices with us.**

The respondents who were most enthusiastic about their children’s programs seemed to come from meetings that were engaged in building community with the young people. See our August newsletter for a list of some of the creative community-building practices we heard about, and some of the things respondents were excited about in their children’s and teen programs. Look for more in future newsletter editions.

**Appendix to PYM CRE Report to Rep Com, March 2009  
Concerns About Affiliation With FGC**

*The RE Committee’s minute recommendation for affiliation with FGC last year at Rep Com was referred to M&O. This year M&O is asking RE committee members to organize a panel on affiliation at PYM in August. As initial preparation for this panel we asked Michael Wajda, FGC’s Associate Secretary for Development and Interpretation, to address some concerns raised at last year’s Rep Com discussion. What follows is excerpted from his email reply to Susan Hopkins.*

**“We have heard both that we are "expected" and "invited" to send 5 reps. to Central Committee.”**

FGC asks affiliated yearly meetings to name appointees to Central Committee and to support their participation in Central Committee’s annual meeting to the extent possible. Basically, each yearly meeting is asked to appoint two representatives to Central Committee for each 500 members of the yearly meeting. I don’t know the exact membership of PacYM, but the calculation is then simple. If the number is at least 1,000 but less than 1500, the number of reps would be 4.

Yes, we want yearly meetings to appoint Friends to all of their available Central Committee slots. We recognize, however, that a few yearly meetings are not able to do this. While we certainly understand, we also want to emphasize that volunteer participation gives the yearly meetings a voice in shaping FGC programs and services and the involvement of yearly meeting representatives is essential to the way FGC functions.

FGC’s work is discerned and led by its volunteer committees, who are supported by FGC staff. Affiliation is much more than a financial relationship. The volunteers who participate in FGC are part of the lifeblood of the organization and we all grow as a result of it... [*Here Michael gives a couple of examples of FGC programs initiated through volunteers on committees: Quaker Finder, and the new outreach program, Quaker Quest, both of significant value to our PYM monthly meetings.*]

It should also be pointed out that each yearly meeting is asked to appoint one of its Central Committee reps to serve on FGC's Executive Committee, which generally meets twice a year, and to provide some travel assistance.

**“ Then we have heard that each rep. is expected to serve on at least one committee...”**

Yes, FGC asks each member of Central Committee to serve on one program or administrative committee. At the same time we realize that not all appointed representatives will be able to travel to attend “their” committee meetings in person.

When considering committee service, Central Committee members can inquire about the timing and location of meetings before making a choice. Each committee decides for itself how many times a year to meet and where those meetings will take place. Our Ministry and Nurture Committee, for example, meets twice a year, once at Central Committee in Maryland and once in late winter. By contrast, our Development Committee meets four times a year. A couple committees meet only at the FGC office in Philadelphia. Other committees are hosted for weekend meetings by monthly meetings in different parts of the U.S. and Canada. Often the host meeting joins the FGC committee for a pot luck and/or a program. In addition to allowing us to accomplish our committee work, these hosted weekends serve to kindle relationships and knit the Religious Society of Friends together.

Many of our committee members generously donate all or part of the costs of their travel, but this is certainly not required. FGC budgets a significant amount of travel funds to help Friends to attend committee meetings, except for Central Committee and Executive Committee sessions, where the yearly meeting covers the costs. I might add that FGC has been blessed with many Friends who cover their own travel expenses. FGC acknowledges all such "unreimbursed expenses" so that Friends can claim them as federal income tax deductions.

**“... hence the question of carbon footprint due to all the travel! You can see where all this is leading: \$\$\$ and concerns about earthcare..”**

Oh yes, this is a big question. There are a number of points that I want to lift up, so I'll state them as a list:

- FGC has appointed an Ad Hoc Committee on Alternatives to Travel to examine travel costs, carbon footprint, and other ways of doing committee business. We already have been doing a lot of committee work by conference call and email. This committee is looking into teleconference options, Skype, and asking committees to look at meeting before, during, or after the Gathering, when many are already present anyway.
- We are seriously wrestling with the questions of travel costs and carbon footprint and looking for practical and meaningful solutions for doing committee work without as much travel. We are also aware of the extremely valuable benefits of being together and sharing on so many levels. What is the right balance of electronic work, conference calls, and face-to-face meetings?
- FGC has a limited-term endowment fund to help cover the costs of travel. Right now that fund contributes \$21,000 a year to help with travel.

- Almost all committees hold sessions during two afternoon slots at Central Committee. This has been a practice for years and again allows work to be done without adding another trip for Friends to come together.
- Many of our committees move around the country to hold their meetings. This has primarily been in the areas of our affiliated meetings, but sometimes has included other areas. The FGC Development Committee has been powerfully moved by the experiences we've shared with host meetings. We approach our committee travel from a place of ministry (deep listening/responding to the needs of our host community). We offer programs to the host meeting, as well as receive wonderful space and hospitality to do our committee work. We have found that in traveling this way we strengthen the Religious Society of Friends and further FGC's mission. We also foster stronger relationships this way between the meeting and FGC, both as a corporate body and the individuals within it.
- As more western meetings affiliate, it is quite possible that some committees will decide to meet occasionally in the west. Of course, the carbon output and travel costs will need to be factored in when making decisions about where to hold meetings.
- Already there are many Pacific Yearly Meeting Friends engaged with FGC. Many have served on FGC committees. Several travel through the FGC Traveling Ministries Committee. Many attend the Gathering and other FGC events, including the new Youth Ministries events. Several are currently serving on key FGC committees. John Holding is serving on FGC's Discernment in Long Term Planning Committee. Elaine Emily is serving on the Traveling Ministries Committee. Zac Moon is serving on the Ad Hoc Priorities Committee and as an at-large member of the FGC Executive Committee. Tom Farley has been serving as an official PacYM "observer" to FGC Central Committee.
- We are currently looking to bring the Gathering west again in 2011 or 2012. The 2006 Gathering was so well received (and over subscribed!) that we are looking at larger sites to hold the next western Gathering.

## Approved Minutes

- RepCom 2009-1:** Representative Committee approved these four recommendations from the Subcommittee on Ministry and Leadings:
1. That the leading of Julie Harlow to work with Friends House Moscow be put under the care of Pacific Yearly Meeting's Committee on Ministry and Oversight.
  2. That the leading of Rachel Fretz to work with Friends Peace Teams be put under the care of Pacific Yearly Meeting's Committee on Ministry and Oversight.
  3. That the East-West Relations Committee be laid down.
  4. That the Finance Committee be asked to move or rename budget items currently designated for one representative position to Friends peace Teams Board of Directors so that the level of financial support for Julie's and Rachel's leadings is maintained, under the care of Ministry and Oversight.
- RepCom 2009-2:** Representative Committee accepted the Treasurer's report. (Attachment 3)
- RepCom 2009-3:** Representative Committee approved augmenting the budget for FCNL travel by \$2900, Representative Committee travel by \$500, and Nominating Committee by \$500.
- RepCom 2009-4:** Representative Committee approved the basic fee structure in principle, but with the proviso that Finance Committee and the Registrar modify this as best they could in response to concerns raised. These concerns especially include low or no fees for attenders who come solely for the memorials meeting, attaching the \$50 registration fee to the first night or day, with lesser fees for succeeding days, and negotiating reduced fees for children sleeping on the floor in semi-private rooms
- RepCom 2009-5:** Representative Committee approved the three nominees that were brought to us earlier by the Nominating Committee:
- Miriam Berg (BE) for Registrar (2010)
  - Jeff Kroeber (SJ) for Peace and Social Order Committee (2010)
  - Lucia Van Deipen (SF/MA) for Religious Education for Children Committee (2010)

- RepCom 2009-6:** Representative Committee approved holding our 2010 annual gathering July 26-31, 2010 so that we can meet in Southern California.
- RepCom 2009-7:** Representative Committee approved Liz Baker, Tom Farley, and Nate Secret for Naming Committee and approved the Clerk naming two more members from Southern California.
- RepCom 2009-8:** Representative Committee approved authorizing the Clerk to create an *ad hoc* committee to advise him on issues of support on an FGC Gathering in California, and on possible affiliation.

| Hours   | Mon 7/27                          | Tue 7/28                                   | Wed 7/29                          | Thu 7/30   | Fri 7/31          | Sat 8/1                     |
|---|-----------------------------------|--|-----------------------------------|--|-------------------|-----------------------------|
| Early hours   |                                   |  |                                   | Open time<br>Outdoor Worship (7am) everyday                    |                   |                             |
| Bible Study and Transforming Quakers<br>6:30 - 8:00 |                                   |  |                                   | Everyday   |                   |                             |
| 7:30 - 8:30   |                                   |  |                                   | breakfast  |                   |                             |
| 8:45 - 10:15  |                                   | Worship                                    | Worship                           | Worship  | Worship           | Plenary IX until 10:30      |
| 10:30 - 11:45                                       |                                   | Worship sharing                            | Worship sharing                   | Worship sharing  | Worship sharing   | Worship 10:45-11:45         |
| 12:00 - 1:00  |                                   |  |                                   | lunch  |                   |                             |
| 1:15 - 3:15   | Registration & Committee meetings | To 2:15 Plenary II                         | Plenary IV                        | Plenary VI 1:15 - 2:30   | Plenary VIII      | CLEAN UP!<br>Safe trip home |
| 3:30 - 4:45   | Orientation & settling in         | 2:30 to 4:45 Plenary III Youth Coordinator | Plenary V Open Committee Meetings | Plenary VII Meeting for Memorials 2:45-4:45                    | Interest Groups   |                             |
| 5:00 - 6:00   |                                   |  |                                   | dinner   |                   |                             |
| 6:45 - 8:15   | Plenary I                         | Rolene Walker Speaking About her walk      | Interest Groups                   | Tabling Fair and All-ages Dance 'til 10 REPRESENTATIVE MEETING | Community night   |                             |
| 8:30  | Open time and FOB                 | Open time and FOB                          | Open time and FOB                 | Open time and FOB  | Open time and FOB | Open time and FOB           |

Draft 06/11/09

Draft Plenary Agenda 2009#4.xls

| Mon<br>8:45-8:15 pm<br>90 mins          | Tues<br>1:15-2:15<br>60 mins              | Wed<br>1:15-3:15<br>120 mins       | Thu<br>1:15-2:30<br>75 mins                             | Fri<br>1:15-3:15<br>120 mins | Sat<br>8:45-10:30<br>105 mins |
|---|---|------------------------------------|---|------------------------------|-------------------------------|
| Worship                                 | Epistle reading                           | Epistle reading                    | Epistle reading   | Epistle reading              | Corporation Meeting           |
| Epistle reading                         | Intro. visitors                           | Intro. visitors                    | Final Finance<br>Committee Report<br>Treasurer's report | Final Naming rept            | Epistle reading               |
| Welcome                                 | Initial Nominating<br>Report              | Unity with Nature                  | Western Friend Report                                   | Final Nominating rept        | Carry-over items              |
| Clerk's Opening<br>Minute<br>Roll Call  | Initial Naming Report                     | Peace and Social<br>Order          |   | Registrar's report           | Clerk's Closing Minute        |
| Intro. visitors                         | Initial Finance<br>Committee Report       | Statistical Report                 | Nominating report                                       | M & O report                 | YF epistle                    |
| Walker Ranch<br>Welcome<br>Arrangements | Sites Report<br>Minutes                   | Minutes                            | Minutes   | Minutes                      | JYM epistle                   |
| Children's Program                      | Announcements                             | Announcements                      | Announcements   | Announcements                | Children's epistle            |
| JYM                                     | Closing worship                           | Closing worship                    | Closing worship   | Closing worship              | Final PYM epistle             |
| Young Friends<br>Worship Sharing        | <b>Tues</b><br>2:30-4:45<br>135 mins      | <b>Wed</b><br>3:30-4:45<br>75 mins | <b>Thu</b><br>2:45-4:45<br>120 mins                     |                              | Minutes                       |
| Secretariat                             | Epistle reading                           | Epistle reading                    |   |                              | Announcements                 |
| Epistle committee<br>Minutes            | Youth Coordinator<br>Discussion           | Open Committees<br>Meetings        | Meeting for<br>Memorials                                |                              | Closing worship               |
| Announcements                           |   |                                    |   |                              |                               |
| Closing worship                         |   |                                    |   |                              |                               |
|   | <b>Tues</b><br>6:45-8:00<br>Rolene Walker |                                    |   |                              |                               |