

**PACIFIC YEARLY MEETING
Representative Committee I**

MEETING - August 3, 1986, 7:00 PM, La Verne University
Stratton Jaquette, Presiding Clerk; Micki Graham-Newlin, Assistant Clerk;
Susanna Matthey, Recording Clerk

We began with a period of **silent worship**. We started our business with introductions of everyone present. The Assistant Clerk then described signup sheets that were circulated at this time. The Representative Committee **Agenda** was discussed briefly, and some items were clarified.

REPCOM

85 - 18 The Representative Committee Agenda was approved. (ATTACHMENT M)

COMMITTEE TO NAME THE NOMINATING COMMITTEE

The report was deferred as the committee clerk was not present.

AD HOC COMMITTEE ON PUBLICATIONS - Jack Leshefka

The committee report (ATTACHMENT N) was read by the Clerk. This report gave guidelines to PYM Committees wishing to publish flyers and pamphlets, regarding costs of printing, editorial oversight, request for seed money, and disclaimer statements.

Discussion arose on how much autonomy a PYM Committee should have in undertaking publishing. Friends were uneasy with encouraging groups within the Yearly Meeting to publish without authorization from PYM. Friends spoke both for and against a new committee on publications to oversee a revolving fund and provide an editorial pool. Concern was expressed that a simple flyer announcing an event sponsored by a PYM Committee should not have to undergo editorial oversight. Concern was also expressed for seasoning, for not being hasty. It was suggested that this Ad Hoc Committee was established to deal with publications requesting advances or seed money. It was also suggested that the guidelines apply to publications written to be sold -- not to flyers written to be given away.

It was concluded that we not attempt to approve the proposed guidelines now, but wait until next March Representative Committee Meeting, so that we can see how the existing revolving fund for the Social Order Series is working.

The Ad Hoc Committee on Publications was not laid down (as they had hoped to be) but is asked to consider the comments arising out of their report tonight and to report back in March.

REPCOM

86-19 The Ad Hoc Committee on Publications was asked to consider the comments arising out of their report to this meeting, and to report again next March. APPROVED.

Stemming from our Minute 85 - 30, expressing a desire to send an observer to **Evangelical Friends Alliance**, we received a letter from EFA, which the Presiding Clerk read aloud. (ATTACHMENT O)

Nominating Committee will include an observer in their nominations.

Stratton Jaquette and **Nominating Committee** Clerk Jim Sanetel reported that they had appointed Tom Layfield as Clerk of Sites Committee after the March Representative Committee meeting, as Bob Barns was unable to serve.

REPCOM

86-20 Clerk of the Sites Committee, Tom Layfield. APPROVED.

Statistical Clerk Betty Hall reported on new meetings. CPQM approved Redding as a Monthly Meeting. SCQM approved Hemet as a Monthly Meeting.

PYM Plans and Agenda

ARRANGEMENTS -

Becky Layfield spoke about parking restrictions, food issues, and dietary restrictions. Greet Kershaw will coordinate food needs. Ants in the campground were brushed over lightly. It was requested that Friends who will need transportation assistance to connect with planes on departure from PYM, verify their transportation plans at the Communication Desk. Pegge Lacey reported on Space Needs. We will get more details after Agenda Review meets and reports. Greet Kershaw will coordinate Audio-Visual equipment

REGISTRAR -

Fred Gey reported that so far 363 are registered.

SECRETARIAT -

Lois Richter, Clerk of the Secretariat Committee, introduced Chris Laning as Manager of the Secretariat. Chris spoke of the staff and of Secretariat requirements. They need 24 hours notice for any production requests; except the Daily Miracle (our inhouse Newspaper) which has a deadline of 7 PM each evening. Photocopies can be made in the Secretariat. Open also for non-PYM Committee use, the cost is five cents a page -- to be paid at the time of use.

CHILDRENS PROGRAM COMMITTEE - Laura Magnani

Margaret Jamison will again be in charge. The program covers ages 0 to 12. Childcare is provided until 15 minutes after the scheduled end of plenary sessions. If sessions run over their time, it is the responsibility of parents to leave the meeting to pick up their child. Volunteers are needed, skilled and unskilled. Satisfaction guaranteed. The Children's Program Committee did not meet today, as only two members were present. A meeting is scheduled Monday at 11 AM.

JYM COMMITTEE -

Nancy Salzman had no committee report, other than to announce that the High School Advisors were David Calderon and Seth Munter, and that the Junior High Advisors were Ellen Baker and Tad Kershner.

WORSHIP FELLOWSHIP SUB-COMMITTEE -

Brian Vura-Weiss reported that the group leaders will meet on Monday afternoon, and that everything is under control.

Clerk Stratton Jaquette reported that we have usually named a person to write a brief report on PYM for the **Friends Journal**. Shirley Ruth described the job. No one volunteered.

AGENDA REVIEW -

Micki Graham-Newlin read a letter (ATTACHMENT Q) from Santa Cruz Meeting about PYM agenda. These concerns were:

1. Standing Committees need more time at PYM.
2. Working groups should not have been eliminated from the agenda, and an alternate schedule including working groups should be developed for Rep. Committee consideration.
3. Thursday afternoon meeting of Representative Committee should be eliminated as superfluous.

Discussion followed. Assistant Clerk had not received this letter in time for Agenda Review Committee to meet and develop any alternative schedules. There is no time to season these concerns the day before the PYM schedule is underway. Representative Committee had approved the proposed agenda last March. Few Standing Committees are meeting today, which is Committee Day. Many committees do not spend their committee budgets during the year. Perhaps Standing Committees need to do more of their work before PYM. Several persons spoke in favor of working groups. The Clerk suggested that committees wishing Working Group time request such at the March Representative Committee. Committees could use the Thursday morning committee time as an open Committee meeting, to work on issues. Concern was raised that we move along with the agenda as approved in March. Formal Agenda approval will occur in the next session, along with announcement of Interest Groups. The Assistant Clerk raised a concern about an August 6 Hiroshima Day event for Wednesday evening. Shirley Ruth proposed an anti-nuclear film be shown. Bard McAllister of the Peace Committee reported that they were discussing about four alternatives for commemorating the day. There were no suggestions from the floor.

Agenda Review will meet at the rise of this session.

The meeting closed with a period of silence.

Susanna Matthey, Recording Clerk

8/8/85
3:REPCOM.1

PACIFIC YEARLY MEETING
Representative Committee: II

MEETING - August 4, 1985, 8:30 AM

The meeting opened with a period of silent worship.

REPCOM

86-21 The minutes of the August 3, 1985 session were approved.

COMMITTEE TO NAME THE NOMINATING COMMITTEE - Roberta Hogan

The committee proposed Hermione Baker as Clerk of Nominating Committee, Michael Turnerwright to serve a full three year term.

Clerk Stratton Jaquette stated that we will hear Minutes that have come to PYM from Monthly & Quarterly Meetings.

1) from Santa Cruz Monthly Meeting

MINUTE ASKING THAT THE PERMANENT SITE COMMITTEE BE RESURRECTED. (See Attachment R)

Friends spoke in support of the exhaustive work done by the Ad Hoc Committee on a Permanent Site, suggesting that we could not improve on their work with a new committee. The Sites Committee will continue to keep an eye out for possible permanent sites.

2) from Santa Monica Monthly Meeting

MINUTE ON CHRISTIAN LANGUAGE IN THE NEW FAITH AND PRACTICE.
(See Attachment S)

3) from Berkeley Monthly Meeting

MINUTE ON CHRISTIAN LANGUAGE IN THE NEW FAITH AND PRACTICE.
(See Attachment T)

Both minutes have already been sent to the Discipline Committee. The Clerk recommends that we refer these minutes to the Discipline Committee to discuss and report back.

Friends noted that the Santa Monica minute asked for consideration of its concern by the Plenary Session. Friends suggested that the Discipline Committee is responsible for the content of Faith and Practice but not necessarily responsible for the procedural aspects of how Faith and Practice is used by the Yearly Meeting. It was suggested that the matter be referred to Ministry and Oversight Committee. Friends noted that content and procedure were combined in both minutes, that any new departure will go to the Yearly Meeting, that any matter referred to a committee will inevitably come back to Representative Committee. Friends spoke to the concern for reprinting of the 1985 edition of the Discipline. The Clerk pointed out that reprinting cannot occur without action by Representative Committee. Several Friends asked that Ministry and Oversight consider the procedural aspects of these minutes.

REPCOM

86-22 The two minutes about the new Faith and Practice are referred to Discipline Committee to report back to us on Thursday. APPROVED.

REPCOM

86-23 The two minutes about the new Faith and Practice are also referred to Ministry and Oversight Committee to consider the procedural aspects of these minutes and report back to us on Thursday. APPROVED.

- 4) from Orange Grove Monthly Meeting
MINUTE ON AIDS. (See Attachment U)
- 5) from Orange Grove Monthly Meeting
MINUTE ON MANDATORY AIDS ANTIBODY TESTING AND QUARANTINE.
(See Attachment V)
- 6) from Southern California Quarterly Meeting
MINUTE ON AIDS. (See Attachment W)

The three above minutes have been sent to the Social Order Committee. Friends asked if we will hear back from them. The Clerk said that we will.

REPCOM

86-24 The three minutes on AIDS are referred to the Social Order Committee to discuss and report back. APPROVED.

- 7) from Southern California Quarterly Meeting
MINUTE ON CENTRAL AMERICA. (See Attachment X)

REPCOM

86-25 The SCQM Minute on Central America is referred to the Peace Committee.

- 8) from Santa Cruz Monthly Meeting
MINUTE ON NUCLEAR ARMS TESTING AT VANDENBERG AIR FORCE BASE.
(See Attachment Y)

REPCOM

86-26 The Santa Cruz Monthly Meeting Minute on Vandenberg Air Force Base is referred to the Peace Committee.

1986 PYM Agenda

The latest version of the agenda was distributed. (See Attachment Z) The Assistant Clerk pointed out that the Hiroshima Day observance on Wed. Aug. 6 at 9 PM will be the film Dark Circle shown in LaFetra. Plenary Session 13 on Friday is the session in which Social Order Committee will report back to us.

REPCOM

86-27 The Agenda for PYM Session for 3-9 August 1986 was APPROVED.

The list of Interest Groups was distributed. (See Attachment AA) Persons wishing to describe more fully a particular Interest Group, or to promote attendance, were advised to use the Daily Miracle. The conflicts in scheduling Interest Groups were noted, and are clearly unavoidable in any Yearly Meeting of finite length. The Interest Group on "Quakers and Christianity" will be switched from Thursday to Wednesday and will be in the auditorium in LaFetra Hall. The Interest Group on "Mental Illness" will move to Thursday.

Report from College Park Quarterly Meeting -

Larry Perry gave a brief report, noting that the new CPQM Directory lists Honolulu Friends Meeting even though they are not members of the Quarter. Larry mentioned the three bodies under the care of the quarter: CPFEA, Ben Lomond Quaker Center, and FASE. The three CPQM Friends currently very involved in work in Central America were mentioned: Sue Severin, Carmen Broz, and Bob Barns.

REPORTS FROM COMMITTEES

MINISTRY AND OVERSIGHT -

Clerk Esther Morgan brought the following names for the EPISTLE COMMITTEE: Elizabeth Jones (convenor), Michael Dunn, and Ingrid Peterson.

REPCOM

86-28 An Epistle Committee of Elizabeth Jones, Michael Dunn, and Ingrid Peterson, with Elizabeth Jones as convenor, was APPROVED.

Jane Peers reported for the Ministry and Oversight Subcommittee on **The Meetings and the Mentally Ill**. This Committee is offering three kinds of services at PYM this year. It has a room with books and literature on mental illness. It will have an interest group on mental illness on Thursday evening. This group will be appropriate for those wishing for information or help in dealing with mental illness as it affects their meeting. There will also be a Sharing Group for persons whose lives are more intimately touched by mental illness.

Jane Peers presented a draft of a proposed minute on mental illness which the Subcommittee wishes to submit to PYM. The draft has an explanatory preamble, the minute on mental illness, and a list of six recommended actions. (See Attachment BB)

The following Minute was approved:

REPCOM

86-29 Ministry and Oversight Subcommittee on the Meetings and the Mentally Ill MINUTE ON MENTAL ILLNESS was APPROVED.

Clerk Hermione Baker reported for Ministry and Oversight Subcommittee on the **Brinton Visitor** that the Darts have completed about half of their journeying for this committee. The committee is in the black, but can use contributions.

DISCIPLINE COMMITTEE - Lowell Tozer

The open meeting of the Discipline Committee on Tuesday will cover everything but the issue of Quakers and Christianity, which will be covered in the interest group on Wednesday afternoon.

Lowell distributed a Discipline Committee report on Junior Membership. (See Attachment CC)

RELIGIOUS EDUCATION COMMITTEE - Joan Johnson

The committee is having an interest group and may have a report at our Thursday meeting.

UNITY WITH NATURE COMMITTEE - Alan Strain

The committee has a report to be presented to PYM Plenary Session (on Tuesday). Marshall Massey will lead an interest group Wednesday. Alan read the parts of the committee report that refer to proposed action involving other Friends entities.

Unity With Nature Committee is exploring the idea that a legislative intern with FCNL (to track environmental legislation) be funded. This would help fulfill the FCNL charge "to seek an Earth restored".

Alan described committee desire to seek outside funding. The committee is aware of the problems this raises. They note that there is a substantial body of experience within the Yearly Meeting, as evidenced by the three corporations developed under the care of CPQM over the last quarter century. Discussion followed. It was noted that the three corporations have an already existing clientele. An environmental group is not a close parallel because it should, if successful, put itself out of business. The parallel may exist with AFSC procedure for starting projects which then devolve from AFSC. It was suggested that the FUN Committee develop its thinking on the establishment of a new entity -- particularly on what it would mean to be under the care of the Yearly Meeting. It was asked that Ministry and Oversight also look at what might be involved.

Alan expressed appreciation of the input from Representative Committee. He emphasized that the committee is very open to guidance and does not have a fixed view of what its direction should be.

It may be that this discussion will continue for some time.

SOCIAL ORDER - Bruce Folsom

The committee does not have any action to propose, and may not need to report at a Plenary Session. The committee is active and working in many areas. Bruce noted the activities of feminist Friends in Honolulu Meeting and their difficulty in keeping in touch with the rest of us. Social Order has no minute on South Africa. It has received little feedback from Monthly Meetings on its queries on racism.

Members of Social Order Committee will educate themselves on the Minutes about AIDS which were referred to them.

PEACE COMMITTEE - Bard McAllister

The Conscience Fund for Students was set up two years ago. Peace Committee asks that requests for those funds come through Monthly Meetings. Franklin Zahn spoke briefly on the history of Friends involvement with Vandenberg Air Force Base going back to 1958.

Bard then presented a Minute about a vigil at Vandenberg Air Force Base on Sunday Morning August 10, 1980. The vigil is sponsored by Santa Barbara Monthly Meeting, Santa Cruz Monthly Meeting, San Jose Monthly Meeting, Delta Monthly Meeting, Visalia Monthly Meeting, Redwood Forest Monthly Meeting, and College Park Quarterly Meeting. (See Attachment DD)

REPCOM

86-30

MINUTE ON VANDENBERG AIR FORCE BASE VIGIL AUG. 10. APPROVED. Representative Committee recommends the following minute for approval by PYM:

PYM urges Friends who can do so to participate in the worship service in front of the main gate to the Vandenberg Air Force Base on Sunday morning August 10, 1980, that is sponsored by CPQM and six Monthly Meetings. The purpose of this vigil is to express our religious resistance to the work on testing and deployment of nuclear

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weapons being done at Vandenberg, and to maintain our right to worship peaceably on the county right-of-way at the entrance to the base.

Rep Com II - 6

Shirley Ruth reported that Jim Bruke has just returned from the Soviet Union, where he was a co-leader of a scientific group installing seismic recording devices at Soviet nuclear test sites. Jim will be at PYM briefly and interested friends should contact him.

EAST WEST COMMITTEE - Steve Birdiebaugh

We are all invited to a tour of the USSR in June 1987 led by Julie Harlow. There will be an interest group on Tuesday about the tour. The Committee's interest group on Thursday is more in the nature of a working group, developing queries on "Bridging the Gap: East and West", for Monthly Meeting use.

FRIEND IN THE ORIENT COMMITTEE - Akie Reynolds

The Committee is exploring several new projects. It is requesting about 20 minutes of Plenary Session time.

NOMINATING COMMITTEE - Jim Sanetel

This committee now has five Southern California members and one Northern California member. It needs our help in making known to it persons interested and able, whom it may not already know.

FINANCE COMMITTEE - Walt Jones (See Attachment EE)

Walt reported on the summaries on insurance and on contributions to Friends' organizations, made from a survey of PYM member meetings and worship groups. (Thirteen meetings responded about insurance and 24 meetings responded about outreach.) They then presented three requests for action.

First, the Finance Committee requested approval of guidelines to be used by PYM officers and committees that are supervising funds in which the bookkeeping is not carried out by the Treasurer. The guide lines are as follows:

1. The officer or committee must designate a record keeper and inform the Finance Committee as to the name of this person.
2. The record keeper must keep complete records of all receipts and disbursements.
3. The fiscal year must coincide with the fiscal year of PYM (currently Oct. 1 through Sept. 30).
4. The record keeper shall prepare and submit to the Treasurer three reports in each year.
 - a) At least two weeks before Representative Meeting in midyear (usually March).
 - b) At least two weeks before Representative Committee at the beginning of the PYM session.
 - c) Within two weeks after the end of the fiscal year.

Secondly, the Finance Committee requested a modification of PYM Minute 1970-14 that requires an annual review of PYM contributions to Friends' organizations by member meetings; modifying the review to be every three years. Discussion noted that the annual survey has been a headache both to the Monthly Meetings and to the Finance Committee.

Thirdly, the Finance Committee requested that Representative Committee increase the current budget for officers expenses from \$1000 to \$1200 since expenses are running ahead of the current budget.

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REPCOM

86-31

Representative Committee recommends to PYM that we lay down the procedure set up in PYM Minute 1979-14 requiring an annual survey of the Monthly Meetings by the Finance Committee in regard to their Meeting's practices in regard to outreach. APPROVED.

REPCOM

86-32

The budget for Officers' expenses is increased from \$1000 to \$1200. APPROVED.

TREASURER - Walter Klein

We have money in the Treasury and the books are balanced.

BULLETIN COMMITTEE - Elsa Glines

The Committee met three times this year and did good work on its budget, which is balanced. Of the \$30,000 budget, the PYM subsidy is \$6600. No increase is asked. The Committee is concerned about the long-term financial stability of the Bulletin. It will work on this in its meetings.

Shirley Ruth reported that this is a time of transition. Eight years' work with Jeanne Lohmann as Assistant Editor comes to an end as Jeanne takes on a teaching assignment with the Quaker Spiritual Quest and makes time for her writing.

AD HOC COMMITTEE ON ARCHIVES AND HISTORY - Langdon Elsbree

Langdon reported that the format has been worked out for deposition of archival materials at Whittier College. Jan Tappan, PYM Archivist, and Philip O'Brien, Librarian of Whittier College, have been extremely helpful. There will be a packet for each meeting -- with a guide and forms for loans and gifts. This will go to the Representatives. PYM has already authorized containers for PYM documents. Monthly Meetings will need to provide containers for their materials going to Whittier College; information on this is in the packets.

SITES COMMITTEE - Tom Layfield

No new sites have been proposed. We hope to meet in Northern California next year. We have reserved Craig Hall at Chico for 1987 for the first week in August. La Honda is not available in 1987.

AFSC -

Margaret Mossman reported that Asia Bennett will be at some Plenary Session and will be introduced. An issue at AFSC in Philadelphia is whether regional Executive Secretaries who are non-Friends, should sit on the National Board (which is currently required to be composed of Friends).

FCNL - Marion Givens

A seminar on Central America will precede the national FCNL meetings in November. Last year five out of six of the PYM delegates attended the national meetings.

The Session closed with a brief period of worship.

Susanna Matthay, Recording Clerk

8/8/86

11:REPCOM.2

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PACIFIC YEARLY MEETING
Representative Committee III

MEETING - August 7, 1986; 1:40 p.m.

The Meeting opened with a period of silent worship.

The minutes of the August 4, 1986 session were read and corrected.

REPCOM

86-33

The minutes of Session 2 were APPROVED.

COMMITTEE TO NAME THE NOMINATING COMMITTEE -- Roberta Hogan

Meta Ruth Ferguson will fill a one-year term of David Calderon's. Mary Mikesell will fill a two-year term vacated by Eleanor Engstrand.

Prudence Myer will fill a three-year term. Already brought to this body were the names of Hermione Baker as Clerk and Michael Turnerwright for a three-year term.

The Clerk, Stratton Jaquette, named Nancy Salzman as reporter on PYM for the Friends Journal.

REPCOM

86-34

Nancy Salzman will write a report on PYM for Friends Journal. APPROVED.

Hemet Monthly Meeting Representatives Norman and Clea Surpeck were introduced.

MEXICO CITY MONTHLY MEETING

Robert Noble reported for Adela Chavez, the Meeting Representative, that Mexico City Monthly Meeting is very grateful for the spiritual support from PYM, for our dolls and toys for refugee children, and for our continued financial support. Refugees continue to flood in from El Salvador, and now from Guatemala, overstretching the resources of the city and the Meeting. Last September's earthquake stopped the world's largest city for some days. The Meeting distributed emergency food, helped form a woman's sewing cooperative, and is beginning to help with rebuilding housing. Mexico City Meeting asked that we continue to hold them in our hearts, and remember them in our giving.

ROLL CALL AMENDMENTS

Taft Worship Group is under the care of Orange Grove Monthly Meeting.

San Luis Obispo Worship Group is reported by the Clerk of Southern California Quarterly Meeting to be under the care of Santa Barbara Monthly Meeting. Discussion suggested that San

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Luis Obispo may be an independent Worship Group under no one's care. The Clerk asked that Santa Barbara Meeting research their minutes and report back to us in March.

REPORTS FROM COMMITTEES

SOCIAL ORDER COMMITTEE -- Bruce Folsom

The Clerk read a minute on **AIDS**. Several suggestions were made. The minute will go on to Plenary Session.

Social Order sponsored an interest group of **Equality of the Sexes**. A report on this group will go to Plenary Session.

Bruce also introduced an item that will go to Plenary, stemming from the **World Court ruling** on U.S. actions in **Nicaragua**. San Diego Meeting has figured out their share of U.S. reparations to Nicaragua and sent it off in a check. Social Order Committee will ask PYM to request that Monthly Meetings consider the actions of San Diego Meeting.

DISCIPLINE COMMITTEE -- Lowell Tozer

Their report on **Junior Membership** will go to Plenary Session. They will present a minute and two recommendations in response to the minutes from Berkeley and Santa Monica referred to them by Representative Committee.

MINISTRY AND OVERSIGHT -- Esther Morgan (See Attachment FF)

In regard to the two minutes on Faith and Practice referred to them, Ministry and Oversight will study them and report back in March.

Ministry and Oversight plans to request a \$1000 **budget augmentation** to aid in oversight of the four Worship Groups now under the care of Honolulu Monthly Meeting. The Big Island Worship Group had asked to be under the care of PYM.

Ministry and Oversight will send out a packet to Monthly and Quarterly Meetings on **inactive membership** issues. This will contain a number of useful references.

A recent marriage in Strawberry Creek Meeting brought to light a new regulation in **recording marriages**. Ministry and Oversight will research this and include information.

Esther presented Ministry and Oversight Committee's thinking on the Clerking **workshops** which have become a tradition in the Yearly Meeting. They requested that PYM sponsor workshops each year, alternating Quaker Decision Making and Clerking each

year. This could be two workshops each year, one north, one south.

Ministry and Oversight requested the formation of a permanent subcommittee of six persons with staggered two-year terms. Of these six, Ministry and Oversight would appoint two, of which one would be Clerk. The other four committee members should come from past participants in these workshops.

Discussion flowed rapidly. A member of Discipline Committee wanted Ministry and Oversight to report back during this PYM on the minutes on Faith and Practice, since Discipline Committee had to report.

The purpose of travel money to Hawaii was discussed. The Clerking workshops appeared to overlap with the Decision-Making workshops.

One Friend spoke out against bureaucratization, seeing permanent subcommittees as perhaps too much structure, and preferring brief terms for short-term jobs.

FINANCE COMMITTEE -- Walt Jones (See ATTACHMENTS GG and HH)

The committee brought a request for budget augmentation for the current sessions; the Secretariat to be increased from \$2850 to \$3000, balancing this with an increase in Junior Yearly Meeting contributions from \$700 to \$850, and raising the Children's Program budget from \$2000 to \$3000, balancing this with a corresponding increase in the Children's Program contributions from \$1300 to \$1400.

REPCOM

86-35 We APPROVE the augmentation of our '85 budget, raising the Secretariat expenses from \$2850 to \$3000, balancing this with an increase in Junior Yearly Meeting contributions from \$700 to \$850, and raising the Children's Program budget from \$2000 to \$3000, balancing this with a corresponding increase in the Children's Program contributions from \$1300 to \$1400.

In the Finance Committee recommendations for the '87 budget, the Unity With Nature Committee budget is recommended to be kept at \$1000. FCL is now added as a Friends' Organization we support, as many Meetings requested that we support FCL, no meetings oppose our support, and the out-of-State meetings, in particular, had no objections.

The Finance Committee struggled to bring equity to travel allowances, giving a maximum of \$250 for one individual going to an organization across the country.

In the ensuing discussion, Friends had questions about the travel money not shown, for organizations that had ample money in reserves.

COMMITTEE ON UNITY WITH NATURE -- Alan Strain

Alan spoke on the requested budget augmentation and on the careful record-keeping of committee travel costs, and the heavy weight of meetings.

Alan distributed a paper on Unity with Nature recommendations to PYM (See ATTACHMENT II)

One issue involves Friends funding a legislative intern with FCNL.

Marian Givens spoke to FCNL process for developing priorities for FCNL. She felt that the Unity with Nature proposal is feasible.

Friends asked that the Unity with Nature Committee clarify their charge, and not bring to PYM such a nebulous plan.

One suggested that another committee work with them. Another suggested that an FCNL intern should be funded by a broad base of yearly meetings, rather than by PYM alone.

Another Friend asked whether the charge on the committee has been filled. Do we know the intent, the program, the goals of the committee yet? How does the committee expect to work with the larger religious community?

Alan Strain spoke to the ambiguities and contradictions in the initial minute. In the formative sessions of PYM 1985 there was a sense of releasing a Friend, but no clear sense of whether the committee was to function as a clearness committee, or for oversight.

This Committee needs clearness in regard to their charge, and is asking for help from the Yearly Meeting.

REPCOM

86-36

We APPROVE asking Ministry and Oversight to set up a clearness committee to work with the Unity With Nature Committee to clarify their charge and charter.

In discussion, Friends asked that Ministry and Oversight Committee announce the names of clearness committee members, so discussion with them can begin here at PYM.

NOMINATING COMMITTEE -- Jim Sanetel

Jim spoke briefly of committee struggles. It is difficult to find Friends willing to serve on committees meeting as often as the Unity With Nature Committee. It has been suggested that we send two delegates to Friends' organizations.

PEACE COMMITTEE -- Bard McAllister

The items expected to come before Plenary Session were briefly reviewed.

EAST-WEST COMMITTEE -- Steve Birdlebough

Discussion of committee projects continues.

COMMITTEE TO NAME THE NOMINATING COMMITTEE -- Roberta Hogan

The committee presented 5 names for the Nominating Committee and we approved them.

**REPCOM
86-37**

Representative Committee APPROVES appointments to the Nominating Committee of
Hermione Baker as Clerk,
Meta Ruth Ferguson to fill a one-year term,
Mary Mikesell to fill a two-year term,
Michael Turnerwright for a three-year term, and
Prudence Myer for a three-year term.

ARCHIVIST

Thanks were expressed for the devoted contribution of Jan Tappan.

**REPCOM
86-38**

We APPROVE a minute of appreciation for the work of Jan Tappan as Historian-Archivist for Pacific Yearly Meeting.

**REPCOM
36-39**

The action minutes of this session are APPROVED.

Respectfully Submitted

Susanna Matthay, Recording Clerk