The Meeting opened with a period of worship.

Friends attending these Meetings had signed in at the desk of the Friends Center and the list of those attending is attached to the official minutes. As the sessions opened in the attractive Meeting Rooms of the San Francisco Friends Meeting, the Clerk welcomed those who were attending Interim Committee for the first time and reminded us all of the importance to use our week-end together to our best advantage. Committee Chairmen and members present were introduced.

The Clerk presented the problem of scheduling at Yearly Meeting. How can the Clerk’s say “no” to increasing demands for “regular business time”, Committee reports, worship, concerns, fellowship, visiting, etc? We were reminded that the discipline of one’s life requires that we make choices and that we cannot be “all things to all problems.” It was suggested that Friends make better use of Committees at Yearly Meeting.

It was agreed that copies of “Procedures for considering Concerns” (1961 Yearly Meeting Minutes, page 10) be sent to all Monthly Meetings this year as preparation for Yearly Meeting.

Stephanie Ullman presented the following minute from the Bulletin Committee which was approved by the Interim Committee:

The Bulletin Committee recommends that the Interim Committee accept the resignation of Esther Richards (Multnomah Monthly Meeting) as Editor of the Friends Bulletin, effective August 15, 1962.

The Bulletin Committee further recommends that the Interim Committee approve the appointment of Virginia Harris (San Francisco Monthly Meeting) as Editor of the Friends Bulletin effective August 15, 1962.

It also recommends that the Interim Committee instruct the Yearly Meeting Finance Committee to review the Budget for the Friends Bulletin. It is hoped that the Editor’s salary scale might be increased, and that more latitude be available to the Editor for extra office help.

In accepting the resignation of Esther Richards, it was learned that she and Howard Richards are under appointment to the American Friends Service Committee for work in Mexico for one year beginning next August. Friends spoke warmly of the wonderful time with the Editor we have had and our enthusiasm for the new appointee.
5. The following Minute from the Bulletin Committee was approved:

The Bulletin Committee considered the request from the Friends Journal (Philadelphia) to use our Bulletin mailing list in order to introduce the Friends Journal to a wider area.

The Bulletin Committee approved allowing Friends' organizations to use its mailing list. The list is not to be made available to individuals. Only those organizations formally connected with the Society of Friends are to be considered as eligible for its use.

6. Herbert Foster, chairman, reported for the Social Order Committee. Members of this Committee have been in communication with each other and have considered the following items:

   a. What kinds of concerns this committee should consider.

   b. Monthly Meetings will be asked to prepare a list of five concerns to be considered at Yearly Meeting. These items to be sent in early enough for the Committee to plan a wise use of the time requested on the Yearly Meeting agenda.

   c. Do our regional meetings have Social Order Committees?

(The Interim Committee adjourned for an interval to allow Standing Committees to meet.)

7. After re-assembling, the Clerk named the following Committees to nominate additional Friends to the Nominating Committee:

   Cleo Cox, Chairman Phoenix
   Clara Shaw Tacoma
   Ernest Von Seggern San Fernando

8. Vern James reported for the Finance Committee. Copies of the Treasurer's report were circulated and a copy is attached to the official minutes. Chairmen of Committees who have requests to make for the budget to be presented at Yearly Meeting are to send their items to:

   Vern James
   504 Tennyson Avenue
   Palo Alto, California

The Meeting approved establishing the practice of reading the names of those Meetings not having paid their quotas. This was done.

Representatives were reminded that Monthly Meeting quotas are due as follows: One-half by January 1st and the balance by June 1st.
8a. Ruth Schmoe, Chairman, Ministry and Oversight Committee, reminded us that the quota is $5.00 for each adult member active or inactive. She further reminded us that our Meetings' Committee on Oversight should realize its responsibility toward the inactive or non-resident members. If these members should prove to be no longer interested in Friends, it is recommended that they be released from membership.

9. Catherine Bruner, Chairman, reported for the Discipline Committee.
   
   a. The revision of the 1957 Discipline is underway and will be ready for distribution within two weeks at a cost of 50¢ per copy. The following Friends agreed to act as collectors and distributors for their areas:

   John Ullman
   2222 Folspar
   San Diego 9, California

   Catherine Bruner
   1603 Woodland Drive
   Stockton 7, California

   Margaret Jump
   2805 NE Alameda Drive
   Portland 12, Oregon

   Ruth Schmoe
   13434 - 40th NE
   Seattle 55, Washington

   The Discipline Committee recommends that a copy of the Discipline be obtained by each family of the Yearly Meeting.

   b. There will be time at Yearly Meeting for an open session of the Discipline Committee where revisions are to be presented. Friends were asked to bring suggestions in writing. The next revision is expected in 1964-1965.

   (The Meeting adjourned for lunch prepared by San Francisco Friends and re-convened at 1:15 p.m.)

10. Young Friends Yearly Meeting Interim Committee members meeting concurrently with our Committee, were introduced and proposed the addition of the following as Yearly Meeting Advisers for their group: Sam Benesch
    Ian Thierman

    These names were referred to the Nominating Committee for later action. (See #26)
11. Ruth Schmoe, Chairman, Yearly Meeting Ministry and Oversight reported as follows:

a. The Salt Lake City Monthly Meeting has been laid down and the two remaining members have been transferred to other Monthly Meetings. The Meeting approved holding any funds of the former Salt Lake City Meeting in the Yearly Meeting Treasury for the use of any future Friends group in that city. The Meeting further approved that any books and property in storage be made available to a worship group now meeting in Salt Lake City.

b. The future of the Seoul (Korea) Meeting was discussed. This Meeting is now established under the Friends World Committee. Questions as to an appropriate yearly meeting affiliation were raised: Japan Yearly Meeting? Pacific Yearly Meeting?

Friends were encouraged to write to Yoon-Gu-Lee
110-20 Anam-Dong Xa
Sungbuk-ku

David and Catherine Bruner (our Friends in the Orient) were encouraged to visit the Seoul Meeting and carry literature on Quakerism with them. Publications from Pendle Hill and other Quaker sources are to be sent to:

San Francisco Peace Committee
San Francisco Friends Meeting
Friends Center
2150 Lake Street
San Francisco, California

c. Mexican Friends are to be encouraged to attend Yearly Meeting and it was agreed that any funds remaining in the budget for the Ministry and Oversight and Visitation Committees this year be appropriated for the use of Mexican Friends who might be able to attend Yearly Meeting.

d. Interim Committee approved of the recommendation from Southern California Half Yearly Meeting Committee on Ministry and Oversight as forwarded by the Yearly Meeting Committee on Ministry and Oversight that two one and one-half hour afternoon Workshop Sessions be organized for the Yearly Meeting sessions dealing with the topic: What is the Nature of the Helping Relationship? Arrangements for these sessions to be under the care of the Southern California Half Yearly Meeting Committee on Ministry and Oversight. Representatives were reminded that each Monthly Meeting Committee on Ministry and Oversight is to be alerted to watch for further instruction on this matter.

e. A concern has arisen regarding the lack of Committee on Ministry and Oversight in some Monthly and Regional Meetings. The Interim Committee approved asking the Yearly Meeting Committee on Ministry and Oversight to prepare materials relating to the following questions:
What is the Clerk's function?

What is the function of a Ministry and Oversight Committee?

12. Floyd Schmoe reported for the Friends World Committee and indicated that Ferner Nuhn, Gretchen Tuthill, and Floyd Schmoe had given reports to most of the Meetings within the Yearly Meeting on the Friends World Committee Meetings in Kenya. It was announced that the next Friends World Conference will be held at Guilford College in North Carolina. Ferner Nuhn reported on the annual meeting of the Friends World Committee (American Section) in Indianapolis in January, 1962.

13. Betty Peckham spoke to the concern of Orange Grove Friends Meeting that we continue to explore areas of agreement with Friends in other Yearly Meetings within our Yearly Meeting boundaries. The Clerk asked for names of Friends who would be able to attend California and Oregon Yearly Meeting sessions this year.

14. We were reminded of the establishment of a new yearly meeting, South Central Yearly Meeting and the Clerk was instructed to write a letter welcoming this new meeting into the fellowship of Yearly Meetings.

15. Leonard Dart, Chairman, Arrangements Committee, reported on the results of the questionnaire at 1961 Yearly Meeting. Suggestions from this tabulation will be used in preparing for the 1962 Yearly Meeting.

16. Monthly Meetings were reminded that items of business or problems for the Yearly Meeting Committee on Ministry and Oversight should be presented to that Committee well in advance of the Yearly Meeting sessions.

17. The time schedule for the 1962 Yearly Meeting was presented by the Clerk and revised after discussion. A detailed report of sessions scheduled and times of meeting will be printed in the Bulletin.

Monday, August 13: 3-5:30 Time for those Standing Committees of the Yearly Meeting to hold sessions as needed.
6:00 Supper
7:30 Interim Committee

Tuesday, August 14 7:30-8:00 Breakfast
9:00 Interim Committees
10:30 Standing Committees as needed
12:15 Lunch
(continued Committees as needed after lunch)
4:00 Opening Family Session of the 1962 Yearly Meeting
6:00 Dinner
7:30 Second Yearly Meeting Ses
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Details of the regular sessions continuing through the all singing period of worship from 11 to 12 a.m. Saturday, August 18, will be reported in the Bulletin.

18. Cleo Cox reported for the special committee to name additions to the Nominating Committee and the Interim Committee approved the following names:

   John Etter (Eugene): Melody James (Eastside) alternate
   Polly Straka (Palo Alto): Bob Grinstead, alternate
   Shirley Hilfinger (Phoenix): Paula Harn (Phoenix) alternate

19. The Interim Committee accepted the report of the 1963 Arrangements Committee given by Monette Thatcher (Oregon Quarterly Meeting) which established our meeting site as Linfield College, McMinnville, Oregon. The final selection of the dates is to be in the hands of the Arrangements Committee with a preference indicated for a Sunday closing date, either August 18th or 25th.

20. David Bruner reported for the 1962 Arrangements Committee indicating that plans with Bethany Bible College near Santa Cruz, California, are being completed. Rates are being set by the Committee in an attempt to equalize charges between families attending with children and those without. Camping arrangements have been negotiated. Space for camping and dormitory space will be limited and Friends were reminded to watch for detailed announcements in the Bulletin. Complete registration in advance of arrival is being strongly urged.

21. Friends agreed that the Arrangements Committee should work out a program for children which would take into account the extended time (for Standing and Interim Committee Meetings) now arranged for at Yearly Meeting time.

22. Marjorie Wells reported for the Education Committee. The Interim Committee approved the plans of the Education Committee to arrange a workshop in which those interested will gather to consider:

   (1) The state of the society in Pacific Yearly Meeting in regard to religious education.
   (2) What is it that goes nurture our spiritual growth?
   (3) Relationships of the Friends Community to the "different" child.

A member of the Friends General Conference Advancement Committee will be present and a display of literature and curriculum materials is planned.

23. Considerable time was given over to suggestions presented by various Friends in person and by letters to assist the Clerks in the preparation of the agenda for the Yearly Meeting.
It was agreed that the plan for Worship-Fellowship groups should be continued this year and that the Yearly Meeting Committee on Ministry and Oversight is to be asked to complete plans for this year with the assistance of the Clerk. Friends agreed that these meetings should not be scheduled around a theme but instead that they be a time for searching together under the help of a leader who would be a servant to the group.

24. Richard Broughton reported on problems arising in British Columbia in recent months because of acts of violence attributed to the Sons of Freedom (Doukhobors).

25. Harriett Schaffran, chairman, reported for the Peace Committee:

(1) The Friend in Washington project has collected $1775 of a $4000 goal. Checks are to be made out to the Friends Committee on National Legislation and sent to the Yearly Meeting Peace Committee Chairman in order to keep our records in order. Cecil Thomas is under appointment as the Friend in Washington until June.

(2) The Friend in the Orient project is just getting underway and $700 of a $3000 goal has been collected. It is hoped that another area will assume leadership for this project in 1962-63 since the Northwest Half Yearly Meeting has assumed leadership for this first year. David and Catherine Bruner have been named as our Friends in the Orient for one year beginning the first of September '62.

(3) Reports of activities and concerns throughout the Yearly Meeting regarding peace education were given:
- In Seattle there will be a Peace Center adjacent to the Fair Grounds.
- San Fernando Monthly Meeting requests that Pacific Yearly Meeting take a position on its responsibility for those individuals displaced in the occupation because of their testimony against war.
- Santa Fe Monthly Meeting presented a concern for the establishment of a Peace Training Center (See Friends Bulletin, February, 1962) The Peace Committee will consider this further at Yearly Meeting time.
- San Francisco Monthly Meeting will present a statement on Civil Defense.
- Ross Flanagan's visit in the Yearly Meeting was evaluated by the Peace Committee. Traveling among Friends is a leaven we all welcome if it grows out of a seasoned concern.

(4) The Peace Committee welcomes concerns especially if they are sent in well in advance of the Yearly Meeting.
26. Clarence Cunningham, chairman, reported for the Nominating Committee: The Interim Committee approved the following recommendations:

(1) The following Junior High advisors for Yearly Meeting were named: (Emily Burns having been named at a previous session): Reginald Price (Sam Benesoh, alt.)

(2) Russell Jorgenson was named as a member of the Yearly Meeting Corporation to replace Paton Crouse who has now moved to the Seattle region.

(3) Since the AFSC year does not coincide with the Pacific Yearly Meeting year, the meeting approved extending the term of AFSC Corporation members from this yearly meeting to three years and that at the present we begin these appointments as follows:
   Sylvia Louis - term expires 1963
   Clifford Maser - term expires 1963
   Virginia Barnett - term expires 1964
   Vern James - term expires 1964

27. Caroline Estes, chairman, reported for the History Committee: The following plans are being considered:

(1) All former Clerks of the Yearly Meeting are to be interviewed by tape recording.

(2) Herbert Jones is to be requested to begin to acquire Yearly Meeting pictures of historical significance. Perhaps Monthly Meetings can loan pictures for duplication.

(3) Monthly Meeting Recorders are to be queried as to the history of their own meeting.

(4) Perhaps current and future Yearly Meetings should be filmed.

28. The Young Friends report given by Nina Dodd, Clerk, telling of their plans for the 1962 Yearly Meeting session was received with appreciation.

29. Considerable time was given to discussing a suggestion from the Friends World Council that a Seoul Friend, Dong Su Cho, be given financial assistance to enable him to travel among Friends in this country and study at Pendle Hill. $1560 is needed for travel. Seoul Friends will maintain his family during his absence. Many Friends joined Ferne Kuhn in speaking to this proposal. It was agreed that Pacific Yearly Meeting is sympathetic to the Seoul Friend at Pendle Hill project but is unable to act at this time. We wish to remain open to further explorations which might in time be related to the Friend in the Orient project by arranging for a Friend from the Orient to visit and/or study among us. We are asking David and Catherine Bruner to visit Seoul Meeting and express our continuing and warm interest in their Meeting and in Friends in Korea.
30. Edwin Morgenroth, chairman, of the Policy and Procedure Committee reported that there had been no meetings of this committee. Standing Committee chairmen are asked to assess and evaluate their procedures and perhaps prepare a new statement delineating their function. The Ministry and Oversight Committee of the Yearly Meeting has already combed all old minutes of action and statements regarding its function and has found this a useful exercise. It was pointed out that the Policy and Procedure Committee is a temporary committee and should not take on the function of any established standing committees. Perhaps after each standing committee has examined its history and present function, this Policy and Procedure Committee should summarize these reports and be excused.

31. The Meeting expressed warm appreciation to Friends in the San Francisco area, especially the San Francisco Monthly Meeting for hospitality during these sessions.

32. The following items were referred to the August Interim Committee:
   (1) The Orange Grove Monthly Meeting concern that the name Interim Committee be changed to Representative Committee.
   (2) The Eugene Monthly Meeting question as to whether we should consider having two Yearly Meetings "some day".
   (3) Herberto Sein's concern to visit Cuba.

33. The Meeting adjourned at 10:30 p.m. after a period of silence to meet again on Monday, August 13, 1962, 7:30 p.m. at the Bethany Bible College, Santa Cruz, California.

Harold Carson, Clerk
Leonard Dart, Alternate Clerk
David Bruner, Reading Clerk
Edwin Morgenroth, Recording Clerk

#29a

Harold Carson reports that as of May first, Dong Suk Cho, Seoul Friend, will be coming to this country to attend Pendle Hill and visit with Friends in various Yearly Meetings. He is being scheduled to visit Pacific Yearly Meeting Aug. 10-30 and attend the Yearly Meeting sessions.

The San Francisco Monthly Meeting has undertaken the responsibility of securing contribution toward his program. They hope to raise $500.