PACIFIC YEARLY MEETING
Representative Committee
July 29, 1990, La Verne, California

Jane Walters Peers, Presiding Clerk
Marilee Eusebio, Assistant Clerk
Jamie Newton, Representative Committee Recording Clerk

Jane Peers, Presiding Clerk, opened the meeting at 3:40 p.m. with worship. She welcomed us to La Verne University, a site which was fortunately available when our reserved facilities at Chico were cancelled in May. An attendance record was circulated (Attach. RepCom-Q). The Clerk advised us that minutes would be read for consideration and approval at several points during each Representative Committee session, continuing the procedure initiated at our March, 1990 meeting. All present introduced themselves.

COMMITTEE TO NOMINATE THE NOMINATING COMMITTEE

Stratton Jaquette presented a slate of nominees for the Nominating Committee, which we will consider for approval at our next session:

'91 Euclid Bautista                Santa Monica
'93 Rick Troth                    Orange Grove
'93 Lois Bailey                   Grass Valley
'93 David Wilson                  Davis
'92 Sally Davis (Clerk)           Sacramento

The Nominating Committee had no interim appointments to bring. No changes to the list of meetings were reported.

ARRANGEMENTS

Eric Moon, Arrangements Clerk, listed Friends on the Arrangements Committee and told us of responsibilities for which volunteers were still needed. The Committee is assigning space for activities with this year's special problems of time and distance taken into account, given that some of our dormitory rooms are several blocks from the main meeting rooms. The facilities available to us and details of coordination were presented.

The "menito" (secret friend) program was considered, with the Junior Friends having expressed willingness to sponsor it as they did last year. Problems with last year's program were reviewed, and the Clerk appointed a committee consisting of Liz Amen, Zachary Moon, and Gail Coenen to bring a proposal for this year's menito program to our next session.
SECRETARIAT

Sandy Farley reported that the Secretariat is headquartered in the chapel this year, where air conditioning and adequate work space are available. Copying will be done on the University’s machines, with materials taken for copying each hour on the hour (excepting during worship times). Sandy listed the Secretariat staff, introduced those who were present, and outlined needs for assistance that remain. A written report is attached (Attach. RepCom-R).

CHILDREN’S PROGRAM

Arden Pierce introduced Rhea Farley, this year’s Children’s Program Coordinator (replacing Linda Koenig, who was unable to come to La Verne). Owen Elliot is Volunteer Coordinator. Several changes in the children’s program were described: the 9-12 year olds are participating in the development of their own program, distinct from that of the 6-8 year olds, and field trips will occur in the afternoons.

JUNIOR YEARLY MEETING

Jack Huffman outlined the evolving plans of the Junior Yearly Meeting, including camping and work projects, and asked for the loan of cars and a swimming pool.

JUNIOR HIGH FRIENDS

Euclid Bautista told us that the Junior High Friends’ plans are very similar to those of the Junior Yearly Meeting.

YOUNG FRIENDS CLERKS

Rusi Gustafson briefly reported on Young Friends’ plans.

JUNIOR YEARLY MEETING CLERKS

Laura Mahal, reporting for the Junior Yearly Meeting clerks, told us that an "alternatives to violence" workshop and other activities are being planned. The theme of this year’s vigil is "What can we do for the earth and its people?" with a focus on preserving the environment, promoting nonviolence, and preventing nuclear war. The vigil is co-sponsored by the Junior Friends and the PYM Peace Committee. Box lunches will be available to those who indicate their intention to participate in the vigil by Tuesday at noon.

WORSHIP-FELLOWSHIP

Keith Wedmore told us that last year’s evaluations of worship-fellowship groups were overwhelmingly positive. Continuity of groups was a valued feature of the program, so this year Friends who cannot begin participation on Tuesday will be assigned to the "drop-in" groups.
SCHEDULE AND AGENDA FOR PYM 1990

RC MIN  
90-16 The tentative schedule was approved with minor corrections.

RC MIN  
90-17 The tentative agenda for plenary sessions was approved.

SCHEDULE OF INTEREST GROUPS

Marilee Eusebio, Assistant Clerk, distributed copies of a tentative schedule of interest groups (Attach. S), and summarized some additions and changes that may be made.

RC MIN  
90-18 The tentative schedule of interest groups was approved, with the observation that clarification of some titles was needed, and that some adjustments in the schedule may be necessary.

The meeting adjourned at 5:45 p.m. after a period of worship.
PACIFIC YEARLY MEETING
Representative Committee
July 30, 1990, La Verne, California

Jane Walters Peers, Presiding Clerk
Marilee Eusebio, Assistant Clerk
Jamie Newton, Representative Committee Recording Clerk

Jane Peers, Presiding Clerk, opened the meeting at 8:40 a.m. with worship. She noted that some committees are attempting to complete minutes of their early work, so that interested Friends may easily become aware of the committee's activities. The recording clerks have asked that committees and officers submit written reports, where possible, to facilitate the ease and accuracy of minute taking. When these written materials can be prepared, they greatly enhance our work together.

An addendum to the attendance list was circulated (Attach. RepCom-7).

CONCERNS, MINUTES, AND ACTIONS BY MONTHLY MEETINGS, QUARTERLY MEETINGS, AND INDIVIDUALS

Several monthly meetings and individuals submitted concerns and requests for action. These were referred to appropriate committees and officers.

MINISTRY AND OVERSIGHT COMMITTEE

The Ministry and Oversight Committee distributed a written report on their activities during the past year (Attach. RepCom-U). Kitty Barragato asked Friends to advise the Ministry and Oversight Committee of any deceased Friends who have been omitted from the list of people to be remembered at our meeting for memorials on Wednesday.

Nominees to the Epistle Committee were recommended:

- Martha Dart, Convenor
- Marie Parker
- John Mackinney
- Paul Niebanck (alternate)

RC MIN 90-19 The Representative Committee approved the Ministry and Oversight Committee's nominees to the Epistle Committee.

Joan Johnson, Clerk of the Brinton Visitor Committee, recommended that we name Clare Sinclair of North Pacific Yearly Meeting as our Brinton Visitor for 1991 (Attach. RepCom V). She is available and enthusiastic. Joan read a summary of Clare Sinclair's background. Clare has been a member of the Phoenix and Palo Alto monthly meetings, has been active in international Quaker service, and is well known and loved by Pacific Yearly
Meeting Friends. Because the Brinton Visitor program involves so many visits, the Committee recommended that the visitations be grouped within a series of travel periods of comfortable duration.

RC MIN 90-20 The Representative Committee accepted the Brinton Visitor Committee's recommendation that Clare Sinclair be named Brinton Visitor for 1991.

The Ministry and Oversight Committee proposed a revised charge to the Ad Hoc Subcommittee on Structure (Attach. RepCom-W). The Subcommittee will be asked to consider the relationship of the structure of the Yearly Meeting to its functions, and to help Friends explore alternative forms. The Subcommittee will report to the Ministry and Oversight Committee by the time of our 1991 sessions.

RC MIN 90-21 The Representative Committee approved the Ministry and Oversight Committee's recommendation for a revised charge to the Ad Hoc Subcommittee on Structure.

RC MIN 90-22 The Representative Committee approved the slate of nominees for the Nominating Committee submitted to our last session by the Committee to Name the Nominating Committee.

PEACE COMMITTEE

Carol Mosher, reporting for the Clerk of the Peace Committee, described the interest groups and vigil the Peace Committee will sponsor during Yearly Meeting. The Peace Committee will bring several minutes to our plenary sessions for consideration by the Yearly Meeting.

SOCIAL ORDER COMMITTEE

Marty Carson listed interest groups and a sharing group the Social Order Committee will sponsor, and apprised us of one or more minutes that may be submitted.

NOMINATING COMMITTEE

Lowell Tozer reported for the Nominating Committee.

RC MIN 90-23 The Representative Committee approved the Nominating Committee's recommendation that the title "Assistant Clerk" be replaced by "Assistant to the Clerk."
The Representative Committee approved the Nominating Committee's recommendation that the Arrangements Clerk become an ex officio member of the Sites Committee.

The Nominating Committee did not nominate a person to represent the Yearly Meeting at "Youthquake," sponsored by Iowa Yearly Meeting, because Youthquake does not provide for representation.

The Nominating Committee recommended that we appoint an ad hoc committee to propose a written policy on expense reimbursements to PYM's representatives to Friends' organizations, because the Nominating Committee has found that our present policy is ambiguous. Discussion of this proposal revealed that the Yearly Meeting has established procedures for reimbursement, but that this policy is complex and is not well understood by many Friends.

The Representative Committee approved the Nominating Committee's recommendation that we appoint an ad hoc committee to study the issue of expense reimbursements to Friends appointed to represent Pacific Yearly Meeting to Friends' organizations, and to propose a written policy on the matter. The ad hoc committee will be appointed by the Clerk. It will include the clerks of the Finance and Nominating Committees, with some recent representatives to Friends' organizations. It will also review our policies on representation. The policy ultimately approved will be conveyed to the Discipline Committee.

FINANCE COMMITTEE

Robert Young encouraged Friends to bring requests for budget changes to the Finance Committee promptly. A Treasurers' report will be presented later in the week.

PACIFIC YEARLY MEETING HOLDING CORPORATION

Steve Birdlebough informed us that there has been no activity this year. Interested Friends may attend a meeting of the Holding Corporation during this week.

EAST-WEST RELATIONS COMMITTEE

Steve Birdlebough, reporting for Kay Anderson, told us that the Committee will report to a plenary session and will hold an interest group. The Committee has been active this year, sponsoring a visit to U.S. Friends by Soviet Friend Tatiana Pavlova as well as a tour of the Soviet Union. Historic changes in the Soviet Union mean that we will have special opportunities and challenges in the years ahead in the area of East-West relations.
SITES COMMITTEE

Roberta Hogan reported that a Southern California meeting site at Redlands University has been found highly desirable but expensive. It would require creative financing to be feasible. The Sites Committee plans to distribute a questionnaire during this Yearly Meeting to find out how satisfied or dissatisfied Friends are with La Verne University, and how long Friends would like the Yearly Meeting gathering to be. The sudden cancellation of our reservation at Craig Hall Complex in Chico has altered our usual pattern of meetings in northern and southern California. We now need to reevaluate our needs, our preferences, and our formal arrangements as we consider sites.

FRIENDS BULLETIN COMMITTEE

David Wilson informed us that the Friends Bulletin Committee will need only a brief part of the Thursday plenary session.

WIDER FELLOWSHIP AMONG FRIENDS

Gloria Kershner reported that representatives from seven western yearly meetings gathered last fall in Portland and found widespread enthusiasm for a western gathering of Friends. The Committee is prepared to report on preliminary plans in a plenary session, and opportunities are being provided to collect Friends' ideas for such a gathering.

FRIENDS WORLD COMMITTEE FOR CONSULTATION

Carol Mosher reminded us that PYM has named representatives to the three 1991 World Conference of Friends meeting sites--Honduras, Kenya, and the Netherlands. Other Friends have applied and been accepted as individual participants. The last world conference took place in 1967. A study guide is available to aid preparation for the world conference, and all Friends are encouraged to read it.

AD HOC COMMITTEE ON THE MENITO PROGRAM

Liz Amen reported that the Ad Hoc Committee on the Menito Program recommended continuation of the menito program, provided that an opportunity can be found to explain the program. The program will work well if menitos understand that they should become active early in the week and that they must be able to remain through the week, so that children will not be disappointed by a long delay before receipt of a menito gift or by the absence of their menito when the identities of these secret friends are finally disclosed.
The Representative Committee approved the recommendation of the Ad Hoc Committee on the Menito Program to continue the program, with the changes the Ad Hoc Committee recommended. The Ad Hoc Committee was asked to remain active through the week in order to provide oversight for the program.

FRIEND IN THE ORIENT COMMITTEE

Polly Pool told us that the Friend in the Orient Committee will focus on visits to Friends Meetings by Russ and Verna Curtis, who recently returned from travels in Micronesia as our Friends in the Orient, rather than undertake a new project. Rose Lewis will remain responsible for the newsletter, "Windows," but cannot continue as the Committee’s convenor, so a new convenor is being sought. A new book on Palau’s struggle for self-determination, Resisting the Serpent, by Bob Aldredge and Chad Meyer, is recommended.

MEXICO CITY MEETING

Robert Noble advised us that more volunteers are needed by Mexico City Meeting.

CLOSING

The meeting closed at 10:45 a.m. with worship.
Jane Walters Peers, Presiding Clerk
Marilee Eusebio, Assistant to the Clerk
Jamie Newton, Representative Committee Recording Clerk

Jane Peers, Presiding Clerk, opened the meeting at 1:35 p.m. with worship. She announced that David Wilson will write the report on this Yearly Meeting for *Friends Journal*, and David Noble will contribute photographs to accompany the article.

JUNIOR YEARLY MEETING

Jenni Mahal, Co-Clerk of Junior Yearly Meeting, told us that the junior high and senior high Friends have combined to form a single Junior Yearly Meeting with a new clerking structure. The Junior Yearly Meeting requested that $200 in financial support be added to the 1991 budget for representation to Friends' events and to occasions for witness. Minutes from the Junior Yearly Meeting detailing these decisions are attached to these minutes (Attach RepCom-X).

RC MIN 90-27 The Representative Committee recommended that the Yearly Meeting approve the Junior Friends' request for $200 in the 1991 budget to support representation to Friends' events and witnesses.

SITES COMMITTEE

RC MIN 90-28 The Representative Committee approved the Sites Committee's recommendation that Pacific Yearly Meeting meet at Craig Hall in Chico from Sunday, August 4, through Saturday, August 10, 1991.

WIDER FELLOWSHIP AMONG FRIENDS COMMITTEE (WFAF)

Betty Hall presented a written report (Attach RepCom-Y) on behalf of Robert Vogel, Clerk of the Wider Fellowship Among Friends Committee.
The Representative Committee approved the following minutes proposed by the Wider Fellowship Among Friends Committee:

**RC MIN 90-29**

Our representatives to Friends General Conference and Evangelical Friends International will serve for two-year terms, and they will be observers to the governing body.

The term of our Representative to Friends United Meeting will be three years, as this is a triennial gathering.

**COMMITTEE TO NAME THE NOMINATING COMMITTEE**

**RC MIN 90-30**

The Representative Committee approved the recommendation that Leonard Dart be appointed to a one-year term on the Nominating Committee.

**NOMINATING COMMITTEE**

Lowell Tozer reported for the Nominating Committee that some Friends were uneasy with the title “Assistant to the Clerk,” which we adopted this week for the position we formerly called “Assistant Clerk.” The Committee recommended changing the title to “Administrative Clerk,” but we did not find unity on this matter.

**RECYCLING**

Jennifer Mahal, Co-Clerk of Junior Yearly Meeting, told us that there is a box to recycle paper in Brandt Hall lounge. She offered to take care of any papers we place there.

**SOCIAL ORDER COMMITTEE**

**RC MIN 90-31**

The Representative Committee approved the Social Order Committee’s recommendation that our Clerk be asked to add the name of Pacific Yearly Meeting to the list of endorsers that will follow an argument against a prison bond issue which will appear on the November, 1990 California ballot, provided that the Presiding Clerk and the Clerk of the Social Order Committee agree that the statement of opposition is in keeping with Friends’ concerns. (See Attach. RepCom-Z.)

The Social Order Committee presented a recommendation that PYM become a sponsor of the Alternatives to Violence Project West (AVP West), as recommended by San Diego Meeting and approved by Southern California Quarterly Meeting (see Attach. RepCom-AA). Our discussion revealed some uncertainty about the nature and wisdom of Yearly Meeting sponsorship of an organization. The proposal was referred back to the Social Order Committee, which
may wish to bring it to us again after exploring the implications of sponsorship for the Yearly Meeting (with additional information about the work of AVP West, which was modeled on a project of New York Yearly Meeting).

ARRANGEMENTS COMMITTEE

Eric Moon told us that the major problems of space and coordination we had early in the week have smoothed out. A few problems, such as delays in the dining hall line, derive from our own patterns of space use and social interaction. The Committee welcomes communication from Friends with suggestions or information on new problems. One Friend spoke for many of us when he commented that our experience here has been far more favorable than we had anticipated.

AD HOC COMMITTEE ON EXPENSE REIMBURSEMENTS TO PYM REPRESENTATIVES

Robert Young reported that the Ad Hoc Committee on Expense Reimbursements to PYM Representatives to Friends Organizations expects to bring a report to the Representative Committee in March 1991. The members of this ad hoc committee are:

Asenath Young,
Stephen Birdlebough,
Paul Neibanck,
Stratton Jaquette,
Robert Young, and
Lowell Tozer.

UNITY WITH NATURE COMMITTEE

The Unity with Nature Committee presented a minute and appeal for action (Attach. RepCom-BB). Following discussion, this minute was referred back to the Committee.

The Unity with Nature Committee asked that our representatives to Friends’ organizations carry and share information on EarthLight magazine and on Chico Meeting’s project to preserve the rainforest.

FINANCE COMMITTEE

Robert Young told us that the Treasurer’s report has been prepared and was accepted by the Finance Committee. It shows our financial condition to be sound. It will be presented in a plenary session, along with the budget report. The 1991 budget proposal calls for no change in our present assessment of $23 per recorded member ($17 for Honolulu Meeting, and $10 for Mexico City Meeting).
A request from Redwood Forest Meeting that PYM facilitate creation of a western fund for acquisition of meeting houses was considered by the Finance Committee. Information on the Friends General Conference Meeting House Fund convinced the Finance Committee that this fund is adequate and well used by PYM Friends, so that there is no need for establishment of a new fund. There is a need for greater awareness of the FGC Meeting House Fund among PYM Friends. The Finance Committee is evaluating the desirability of investment of PYM and monthly meeting funds in the FGC Meeting House Fund’s bonds, which bring a slightly lower return than many other instruments but support a cause we value. The prospect of investment in high-yield foreign securities was rejected by the Finance Committee.

The Representative Committee asked the Finance Committee to review our practice of charging Secretariat expenses to the current Yearly Meeting session, and the Finance Committee concluded that alternative ways of defraying these costs were not attractive.

SECRETARIAT

The Secretariat Committee thanked the Arrangements Committee for having located a superb site for the Secretariat, and thanked the many volunteers who have so ably contributed to the work of the Secretariat.

CLOSING

The meeting closed at 3:55 p.m. with worship.
PACIFIC YEARLY MEETING
of the RELIGIOUS SOCIETY OF FRIENDS

Representative Committee Meeting
7.29.90 La Verne

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<tr>
<th>Name</th>
<th>Meeting</th>
<th>Capacity</th>
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<tr>
<td>Jane Peers</td>
<td>La Jolla</td>
<td>Clerk</td>
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<tr>
<td>Merilee Cueva</td>
<td>Davis</td>
<td>Assistant Clerk</td>
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<td>Rhoda Ingest</td>
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<td>Helen d'Brian</td>
<td>Whittier</td>
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<td>Franklin Zahn</td>
<td>L. A. (Soyman)</td>
<td>Rep.</td>
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<td>Cilde Allen</td>
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<td>Neity Carson</td>
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<td>Susan Bachtell</td>
<td>Raymond W.C.</td>
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<td>Margaret Mento</td>
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<td>Patricia Deggety</td>
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<td>Tael Cozen</td>
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<td>Alice Schmidt</td>
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<td>Verna Curtis</td>
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<td>Nusa Curtis</td>
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<td>Ellie Huffsman</td>
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<td>Ellie Foster</td>
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<td>Adela Chávez</td>
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<td>Tolly Pool</td>
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<td>Ruth Peters</td>
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<td>Zella &amp; Bertha</td>
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<td>Robert Vogel</td>
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<td>Euclid C. Bantista</td>
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<td>Sue Brune</td>
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<td>Steve Jones</td>
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<td>Lois Bailey</td>
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<td>John Macclay</td>
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<td>Virginia Klein</td>
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<td>Santa Barbara</td>
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<td>La Jolla (Palo Alto)</td>
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# Pacific Yearly Meeting

## of the Religious Society of Friends

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<tr>
<th>Name</th>
<th>Meeting</th>
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<tr>
<td>Hermione Baker</td>
<td>La Jolla</td>
<td>High School Adviser</td>
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<tr>
<td>Karen H.</td>
<td>Berkeley</td>
<td>Dr. High School Visitor</td>
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<td>J. H. Shipley</td>
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<td>Aden Pica</td>
<td>Redding</td>
<td>Children's Program Coordinator</td>
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<tr>
<td>Rhea Farley</td>
<td>Sacramento</td>
<td>CPM Clerk/Co-Registrar</td>
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<td>Joe Morgan</td>
<td>Berkeley</td>
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<td>B. Solly</td>
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<td>Club, Finance Comm.</td>
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<td>Ann Astor</td>
<td>Davis</td>
<td>Finance</td>
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<td>David Wilson</td>
<td>Strawberry Creek</td>
<td>President</td>
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<td>Elza Glines</td>
<td>San Francisco</td>
<td>QUNO</td>
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<td>Shirley Ruth</td>
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<td>Kumi Nagatani</td>
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<td>D. M. V.</td>
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<td>Lowell Tozen</td>
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<td>Alison Lawrence</td>
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<td>Jane Keating</td>
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<td>Mike Falais</td>
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<td>Co-Recording Clerk</td>
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<td>Representative</td>
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<td>High School Advisor/ YPM Comm.</td>
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<td>Clerk, Nominating Comm. Visitor</td>
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<td>Interested Friend</td>
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<td>Interested Friend</td>
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</tbody>
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Q - 4
SECRETARIAT COMMITTEE REPORT JULY 29, 1990

Kim Lacey, my co-clerk, has done much of the work putting together this year's plans for the Secretariat. She will not be here until Friday morning. The inconsiderate lady used up her vacation days on a honeymoon last month! Still, she was on the phone making plans a day after her return.

There have been two major changes in the Secretariat this year. These are in Location and in copying services.

First, location: We desired two rooms so that the recording clerks could reflect carefully and without interruption while composing the minutes, while editors, and general office work would be in a relaxed, office atmosphere. We also needed to be air-conditioned because of the number of computers which friends loan us and which we want to keep in good working order. The result is that we are in the Chapel. That's across the street and across the lawn from Founder's Hall. There you will find the copy drop-off and pick-up point in the central hall. In the south end, down stairs in a six sided room, you will discover the computers and typewriters you need for preparing your reports. The recording clerks, treasurer and statistical clerks have been "enshrined" in the Chapel.

Second, Copying services. We have arranged with the University to have Key access to their copy machines. Our staff will be trained in the operation of the equipment. What this means is you have to give us an hour or so lead-time on your short run needs. You won't be able to run in, run off 30 copies, and run out. We are planning hourly, on-the-hour copy runs, so get your stuff in by 10 minutes of the hour and you'll have the fastest turn around. Why are we suffering this inconvenience? Leasing machines on the short term basis is difficult, costly, and we can't get the most reliable copiers. The University has several heavy-duty, high speed machines with an excellent record for reliability. They are better machines than we could rent. We expect the total cost to be the same, or less. We will be billed 5¢ a copy. We'll try not to waste any.

There are many familiar faces on our staff. Nancy Campeau, who was on part-time staff last year is back as our manager. Pat Wolff will edit the Daily. Lois Richter will join us in the second half of the week to coordinate packet compilation. Vanessa Forney will be with us the first part of the week, with expertise in Macintosh to help you with committee materials. Marge Thompson and Larry Perry will be our secretaries, able to assign volunteers, run copies etc. You may add your own familiar face by volunteering. We need typists, copiers, addressers, collators, staplers, and deliverers. We'll try to have something ready for you to do when you drop in, but don't be surprised if we say "Oh, wonderful, we'll need you in about 45 minutes."

The Secretariat is here to serve the Yearly Meeting and all of its committees. We'll be open from 7:30 to 7:30 with two exceptions: We'll close for Worship-Fellowship and for afternoon worship. If you're there and working, you can stay, but there will be "no lifeguard on duty." We'll do almost any simple word or data processing job. Even if you're not sure if it's a job for us, ask.

Sandy Farley
Tentative Schedule for Interest & Sharing Groups, PYM, 1990

Monday, July 30 - 9:30-? Sharing Groups: Lesbian & Gay; Families with Mentally Ill People;

Tuesday, July 31
Healing Group - 6:00 a.m. every day
Interest Groups - 1:30-3:30
1. Young Friends of North America and Service to the World, D.Dunn
2. 200th Anniversary of Prisons, L. Magnani; & Report from South Africa, B.Betts, AFSC
3. FCNL Priorities for the Next Congress, S.Birdlebough;
4. Quaker Peacemaking in the War of the Sexes, S.Smith, SO;
5. Mentally Ill, H.Baker; M&O subcommittee
6. Western Gathering, P. Niebanck, WFAF
7. The Threat of Peace—California’s Economy & the University of California’s Nuclear Weapons Laboratories, D.Galpern, FCL
8. Quaker United Nations Office, C.Galbraith
Sharing Groups - 9:30 p.m.
Families with Mentally Ill People; Gay & Lesbian

Wednesday, August 1
Interest Groups - 1:30 - 3:00
1. Right Holding of YM - Open Forum for Suggestions, E.Foster, M&O sboa
2. Discipline Committee, L.Magnani
3. Friend in the Orient; Sulak Sivaraksa
4. East/West - Looking at What’s Next, K.Anderson
5. Criminal Justice and the Death Penalty, E.Bicknell, SO
6. Nevada Test Site Witness, A.Karcher; Peace
7. FCNL: Spiritual Roots of Political Activism, N. Alexander;
8. Diverse Ways of Looking at Marriage as Reflected in History
B.Folsom, M&O; Socially Responsible
9. Socially Responsible Investing and Planned Giving for Friends’ Organizations, S.Crima, AFSC, FWCC, Friends’ House, Pendle Hill
Sharing Groups - 9:30
Living Our Witness; Lesbian & Gay;

Thursday, August 2
Interest Groups - 7-9 p.m.
1. Homelessness: What Can We Do About It? M.Swanson, M.Webster, SO
2. Unity with Nature, Response to Publication; & Rainforest, C.Orr
3. Pendle Hill, P.Jolly;
5. Gay & Lesbian Issues, R.Troth
6. Friendly Economics - A System’s Approach, J.Havens
7. Exploring the Relationship Between AFSC & the Society of F., B.Graves

Friday, August 3
Sharing Groups - 9:30
Lesbian & Gay,
<table>
<thead>
<tr>
<th>Name</th>
<th>Meeting</th>
<th>Capacity</th>
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<tbody>
<tr>
<td>Joan Johnson</td>
<td>Westwood</td>
<td>Rep.</td>
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<tr>
<td>Elizabeth Israel Jones</td>
<td>Santa Cruz (so worship grp)</td>
<td>Reading Clerk</td>
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<tr>
<td>Ron Sax</td>
<td>Palo Alto</td>
<td>Rep.</td>
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<tr>
<td>Lilliis Adlerman</td>
<td>Monterey Peninsula</td>
<td>Rep.</td>
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<tr>
<td>Linda Rowell</td>
<td>Chico</td>
<td>Rep.</td>
</tr>
<tr>
<td>Gail Coover</td>
<td>Humboldt</td>
<td>Rep.</td>
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<tr>
<td>Barbara Schultz</td>
<td>Chico</td>
<td>Rep.</td>
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<thead>
<tr>
<th>Name</th>
<th>Meeting</th>
<th>Capacity</th>
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<tbody>
<tr>
<td>Benjamin Levine</td>
<td>Santa Monica</td>
<td>Rep.</td>
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<tr>
<td>Alan Strain</td>
<td>Santa Cruz</td>
<td>Rep.</td>
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<tr>
<td>Robert T. Young</td>
<td>Orange Grove</td>
<td>Observer</td>
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<tr>
<td>Carol S. Wilmar</td>
<td>Davis</td>
<td>Representative +</td>
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<tr>
<td>Robert Noble</td>
<td>Mexico City</td>
<td>Clerk, Finance Com.</td>
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<tr>
<td>Adela Chavez</td>
<td>Mexico City</td>
<td>CLA, F.Bull &amp; Observer</td>
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<tr>
<td>Chuck Orr</td>
<td>La Jolla</td>
<td>Alternate</td>
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<tr>
<td>Joy O'Connell</td>
<td>Redding</td>
<td>Representative</td>
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<tr>
<td>Mike Farris</td>
<td>Mariposa/Morongo Basin</td>
<td>Clerk, Unity w/ Nature</td>
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<tr>
<td>Lynda Elsbree</td>
<td>Claremont</td>
<td>Rep.</td>
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<tr>
<td>Geraldine Maynard</td>
<td>Strawberry Creek</td>
<td>Observer</td>
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<tr>
<td>Carolyn Stephenson</td>
<td>Honolulu</td>
<td>Observer/Alt.</td>
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<tr>
<td>Jeff Perkins</td>
<td>San Francisco</td>
<td>OBSERVER</td>
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Ministry and Oversight Committee has worked on several topics and concerns throughout the year, on your behalf. We have met on three weekends as a whole committee, with other meetings of small groupings. We have kept in touch with the seven sub-committees under our care, and we have been involved in various kinds of pastoral care discussions. We have spent a fairly large amount of our time on discussions relating to the form and function of yearly meeting, and the spiritual content of yearly meeting. We try to keep up to date about the health of the regional and monthly meetings.

This report is intended to be informational. We submit it to you in this written form as an experiment to see if we can cut down on our time needed at plenary session. If you have questions, do ask them of Ministry and Oversight members: Bruce Folsom, Ed Flowers, Vanita Blum, Pru Myer, Hermione Baker, Becky Layfield, Madge Seaver, Joan Johnson, Kitty Barragato. Action items will be brought forward to the plenary session.

Agenda items we have discussed:

- Same Sex Marriage: how to make sure that all points of view are considered/heard in monthly meeting discussions.
- The meaning of membership.
- New meetinghouses, or changing meetinghouses, repairs, etc.
- Pastoral/welcoming visit to Guatemala Monthly Meeting and Mexico City Monthly Meeting.

Work of subcommittees:

- Subcommittee on Workshops on Quaker Process. Successful workshops, well attended were held both in the north and the south. North: "Demystifying Quaker Process," south: "The Quaker Business Meeting."

- Brinton Visitor Subcommittee. This committee will present a name for consideration as our next Brinton Visitor.

- Subcommittee on Special Funds. Not a lot of action. We need to circulate guidelines for each fund.

- Subcommittee on Worship-Fellowship Groups. This subcommittee functions pretty autonomously after initial discussions with us. Takes charge of worship-fellowship groups at yearly meeting.

- Subcommittee on Oversight of Big Island Preparative Meeting. Another visit to this meeting was held in July; they are not yet ready to apply for monthly meeting status.

- Ad Hoc Subcommittee on Structure of the Yearly Meeting. Much discussion and attempts to clarify charge and to gather information from the yearly meeting. Interest group at PYM.

- Subcommittee on Meetings and the Mentally Ill. Will sponsor interest group and sharing groups.

Kitty Barragato, Clerk
The Brinton Visitor Committee wishes to bring forward our recommendation for the next Brinton Visitor for your consideration.

For some months we have been in dialogue with Clare Sinclair of NPYM. When we first approached Clare she immediately felt drawn to the idea of such visitations, but at that time there were blocks in the way. However way has opened and we are delighted to be able suggest Clare for this program.

Clare feels she would be able to begin the visitations in 1991. She would plan to visit each area for six weeks or two months and then return to Montana and her work for a period of rest and recuperation from travel.

Joan Johnson, Clerk
Brinton Visitor Committee

Committee Members:

Leonard Dart, Claremont
Martha Dart, Claremont
Patricia Niska, La Jolla
Helen Perkins, Rewood Forest
Rosemary Small, NPYM Representative
Ministry and Oversight Committee recommends that the charge for the Ad Hoc Subcommittee on Structure should be to consider the relationship of the present structure of Yearly Meeting to its functions, and to assist Friends in exploring alternative forms. This will include a discussion of the role of Representative Committee, the length of Yearly Meeting, and the relationship of Yearly Meeting to quarterly meetings and monthly meetings.
Draft Registration Minute

We, as the Pacific Junior Yearly Meeting, are opposed to the draft registration. We feel it is sexist, due to the fact that it affects only men. We feel it is extortion because government college grants are unavailable to those who do not register. We feel it unnecessary due to the lessening of tensions between the superpowers and our move towards military cutbacks. Finally we feel that it violates the Quaker Peace Testimony and therefore is unconstitutional.

Recommended Action:

That Pacific Yearly Meeting support those who wish to be conscientious objectors. This may be done by having the Peace Committee keep a file of those who wish to be listed as conscientious objectors so that if a time ever arises when a draft is deemed necessary the objectors would have a clear record of being opposed to war.
The Wider Fellowship Among Friends Committee has approved the following minutes, and forwards them to the Representative Committee.

1. **Wider Fellowship Among Friends Committee recommends that our representatives to Friends General Conference and Evangelical Friends International be for two year terms.** And that they be observers to the governing body.

In the case of FGC, this is a change from sending the representative to the FGC Gathering and instead sending the representative to the FGC Central Committee which meets in October. We are recommending this change at the request of Marty Walton of FGC. Prior to our meeting with her, the committee was unaware that it would be appropriate for our representative to be an observer to the FGC Central Committee.

In the case of EFI, the governing body meets at the same time as does their annual gathering, so the only change is to increase the term of the representative to two years.

2. **Wider Fellowship Amongs Friends Committee recommends that the term of our Representative to Friends United Meeting be 3 years as this is a triennial gathering.**
NEW PRISONS BOND ISSUE, NOVEMBER 1990

A bond issue for the construction of new prisons will be on the November, 1990 ballot in California. FCL is active in a coalition opposing these bonds and is specifically seeking religious organizations to put their names to the ballot argument in opposition to prison bonds which will appear in the voters' handbook mailed with the sample ballots.

The Social Order Committee of PYM asks Friends to approve our PYM Clerk to add the name of Pacific Yearly Meeting (Quakers) of the Religious Society of Friends to the list that will appear following the ballot argument against the prison bonds. We ask this of our Clerk only if she and the Clerk of Social Order Committee agree that the wording of the opposition statement is in keeping with Friends concerns.

ALTERNATIVES TO VIOLENCE PROJECT MINUTE

"Social Order Committee of Pacific Yearly Meeting recommends the sponsorship by PYM of Alternatives to Violence Project West as recommended by San Diego Meeting and approved by SCQM. In this instance, sponsorship means that PYM can be noted as a sponsor as necessary. It also means that each Monthly Meeting is asked to consider this project and to advance its work in any way possible in consultation with the AVP West Advisory Board. Sponsorship does not imply direct financial contribution, although AVP West does need funds."

"Social Order Committee also recommends appointment of a PYM representative to AVP West's Advisory Board."
REINVEST IN HUMAN AND ENVIRONMENTAL NEEDS

The Unity with Nature Committee approves the following minute and offers it to Pacific Yearly Meeting for its consideration. We ask that Monthly Meetings and PYM Representatives to Friends organizations (e.g., FCNL, AFSC, etc.) act on this minute and support efforts toward securing its realization.

As Friends we believe that "Peace is the state in which we are in accord with God, the earth, others, and ourselves."* In the past year we have experienced an encouraging movement toward a realization of peace in East-West relations. These events could allow us to secure greater justice among peoples and restore the earth. We believe that our country should seize this opportunity to assume leadership in demilitarization worldwide, and to reinvest in human and environmental needs.

(For background material please see The Helsinki 2000 Appeal, working document, June 1990, published by BEYOND WAR)
Pacific Yearly Meeting 1990—Minutes and Attachments INDEX

REFERENCE CODES
REPORTS, [ALL CAPS]
Named Groups, Places, People, [Mixed Upper and Lower Case]
Publications, [Mixed and Underlined]
subject reference, [lower case]

LOCATION CODES
Plenary sessions are numbered [3-4 - Plenary 3, page 4]
Attachments are lettered [W-2 - Attachment W, page 2]
Representative Committee, March is abbreviated RCM
[RCM-3= Representative Committee March session, page 3]
[RCM-A= Representative Committee March, Attachment A]
Representative Committee at PYM is divided into sessions I, II, & III
[RC II- G-1= Representative Committee II, attachment G, page 1]

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Alternatives to Violence Project West 11-2, RC III-2, RC-AA
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Assistant to the Clerk 11-2, RC II-2, RC III-2
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Brinton House, San Jose Meeting 9-1
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Celebration of Conscience 7-3
Chernobyl 7-2,
Chico, Craig Hall RC III-1
CHILDREN'S PROGRAM 1-2, 12-2, RC I-1, RCM-6,
RCM-12
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The rest of the index can be found in the minutes for the Yearly Meeting 1990 Annual Session.
PACIFIC YEARLY MEETING
of the RELIGIOUS SOCIETY OF FRIENDS
TENTATIVE AGENDA FOR REPRESENTATIVE COMMITTEE MEETING DURING PYM, LAVERNE, CA
{Sunday, 7/29, 1990 3:30-5:30 p.m.
JULY 29-AUG 3, 1990 ....................................... {Monday, 7/30, 1990 8:30-11:30 a.m
{Thursday, 8/2, 1990 1:30-3:30 p.m.

SUNDAY, JULY 29, 1990 (Representative Committee 1)
3:30 Worship
4:00 Introductions (Sign attendance list)
   Clerk's report............................................. Jane Peers
   Report of Comm. to Name Nominating Comm...........(Convenor)
   Items from Feb. Representative Comm. and Report or Action on Interim Actions
   Interim Appointments........................................Lowell Tozer
   Changes/Additions to list of Meetings..................Betty Hall & QM Clerks
   Other.........................................................

   Plans for Pacific Yearly Meeting 1990 (critical plans and requirements)
   Arrangements................................................Eric Moon
   Registrars....................................................Joseph Magruder, Bob Jolly
   Secretariat..................................................Kim Lacey, Sandy Farley
   Children's Program.......................................Arden Pierce
   Junior Yearly Meeting Committee..................Jack Huffman
   Junior High Friends..................................Keith Amen, Maria Koenig
   Junior Yearly Meeting Clerks........................Kendra Anderson, Jenni Mahaj
   Young Friends Clerks....................................Diane Dunn, Rudi Gustafson
   Worship-Fellowship......................................Keith Wedmore

   Agenda for PYM 1990 (Sessions, Interest Groups, Sharing Groups, etc.
   Agenda Review Committee.................................Marilee Eusebio, PYM Asst Clerk
   Approval of Minutes Of Rep. Com I

5:30 Adjournment for dinner (to re-convene Monday, 7/30/90, 8:30-11:30 a.m.)

MONDAY, JULY 30, 1990 (Representative Committee II)
8:30 Worship
8:50 Approval of Minutes of Rep Com I
   Approval of PYM Agenda
   Concerns, Minutes, and Actions brought by Monthly Meetings, Quarterly Meetings, & Individuals
   (As requested: not to be called on unless necessary)
   Actions & Minutes Requested by Committees and Officers of PYM
   Ministry & Oversight........................................Kitty Barragato
   Subcommittees of M&O
   Religious Education.....................................Diana Egley
   Unity with Nature.........................................Chuck Orr, Michael Dunn
   Peace.........................................................Allen Karcher, Leta McKinney-Adler
   Social Order................................................Marty Carson
   Nominating..................................................Lowell Tozer
   Finance & Treasurers.....................................Robert Young, Virginia & Walter Klein
   PYM Holding Corporation..............................Stephen Birdlebough
   Friend in the Orient.....................................Rose Lewis
   East-West Relations.....................................Kay Anderson
   Sites.........................................................Roberta Hogan
   Friends Bulletin & Bulletin Editor......................David Wilson, Shirley Ruth
   Wider Fellowship Among Friends.......................Robert Vogel, other PYM Reps.
   Others as Needed...........................................
   Approval of Minutes of Rep. Com II

11:30 Adjournment (To re-convene Thursday, 8/2/90, 1:30-3:00 p.m.)

THURSDAY, AUGUST 2, 1990 (Representative Committee III)
1:30 Worship
1:45 Minutes & Actions Arising from this PYM Session for Representative Committee
   Budget Proposed for 1990-1991 (Finance Committee)....Robert Young
   Other business..............................................
   Approval of Minutes of Rep. Com III

3:30 Adjournment
# PACIFIC YEARLY MEETING

**JULY 30-AUG. 4, 1990 - LAVERNE UNIVERSITY, LAVERNE, CA.**

## Tentative Schedule

<table>
<thead>
<tr>
<th>Sunday 7/30</th>
<th>Monday 7/31</th>
<th>Tuesday 8/1</th>
<th>Wednesday 8/2</th>
<th>Thursday 8/3</th>
<th>Friday 8/4</th>
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<tbody>
<tr>
<td><strong>Committee Meetings at the call of clerks</strong></td>
<td><strong>Worship-Fellowship Groups Meeting for Worship 8:15 - 9:30</strong></td>
<td><strong>PLenary 1</strong></td>
<td><strong>INTEREST GROUPS 1:30 - 2:50</strong></td>
<td><strong>Representative Committee III</strong></td>
<td><strong>PLenary 1</strong></td>
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<td><strong>No lunch served</strong></td>
<td><strong>PLenary 1</strong></td>
<td><strong>PLenary 1</strong></td>
<td><strong>PLenary 1</strong></td>
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<td><strong>SESSION 2: WORSHIP</strong></td>
<td><strong>WORSHIP (PLenary 1)</strong></td>
<td><strong>WORSHIP (PLenary 1)</strong></td>
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<td><strong>WORSHIP (PLenary 1)</strong></td>
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<tr>
<td><strong>All Committees Meet 7:00 - 9:30</strong></td>
<td><strong>Comm. Night 7:00 - 9:00</strong></td>
<td><strong>Standing committees meet 7:00 - 9:00</strong></td>
<td><strong>INTEREST GROUPS 7:00 - 9:00</strong></td>
<td><strong>Community Night 9:00 - 12:00</strong></td>
<td><strong>STANDING COMMITTEES MEET 7:00 -9:00</strong></td>
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</table>

## Dinner 5:00 - 6:00 P.M.

**Additional activities:**
- **Plymouth Night 5:00 - 6:00**
- **Barn dance 7:30 - 9:00**
- **Sharing Groups 9:30 - 11:00**
- **Dance 9:00 - 12:00**
To: Officers and Clerks of Pacific Yearly Meeting  
From: Jane Peers, Clerk  
RE: PYM Annual Session, 1990

Dear Friends,

Enclosed are the proposed Agenda for Representative Committee Meetings this summer and the proposed Schedule for Yearly Meeting sessions. You will notice that there are not many changes.

The proposed "Barndance" on Wednesday night is still in the planning stage, since Marilee is still trying to locate a caller. This slot is in response to requests that inter-generational and social activities be scheduled early in the week in addition to the traditional Community Night and that there be activities for Friends not on committees. It overlaps with the committee meetings. This should permit Friends who are not on committees to have an activity starting at 8:00, while Friends who do serve on committees can enjoy an hour of the dancing from 9 'til 10.

A Vigil is scheduled again this year, although for a different purpose. The Junior Yearly Meeting has asked the Unity With Nature committee to work with them on a vigil to raise consciousness about ecological concerns.

A change which does not appear on the schedule will probably be requested for approval at Representative Committee. In response to requests for trying out new ways of handling our Minute, the recommendation will be approximately as follows:

- (1) That Minutes of Plenary Sessions in which business is transacted be recorded and read to the group which has generated the particular Minutes. This would be done at reasonable break times during the particular plenary session. No further reading of the Minutes would occur, although they would be in print as usual after Yearly Meeting.

- (2) That Plenary Sessions in which business is not transacted be recorded in the usual manner. (These sessions would be Plenaries 2, 3, 5, 6, 8, 10, 12, and 15. Plenary 3 is Monday night's meeting under the care of M&O. Plenary 6 is Tuesday night, with our invited guest. Plenary 8 is the Meeting for Worship on the occasion of Memorials. The others listed are the regular afternoon worship sessions and the closing worship session on Saturday.) A small committee of experienced Friends will meet to read the Minutes prior to the succeeding Plenary Session and will report to Friends at the Plenary Session that the Minutes have been read and found satisfactory.

It seems probable to me that some Friends will want to see the Minutes, even after approval. Therefore, we could have a set of perhaps 20 or so copies available for anyone who wishes to look them over. I believe that this number could be adjusted according to events. All Minutes will, of course, be mailed out in the packets in the usual manner. This proposal seems to me to incorporate several of the ideas which have been offered.

I am writing because I believe that it is easier to see exactly what a plan is when it is in print, and I feel that you should have time for the seasoning process. I hope that you will consider these suggestions and discuss them with me if you care to do so.

Although there are clearly some hardships involved in the necessary change of our site, I have hope that this will be another vital and nourishing Yearly Meeting. I look forward to seeing you at LoVerne in about 3 weeks.

In Peace and Love,

Jane Walters Peers, Clerk
PACIFIC YEARLY MEETING - 7/30/90-8/4/90
Tentative Agenda for Plenary Sessions
All plenary session except those for worship begin with worship, reading of Epistles from other Friends groups, introduction of visitors, and report from the committee to read the minutes of non-business sessions.

MONDAY, 7/30
Session 1. Introductions, Roll Call, Orientation: Arrangements, Secretariat, Worship-Fellowship, Young F's, Junior F's, Children's program, Family Night

2. Worship

3. Ministry and Oversight

TUESDAY, 7/31

5. Worship

6. Invited guest, Marty Walton of FGC

WEDNESDAY, 8/1

8. Meeting for Worship for Memorials

THURSDAY, 8/2
9. FCNL, Bulletin Finance, Treasurers, FCL, FWCC, FGC, FUM

10. Worship

FRIDAY, 8/3


13. Worship

SATURDAY, 8/4
14. Final session to conduct Business: Reading of out-going Epistles, Approval of Nominating Comm. report, any other items held over

15. Worship

Officers and committee clerks attend evaluation in p.m. Others, including Representatives, may pass their comments along to one of these (or write).
All plenary session except those for worship begin with worship, reading of Epistles from other Friends groups, introduction of visitors, and report from the committee to read the minutes of non-business sessions.

MONDAY, 7/30
Session 1. Introductions, Roll Call, Orientation: Arrangements, Secretariat, Worship-Fellowship, Young F's, Junior F's, Children's program, Family Night

2. Worship

3. Ministry and Oversight

TUESDAY, 7/31

5. Worship

6. Invited guest, Marty Walton of FGC

WEDNESDAY, 8/1

8. Meeting for Worship for Memorials

THURSDAY, 8/2
9. FCNL, Bulletin Finance, Treasurers, FCL, FWCC, FGC, FUM

10. Worship

FRIDAY, 8/3


13. Worship

SATURDAY, 8/4
14. Final session to conduct Business: Reading of out-going Epistles, Approval of Nominating Comm. report, any other items held over

15. Worship

Officers and committee clerks attend evaluation in p.m. Others, including Representatives, may pass their comments along to one of these (or write).
# PACIFIC YEARLY MEETING

**JULY 30-AUG. 4, 1970 -LAVERNE UNIVERSITY, LAVERNE, CA.**

## Schedule

<table>
<thead>
<tr>
<th>SUNDAY 7/29</th>
<th>MONDAY 7/30</th>
<th>TUESDAY 8/1</th>
<th>WEDNESDAY 8/2</th>
<th>THURSDAY 8/3</th>
<th>FRIDAY 8/4</th>
<th>SATURDAY 8/4</th>
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<tbody>
<tr>
<td><strong>Committee Meetings at the call of clerks</strong></td>
<td><em>(7:15 - 8:00)</em></td>
<td><strong>BREKFAST 7:00-8:00 A.M.</strong></td>
<td><em>(12:00-1:15)</em></td>
<td><em>(9:45 - 11:45)</em></td>
<td><em>(9:30-10:45)</em></td>
<td><em>(12:00-1:15)</em></td>
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<td><strong>No lunch served.</strong></td>
<td><em>(8:30 - 11:30)</em></td>
<td><strong>PLENARY 1</strong></td>
<td><em>(11:45 - 1:15)</em></td>
<td><em>(1:30 - 3:30)</em></td>
<td><em>(11:00 - 12:00)</em></td>
<td><em>(Evaluations 2:00 - 3:00)</em></td>
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<tr>
<td><strong>Representative Committee</strong></td>
<td><em>(1:30 - 2:30)</em></td>
<td><strong>WORSHIP FOR MEMORIALS</strong></td>
<td><em>(1:30 - 3:30)</em></td>
<td><em>(3:00 - 5:00)</em></td>
<td><em>(POM CLERK OFFICERS)</em></td>
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<td><em>(3:30 - 6:30)</em></td>
<td><em>(4:00 - 5:00)</em></td>
<td><strong>WORSHIP (PLENARY 6)</strong></td>
<td><em>(4:00 - 5:00)</em></td>
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<td><em>(5:30 - 6:30)</em></td>
<td><em>(5:00 - 6:00)</em></td>
<td><strong>PLENARY 7</strong></td>
<td><em>(7:00 - 9:00)</em></td>
<td><em>(INTEREST GROUPS)</em></td>
<td><em>(7:00 - 9:00)</em></td>
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<td><em>(POM CLERK OFFICERS)</em></td>
<td><strong>PLNYR 8</strong></td>
<td><em>(7:00 - 9:00)</em></td>
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**No scheduled activities**

- **Ministry and Oversight**
- **Standing Committee**
- **Interact Groups**
- **Burn dance**
- **Sharing Groups**

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**Community Night**

- **Dance**
- **Sharing Groups**
- **Sharing Groups**
- **Sharing Groups**