Pacific Yearly Meeting
Representative Committee
2 March 1991, La Jolla, California

Jane Walters Peers, Presiding Clerk
Jane Mills, Assistant to the Clerk
Pat Wolff, Representative Committee Recording Clerk

Jane Peers, Presiding Clerk, opened the meeting at 8:40 am with silent worship. The Presiding Clerk welcomed us and introduced the clerks. An attendance record was circulated. (Attach. RepCom-A)

RepCom
91-1 The tentative agenda for Representative Committee was approved after minor revisions. (Attach. RepCom-B)

COMMITTEE TO NAME THE NOMINATING COMMITTEE
Tom Farley (convener), Lowell Tozer, and Ellie Foster were suggested. These nominees will be considered for approval later today.

NOMINATING COMMITTEE
Sally Davis of Nominating Committee reported that there are no interim nominations.

ASURERS’ REPORT
Virginia Klein distributed the financial statements. (Attach. RepCom-C) On page 2, PYM session net of $2,037 is actually a loss, due to the change in sites. Actually the loss is only about $1,500 because of late checks. The Treasurers are appreciative that many committees have not spent all of their budget. Item 2761, page 3, Peace Tax fund is now $6,152 because of withdrawals by individuals with whom the IRS has caught up. Student Conscience Fund has had additions and has also loaned $1,000, and is now $4,197.

Walter Klein reported on the balance sheet of 30 Sept 1990. Committee clerks have been advised as to their special funds balances. Uncommitted reserves are approximately $5,000 over the requirement for those reserves. The total funds transacted annually is about $120-130,000. Contributions from member meetings are slightly over budget. Interest income has been high, so we ended year with a surplus of $621, which is considered to be a break even year. Some committees may not have submitted claims for their expenses. This is not a good because we cannot know what committee expenses really are. The previously approved investment in Friends Meetinghouse fund (up to $10,000) has not happened yet.

FINANCE COMMITTEE
Stratton Jaquette reported that increases in budget requests are about $13,000, unusually high. There is only one-tenth this amount available.

RepCom
91-2 The recommended changes, a total of $1350, were approved:
• East West Relations Committee + $250
• Peace Committee + $300
• Bulletin Committee + $300
• Bulletin subsidy + $500 (a one time increase this year only)

RepCom - March 91 minutes p 1
The Finance Committee does not recommend the following requests:

- expenses for a delegate to the Human Rights conference (new idea, needs action in August PYM Session);
- travel expenses for Friends not appointed by PYM;
- Nevada Test Site Witness, a project of Peace Committee (PYM is a sponsor, but not a funder);
- FWCC registration extra expenses, which will be considered in August;
- expenses for an FWCC at large delegate who was not appointed by PYM; and
- travel expenses of FGC delegate (see August 1990 minutes).

Stratton Jaquette explained that the only expenses committee budgets are expected to cover are communication and travel necessary for committee work. It is appropriate for Peace Committee to use its funds to publicize the Nevada Test Site Experience (also sponsored by other Yearly Meeting Committees).

Finance Committee has a continuing concern for the auditability of the subsidiary accounts, those the Treasurer does not keep. These are the Bulletin, East West Relations, and Unity with Nature. Finance Committee also does not feel easy with increasing the assessment indefinitely; it may be that in order to decrease costs, some committee sizes may need to be reduced. There is no guidance or policy on setting priorities in regard to committees and their expenses; Finance Committee has served that function by default. This is an issue to which further thought must be given. Are we generating enough money to carry our own weight in the larger community of Friends? Those who have been denied funds at this time need to remember that they can still bring their requests through committees to PYM. Every $1,500 request means a $1 increase in the assessment per member. (The current assessment is $23 per member.)

RepCom 91-3

It was approved that Ministry and Oversight, Nominating, and Finance Committees prepare a policy on who monitors setting priorities in regard to committees and their expenses.

REPORTS AND CONCERNS OF CONSTITUENT MEETINGS

College Park Quarterly Meeting had no report.

Hermione Baker, Clerk of Southern California Quarterly Meeting (SCQM), read the SCQM report, with comments. (Attach. RepCom-D) Two minutes passed by SCQM were given to the Presiding Clerk. (Attach. RepCom-E,F) There have been changes in the general profile of SCQM.

Carolyn Stephenson reported for Honolulu Monthly Meeting. A letter was drafted by Honolulu Monthly Meeting on the Iraq war (Attach. RepCom-G). There are several Quaker worship groups in the Islands, and a growing preparative Meeting on the Big Island of Hawai‘i. The Final Affairs Committee published a booklet entitled Planning Ahead - Meeting our Responsibilities When Death Occurs which is available from Honolulu Monthly Meeting for a charge. There are a lot more children in their first day school. Report attached. (Attach. RepCom-H)

There were no reports from Mexico City Monthly Meeting or Guatemala Monthly Meeting.

ARRANGEMENTS FOR PYM 1992: SELECTION OF SITE

David Noble was not present and there was NO REPORT. Concern was expressed that conference sites must be reserved at least a year in advance. A tentative reservation should be made at either Chico or LaVerne. We ask the Clerk of Arrangements to make tentative reservations at both sites and also inform Sites Committee that we are comfortable in returning to either place, but that we wish them to continue the search for a site.

RepCom 91-4

Site selection will be seasoned until later today.

REPORT OF AD HOC COMMITTEE ON STRUCTURE (subcommittee of Ministry and Oversight)

Ellie Foster, Clerk of Ad Hoc Committee on Structure, gave background on M&O’s recommendations: Ministry and Oversight (M&O) found that Friends were anxious to cut down on the time at yearly Meeting, for reasons of the cost and the fatigue. It was suggested that fuller use of weekends would be helpful for those who [p 2] RepCom - March 91 minutes
only attend at that time. Relinquishing some matters now handled by PYM to quarterly meetings was suggested as a way of decentralization.

Kitty Baragato, Clerk of M&O, is ill, and Hermione Baker brought the following suggestions, which are not recommendations:

- For 1992, PYM be one day shorter (start Wed) and extend through the weekend (Sunday);
- For 1991, committee reports be presented in writing and sent to the registrar for distribution at registration;
- Each quarter make time to hear the suggestions of the Committee on Structure (those reviewed by M&O);
- For 1992, we experiment again with working groups, which give us more time to consider issues of concern than interest groups; and
- Each committee consider its role and function and future work.

The sources of these suggestions are the evaluations of PYM from the last two years. Discussion: shortening without decentralizing would bring PYM back to an "explosion point" as was felt in 1977, when a day was added.

After a short break, the Presiding Clerk invited us to introduce ourselves.

PYM SCHEDULE

The Presiding Clerk projected a blank basic pattern of the PYM schedule as it has been, and compared it to a filled in schedule, considering possible changes. Comments were:

If the committee meetings which are usually held on Monday could be handled before PYM, child care on Monday could be eliminated.

Meeting for Worship in the afternoon is during many people's sleepy-time. If the times for Worship Fellowship and Meeting for Worship were exchanged, a higher quality time for Meeting for Worship might be available. Worship Fellowship would have more ending-cushion (starting at 3:45 pm).

The vigil will probably be on Wednesday, 7 August, instead of Tuesday, 6 August.

Interest Groups held under the care of committees is a step toward Working Groups; related subjects would be thereby grouped together. Standing committee meetings on Wednesday evening are open meetings.

Scheduling the intergenerational activity on Tuesday, after dinner, would allow children to participate.

However, any overnight trip by Young Friends should be held after this time.

Sharing group times are available Monday, Tuesday, and Thursday evenings.

Other yearly meetings have more free time. Time has been requested for Friends whose ministry is expressed through the performing arts.

Consistency of starting times is a benefit of this rearrangement of the schedule. Times when events are scheduled that commuting Friends may want to attend ought to go out in the advance material.

The bus should not arrive Saturday night, but rather Sunday afternoon after 2:30 pm, or about 4 pm, in time for dinner. Chico is not prepared to host more than 10 or so on Saturday. We are wary of starting to form a community before the whole group arrives.

The purpose of Representative Committee Session on Thursday is for giving careful consideration to the budget so that it only takes a short time in Plenary. The session is also available for any new minutes to be seasoned by Representative Committee. This gives us greater flexibility and responsiveness. On the other hand, there is a good deal of overlap between the attenders of Representative Committee and Plenary and discussing matters twice seems redundant.

RepCom 91-5 General approval for these changes in the schedule of Yearly Meeting was given to the Presiding Clerk so that she would have something with which to work. (Attach. RepCom-I)
Before we shift the time schedule and/or cut off a day, Sites and Arrangements Committees will have to talk to the facility. Nevertheless, consideration of this needs to begin now, or it can’t happen for 1992. Written committee reports in advance will give Friends the ability tomove business faster. There may also be ways to reach Friends other than through interest groups at Yearly Meeting. If we can, we should start Yearly Meeting all at once.

Shortening by one-half day would be easier with the bus schedule.

RepCom
91-6 We ask Arrangements Committee to attempt shifting the schedule for the 1992 Meeting of Pacific Yearly Meeting into Sunday, and also to pursue shortening the schedule.

(Note: Margaret Mossman, upon reading this, wrote, "I'm not entirely sure who was asked to pursue shortening the schedule, but Arrangements Clerks wouldn't have been the ones.... I know I was asked to...request shortened reservations of site, for Tuesday through Sunday instead of Sunday through Saturday."

The Clerk of Arrangements informs us that the decision of which site for 1992 PYM need not be made until August.

ARRANGEMENTS, PLANS, AND PROGRAM REQUESTS FOR PYM 1991

ARRANGEMENTS - Margaret Mossman feels at home and comfortable with Chico. We will have exclusive use of the Craig Hall complex. Lounges which were converted into storage have been reconverted into rooms, and will be available. The school next door is in year-round session, and therefore the passage between the campers and the school will be closed. Margaret needs to know well in advance of needs for audio-visual equipment. If Friends can bring same, please contact Margaret. Craig Hall is prepared for only ten people to arrive on Saturday, 3 August, and stay over of five people to Sunday, 11 August. The swimming pool will be available for our exclusive use and Craig Hall will provide a lifeguard at our expense for whatever hours we require. Margaret does not want to be in the position of a policeman, saying "No" to need for space by informal meetings or groups. All groups must go through the Assistant to the Clerk. One possibility is that a room be set aside for ad hoc slides or films, with a sign-up schedule posted.

Following a break for lunch, the meeting resumed at 1:35 pm with silent worship. The minutes of the morning session were read, corrected, and approved.

Discussion arose of the suggestion in the Ad Hoc Committee on Structure report that committees produce annual reports: If committees are asked to submit reports in writing for duplication, who will pay for this? If the Secretariat is asked to do this, its budget will have to be increased.

REGISTRATION FEE (Arrangements Committee and Finance Committee)

Joseph Magruder reported that to calculate the registration rates, the person-days are divided into the fixed cost of the use of the site.

RepCom
91-7 The following rates for the 1991 Yearly Meeting session were approved.

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<tr>
<th>Options</th>
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<tr>
<td>A Dorm + 3 meals</td>
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<tr>
<td>B Camping + 3 meals</td>
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<td>C Camping + 2 meals</td>
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<td>F Day + 2 meals</td>
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<td>G Day + 1 meal</td>
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3 meals = breakfast, lunch, and dinner; 2 meals = lunch, dinner; one meal = lunch. The usual family maximum (three times the full adult cost) applies. Children under 2 years old are free, and attenders over 79 years old pay half, as well as children ages 2-11 years.

SECRETARIAT COMMITTEE

Sandy Farley read the report of the Secretariat Committee (Attach. RepCom-J) The committee hopes that the same generosity of loaned equipment and volunteer time will come forward this year.

It was not felt that there would be need of a fax machine, but Representative Committee encourages the use of transparencies with an overhead projector.

The primary use of Plenary time for forward looking concerns, rather than for reports of committees, would be possible if up-to-date reports are received, by 1 July. These could be done by the Secretariat, or done commercially in advance, and sent to everyone who registers. This would cost rather more. Another option: General reports do not need to be sent out in advance, but instead, mailed to meetings and given to those who request them as well, possibly for a token cost. Only material which must be considered in Plenary should be given to all at registration.

Too often we waste paper by not keeping that which we need, or taking that which we do not need.

Minutes which committees will bring to yearly Meeting that are going to be discussed and with which Friends need to be conversant are more important to circulate than reports of what committees have done during the year. Friends Bulletin gets very few of these.

RepCom 91-8

The Presiding and Assistant Clerks will try to reach a decision on the best way to handle committee reports and minutes to be presented before the end of March, and inform the clerks of all committees.

MINISTRY AND OVERSIGHT COMMITTEE

Hermione Baker presented the report (Attach RepCom-K). Ministry and Oversight Committee has been encouraging ongoing dialogue in Meetings on same sex marriage, discussion of future revision of Faith and Practice, deepening couple relationships. M&O has been considering its role regarding domestic violence and sexual abuse.

The committee has been brainstorming a division of M&O, and possibly other committees, into northern and southern sections.

Ad Hoc Committee on Structure already reported and requests one interest group at PYM.

Brinton Visitor Subcommittee reports that Clare Sinclair is our Brinton Visitor and has been making the rounds of meetings.

The Subcommittee on the Meetings and the Mentally Ill asks for three sharing groups.

Worship-Fellowship Committee would like a computer clerk to help with the worship-fellowship list. Lee Knudsen requests a stronger emphasis on training W-F leaders -- an hour to 1 hours for training, before the opening of PYM.

The Fund for Concerns reports two applications for funds; the Student Conscience fund, one application.

Quaker Process Workshops - In the north, a questionnaire has been sent to meetings asking if they want workshops. In the south, the committee is in formation.

M&O requests a sharing group on prayer; Peace Committee and M&O are jointly conducting a sharing group, "Sharing our Grief, Speaking our Joy."

DISCIPLINE COMMITTEE

Laura Magnani reported. The standing Discipline Committee's job is to receive the comments and feedback on the current Faith and Practice, to prepare recommendations for things not covered in Faith and Practice, and to hear new concerns about Faith and Practice, such as integrating the concern for the integrity of creation. The committee has been considering how testimonies arise, and what is a testimony?

Discipline Committee asks for an interest group and for some plenary time at PYM.
Discipline and M&O jointly proposed a Minute: it is almost exactly the same as was approved by PYM 18 months ago (89-15, p 13-3), except for the first sentence. Both minutes were read. We still have a large supply of the *Faith and Practice* available; however, it has sold well this year, and it will take 7-8 years to produce a new one. The revision of the language throughout the document with concern for the integrity of the environment will be similar to the gender revisions of recent revisions.

**RepCom 91-9**

Representative Committee anticipates the need for a revised *Faith and Practice* within the decade and asks Nominating Committee to name an ad hoc Faith and Practice Revision Committee, in accordance with PYM 89-15. The committee would consist of the entire Discipline Committee and six additional Friends. The Discipline Committee members would continue to rotate on a three year cycle; the other members would serve for the duration of the revision.

**RELIGIOUS EDUCATION COMMITTEE**

Jean Malcolm asked for gentle consideration, as she brings us a difficult report. The committee has only considered Children’s education and recommends that two committees be formed as the problems and programs of children’s religious education and adult religious education are totally different. Jean has had a difficult time getting the committee to meet, and has received little or no response to her letters, which suggested meeting dates and 12 items which could be worked on at home. Three members attended a meeting where the handbook was revised and it was agreed that the Clerk of Religious Education should be a corresponding member of Friends General Conference’s Religious Education Committee. That handbook for first day school is to be distributed to Representatives here.

The problems of our meetings’ first day schools are well known: wide age range; apparent lack of interest on the part of parents; sporadic attendance; and many adults are unwilling to miss spiritual refreshment of meeting for worship and so are unwilling to work in first day school.

PYM has not shown leadership in this area -- small meetings struggle, without assistance, communication, leadership from outside the meeting. PYM Religious Education Committee members have not been universally helpful, as they have not all been knowledgeable. The committee does not know how much PYM wants it to do. Perhaps this committee should be laid down, allowing the quarters to handle this responsibility. (Attach. RepCom-L)

The Committee recommends that Adult Religious Education Committee and Children’s Religious Education Committee should be separate committees each with a clerk; that Clerk of Children’s Religious Education Committee should be a corresponding member of FGC’s Religious Education Committee; and that Nominating Committee should select members for the Children’s Religious Education Committee who are actively involved in first day schools at the Monthly Meeting level.

The functioning of committees was considered. Why do some committees do a lot and seem impressive, while others flounder? Is it periodic? If a committee is not functioning, there is nothing wrong with laying it down. For years, PYM has functioned without any Children’s Religious Education Committee at all, as Religious Education focussed on Quaker Spiritual Quest. Is this committee redundant?

**RepCom 91-10**

The role and the function of Religious Education Committee will be closely examined by Ministry and Oversight, Discipline, Nominating, and Religious Education Committees (each committee to consider it) and all are to report at one plenary session in August.

A suggestion was made that this is an opportunity to try decentralizing committees. A workshop at yearly meeting on first day school, material, problems, etc, might be helpful.
SOCIAL ORDER COMMITTEE

Marty Carson reported that Social Order Committee has saved PYM money by not meeting twice, and will meet in June. Economics is the main interest of committee -- economic conversion of war industries, the homeless, unemployment. Social Order Committee asks for three interest groups, on those topics.

Marty raised the concern that meeting committees bring minutes to PYM Committees without following good order, and made a plea to Friends to send minutes to only one Yearly Meeting committee. In good order, minutes should go to the Presiding Clerk of the Yearly Meeting, who sends them on to the appropriate committee. Clerks of committees should contact the Presiding Clerk of Yearly Meeting on any new minute.

PEACE COMMITTEE

Jane Badalato read the report. Peace Committee is working on a central permanent file for young Friend conscientious objectors; and on the Nevada Test Site Witness; and on testimony against production of weapons by the Livermore Laboratory.

Two interest groups are requested: Working for Peace and Quaker Witness. Peace Committee will also share with Social Order another three interest groups.

Peace Committee also requested an extension of the time for lunch at PYM on the day of the Peace vigil, some Plenary time, three sharing groups, a committee room, and a table in the display area. There may be a request for non-violence training.

It was suggested that the committee examine the need for the Vigil. The intergenerational aspect of the Vigil was noted.

UNITY WITH NATURE COMMITTEE

Chuck Orr reported. This is a spiritual concern, focusing on a testimony that Friendly Creation, and the National Friends Committee in Unity with Nature practices reflect. Earthlight is fresh off the press. This committee also tries to facilitate Unity with Nature committees at the monthly meeting level.

Unity with Nature Committee requests two interest groups: one on testimony, early in session, and one on letters for monthly meetings, by Chris Lanning, editor of Earthlight. Additionally, the committee request some Plenary time, late in the session.

Unity with Nature brought a minute, "Sustainable use and right sharing":

For some years, the Friends World Committee for Consultation and some other Friends organizations have carried a concern for the "right sharing of world resources." The Pacific Yearly Meeting Committee in Unity with Nature recognizes the importance of this concern when integrated with a concern for a sustainable use of natural resources and the development of renewable resources. To this end, we ask the FWCC to expand its concern to become "the sustainable use and right sharing of world resources."

The question of asking FWCC to change the name of its own committee seemed presumptuous to Friends. Incorporating the language in our own Yearly Meeting is reasonable. The minute was not approved.

EAST-WEST RELATIONS COMMITTEE

Kay Anderson distributed a flyer for this year's trip (Attach. RepCom-N) Thirty were on the USSR trip last summer, and were deeply troubled by what they saw. It is very needful to continue these visits to support our new friends in the Soviet Union. Extra for this year is a special conference, the 1991 CFCE Human Rights Conference. The Committee asks for financial assistance, for assistance in finding persons of long-term interest in the Soviet Union, and for a position statement from PYM on the issues related to human rights, and requests an interest group to season that document. It was pointed out that we need to understand the political situation well enough to avoid unintentionally siding with some faction.
CHILDREN'S PROGRAM COMMITTEE AND COORDINATOR

Mark Koenig reported (Attach. RepCom-0). The focus of the Children's Program this year will be Quaker practice; meetings for business will be encouraged in four age groups, and an epistle will be encouraged from each. Linda Koenig will be the Children's Program Coordinator. Four age groups will form the program, the same as last year. Children's Program would like to offer intergenerational movies followed by a dialogue to PYM.

Last year, the Volunteer Coordinator, after asking nicely, had to turn to the tactic of using guilt in order to recruit Friends to assist in the Children's Program. Many Friends come to PYM expecting children and adults to be age segregated. Many parents expect a level of care better than they themselves provide at home. Everyone expects someone else to do the Children's Program. Will the children of PYM remember PYM as a place where they are valued as the future of PYM? Or only as a bunch of highly stressed people on important missions?

Children's Program Committee recommends:
1. The clerk of each PYM Committee communicate to the Children's Program Committee how the children can participate in that committee's work at PYM.
2. Each committee provide one hour of volunteer time per committee member during PYM (or inform Children's Program Committee how the committees can participate in the Children's Program).

RepCom
91-11 Representative Committee approves that Children's Education Committee send a revised edition of the Children's Program report to each clerk of all standing committees. Representative Committee instructs each committee to provide a plan, to the Clerk of Children's Program Committee, for how children may participate in the committee's process during PYM, and another plan to explain the work of the committee to the children.

A requirement that every person donate a volunteer hour to whatever volunteer area they chose, just as Friends schools do, was proposed. If each committee made a presentation for the children one morning, each committee would have to do this only every other year.

JUNIOR YEARLY MEETING

Katy Festinger, Eric Amen, and Rhea Wexler reported (Attach. RepCom-P). At their meeting it was agreed to work out conflicts. Plans already include: a Chico Creek trip; a trash recycling contest; the usual dance; with door prizes; star gazing with an astronomer, if one can be found; interest groups with adults to discuss war; time with younger children to help with their business meetings; participation in the Peace Vigil; capture the flag; worship-fellowship; an overnight camping trip; role playing of class struggles; river rafting; tie-dying; and the Menito game.

JYM Committee has had difficulty meeting and received three resignations. High School Advisors are needed as two have resigned. JYM is asking each monthly meeting to lead a sharing group or other group for JYM. A letter of request will be sent to each Meeting. JYM needs one 24-hour lounge, capture the flag everyday, and about six interest group rooms.

Following a break for dinner, the meeting resumed at 7:35 pm with silent worship.

RepCom
91-12 Representative Committee approved that a committee of Gary Wolff, Margaret Mossman, and Stratton Jaquette read these minutes, and that only the action minutes will be read now in Representative Committee.

Action minutes of the afternoon session were read, corrected, and approved.

YOUNG FRIENDS

Rhea Wexler reported on behalf of the Young Friends Clerk, who could not be present, that Young Friends are anxious to have time to play capture the flag.
WIDER FELLOWSHIP AMONG FRIENDS COMMITTEE

Gloria Kershner reported. As a representative from PYM, Paul Niebank will attend a Western Gathering of Friends planning session this spring, and requests an interest group to report on this. The committee asks what is the way to report back on gatherings PYM Reps attend?

NOMINATING COMMITTEE

Sally Davis reported. There are 54 "slots" plus those created today. Nominating Committee is trying to discover how representatives to other organizations are repaid for expenses. A letter from Finance covering how to make requests for reimbursement, but how is it decided who will be reimbursed for what? There is an ad hoc committee which is working on this.

Nominating Committee will continue as outlined in Faith and Practice for nominations to the Religious Education Committee.

Friends Bulletin COMMITTEE AND EDITOR

Sondra Beal reported. Shirley Ruth is retiring this fall. The editorship was opened to all three yearly meetings which participate in the Friends Bulletin. Should it happen that someone in another yearly meeting be appointed, the composition of the Bulletin Committee would have to be considered. The deadline for applications is 1 April, and a decision will be made by 1 May. The candidate is to start sometime before 30 Sept, when Shirley will leave.

Plenary time was requested for the Bulletin of up to an hour for both the editor and the committee (minimum 15 min each). It is possible that the new editor will attend PYM.

Some Friends felt that the committee should not feel under a time constraint to get an editor before Shirley leaves, as it would be better to miss an issue than to rush. Another suggestion was to take the time to consider that it become a PYM only organ, which might solve some of the existing and anticipated problems. A study of the financial implications of such a shift was suggested. SCQM now has a Quarterly newsletter, though College Park Quarter does not. Such newsletters could carry some of the Bulletin's responsibilities. Then the Bulletin could be reconstituted with an independent board of trustees and be a regional publication.

The committee should feel easy with hiring a person to fill this position if a well-qualified applicant is found, as the committee is charged with running a business.

What committee should be asked to re-examine the needs of PYM and the other yearly meetings, and the outside subscribers who rely on the Bulletin?

AGENDA REVIEW COMMITTEE

Jane Mills reported. In 1989 there were 28 interest groups; so far this year, we have 19. In listening to the evaluation tape, it seems that more courtesy and kindness to one another is needed; and as more requests are made for interest groups, and rescheduling, we need to follow good order.

STATISTICAL CLERK

Phyllis Jones is looking forward to serving, and hoping that meetings will respond to their mail with corrections on 1 May.

OTHER DELEGATES and requests for time:

FCL requests two interest groups; FCNL would like one interest group; FWCC, one interest group, and some plenary time, up to an hour; AFSC Pacific Mountain Region, one interest group on the Middle East, with Peace Committee, and an interest group on East-West Relations Soviet Union Workcamp. The Presiding Clerk will check with Carol Mosher, Clerk of Peace Committee.

HISTORIAN ARCHIVIST has no report.

RepCom 91-13

Tom Farley (convener), Lowell Tozer, and Ellie Foster were approved as members of the Committee to Name the Nominating Committee.
OTHER BUSINESS AND CONCERNS

RepCom
91-14	The Discipline, Nominating, Ministry and Oversight, and Religious Education Committees, having been charged by Representative Committee to consider the role and function of the Religious Education Committee, will report to Representative Committee at the next meeting of Representative Committee, as one agenda item.

RepCom
91-15	Representative Committee minutes its expectation that every participant of the yearly meeting will volunteer in some way and asks that the Registrar communicate this in an appropriate manner in registration materials.

Discussion of agenda format for August PYM continued. "Intergenerational time" needs clarification especially for Children's Program Committee, as whose responsibility is this? The Barn Dance has been a successful intergenerational option. It may be possible to reserve the pool for JYM or Young Friends on certain evenings.

RepCom
91-16	Representative Committee minutes its appreciation to La Jolla and San Diego Meetings for the wonderful hospitality that we have received.

The meeting closed in silent worship at 9:40 pm, holding each other in the light for our homeward journeys.

Pat Wolff,
Recording Clerk

Reviewed and corrected by Gary Wolff, Margaret Mossman, and Jane Peers. Printed 3 July 91.

List of Attachments to the PYM Representative Committee Minutes (March 1991)

| RepCom-A | Attendance list. |
| RepCom-B | Tentative Agenda. |
| RepCom-C | Financial Statements. |
| RepCom-D | Southern California Quarterly Meeting Report. |
| RepCom-E | Minute approved by SCQM. |
| RepCom-F | Minute approved by SCQM. |
| RepCom-G | Letter on Iraq war by Honolulu Monthly Meeting. |
| RepCom-I | Tentative Schedule for PYM August 1991. not available |
| RepCom-J | Secretariat Committee Report. |
| RepCom-K | Ministry and Oversight Report. |
| RepCom-N | East-West Relations Committee announce of USSR Trip. |
| RepCom-O | Children’s Program Committee Report. |
| RepCom-P | Junior Yearly Meeting Report |
PACIFIC YEARLY MEETING OF THE RELIGIOUS SOCIETY OF FRIENDS
REPRESENTATIVE COMMITTEE - MARCH 2, 1991 - TENTATIVE AGENDA
La Jolla Meetinghouse, 7380 Eads Ave., La Jolla, CA 92037

SATURDAY, MARCH 2, 1991
8:30 Worship
8:45 Introductions
1) Approval of Representative Committee Agenda
2) Naming of the Committee to Name the Nominating Committee

Interim Nominations (Nominating Committee)

Sally Davis
Virginia & Walter Klein

Reports & Concerns of constituent Meetings
College Park Quarterly Meeting
Southern California Quarterly Meeting

Arrangements for PYM 1992: Selection of Site

10:30 - 10:45 BREAK

10:45 PYM Clerk

Report of Subcommittee on Structure given by Mike

Consideration and Discussion of above

Arrangements, Plans, Program requests for PYM 1991

Arrangements
Registration Fee (Arrangements Comm. & Finance Comm.)
Registration
Margaret Mossman
Joseph Magruder or Gary Wolff

12:00 - 1:30 LUNCH (Provided by La Jolla & San Diego Friends for those who have registered.)

1:30 Approval of Minutes of Morning Session

Arrangements, Plans, Program requests, continued

Secretariat Committee
Sandy Farley
Ministry & Oversight Committee (including subcommittees if needed)
Kitty Barragato
Discipline Committee
Laura Magnani

3:00-3:15 BREAK

3:15 Religious Education Committee
Jean Malcolm
Social Order Committee
Marley Carson
Peace Committee
Linda Dunn or Carol Mosher
Unity with Nature Committee
Chuck Orr
Friend in the Orient Committee
Shan Cretin
East-West Relations Committee
Kay Anderson
Wider Fellowship among Friends Committee
Gloria Kershner
Children's Program Committee & Coordinator
Judy Chynoweth or Maria Koenig
Junior Yearly Meeting
Katy Fstinger
Young Friends

5:30-7:00 SUPPER

7:00 Approval of MINUTES of Afternoon Session

Finance Committee
Stratton Jaquette
Sites Committee (if needed)
David Noble
Holding Corporation
Lowell Teazer
Nominating Committee
Sally Davis
Friends Bulletin Committee & Editor
Sonda Best/Shirley Ruth
Agenda Review Committee
Jane Mills
Statistical Clerk
Phyllis Jones
Historian and Archivist
Ben Levine or Helen O'Brien

Other delegates (FCNL, AFSC, etc.) (as needed)

Approval of Interim Nominations

Approval of Committee to Name the Nominating Committee

Other business and Concerns: Further discussion of Agenda format for August PYM?

Approval of MINUTES of Evening Session

9:30 Adjournment

SUNDAY, MARCH 3: (If needed) 8:00 - 9:00 Representative Comm. &/or Agenda Review Comm.

10:00 - 11:00 Meeting for Worship with La Jolla Meeting Meeting (9:15 - Singing)

OR

10:30 - 11:30 Meeting for Worship with San Diego Meeting
## Financial Statements

### Pacific Yearly Meeting of the Religious Society of Friends

#### Treasurer's Report for Fiscal Years 1990, 1991

**Periods:**
- October 1, 1989 through September 30, 1990
- October 1, 1990 through February 15, 1991

### Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 1990 to 9-30-90</th>
<th>FY 1991 to 2-15-91</th>
</tr>
</thead>
<tbody>
<tr>
<td>Actual</td>
<td>$41,117</td>
<td>$42,877</td>
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<tr>
<td>Budget</td>
<td>$38,993</td>
<td>$41,700</td>
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<tr>
<td>Actual - Budget</td>
<td>$13,311</td>
<td>$13,700</td>
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### Expenses

#### General Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>Actual</th>
<th>$7,400</th>
<th>$7,400</th>
<th>$7,400</th>
<th>$7,400</th>
<th>5,550</th>
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<td>Friends Bulletin Subsidy</td>
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<td></td>
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<td>Clerk's Travel and Discretionary Expenses</td>
<td>0</td>
<td>450</td>
<td>500</td>
<td>500</td>
<td>500</td>
<td>0</td>
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<td>Expenses of the Officers</td>
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<td>1,150</td>
<td>1,000</td>
<td>973</td>
<td>1,000</td>
<td>50</td>
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<tr>
<td>Depreciation</td>
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<td>100</td>
<td>177</td>
<td>177</td>
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<tr>
<td>Equipment Purchase Account</td>
<td>0</td>
<td>300</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Travel to Representative Committee</td>
<td>0</td>
<td>7,612</td>
<td>10,000</td>
<td>7,891</td>
<td>9,500</td>
<td>3,520</td>
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<tr>
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<td>0</td>
<td>200</td>
<td>300</td>
<td>300</td>
<td>300</td>
<td>0</td>
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<tr>
<td>Audit Account</td>
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<td>100</td>
<td>100</td>
<td>100</td>
<td>100</td>
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</table>

**Subtotal: General Expenses**

| Actual | $17,312 | $19,477 | $17,341 | $18,800 | $9,120 |

#### Yearly Meeting Session Expenses, Net

| Description                                      | Actual | $5,161 | $0      | $2,037  | $0      | $432 |

#### Committee Expenses

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<tr>
<th>Description</th>
<th>Actual</th>
<th>$15</th>
<th>$250</th>
<th>$0</th>
<th>$250</th>
<th>$177</th>
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<tr>
<td>Bulletin Committee</td>
<td>111</td>
<td>242</td>
<td>700</td>
<td>582</td>
<td>705</td>
<td>300</td>
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<td>Discipline Committee</td>
<td>0</td>
<td>230</td>
<td>350</td>
<td>0</td>
<td>330</td>
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<td>Religious Education Committee</td>
<td>0</td>
<td>280</td>
<td>300</td>
<td>0</td>
<td>300</td>
<td>0</td>
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<tr>
<td>Finance Committee</td>
<td>0</td>
<td>500</td>
<td>500</td>
<td>500</td>
<td>500</td>
<td>0</td>
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<tr>
<td>Friend in the Orient Committee</td>
<td>0</td>
<td>105</td>
<td>0</td>
<td>200</td>
<td>200</td>
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<tr>
<td>Junior Yearly Meeting Committee</td>
<td>0</td>
<td>2,013</td>
<td>2,900</td>
<td>2,794</td>
<td>2,600</td>
<td>932</td>
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<td>Ministry and Oversight Committee</td>
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<td>1,550</td>
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<td>1,500</td>
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<tr>
<td>Nominating Committee</td>
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<td>112</td>
<td>500</td>
<td>0</td>
<td>500</td>
<td>0</td>
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<tr>
<td>East-West Relations Committee</td>
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<td>119</td>
<td>600</td>
<td>511</td>
<td>500</td>
<td>240</td>
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<td>Peace Committee</td>
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<td>384</td>
<td>650</td>
<td>648</td>
<td>250</td>
<td>177</td>
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<tr>
<td>Sites Committee</td>
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<td>500</td>
<td>0</td>
<td>500</td>
<td>0</td>
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<td>Secretariat Committee</td>
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<td>67</td>
<td>200</td>
<td>97</td>
<td>200</td>
<td>0</td>
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<td>Social Order Committee</td>
<td>0</td>
<td>933</td>
<td>1,300</td>
<td>916</td>
<td>1,000</td>
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<td>Children's Program Committee</td>
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<td>20</td>
<td>500</td>
<td>0</td>
<td>121</td>
<td>450</td>
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<td>Ad Hoc Committees</td>
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<td>12</td>
<td>250</td>
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<td>Committee Suppl. Travel Exp.</td>
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<td>150</td>
<td>0</td>
<td>333</td>
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<td>13</td>
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<tr>
<td>Wider Fellowship Among Friends Comm.</td>
<td>0</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>0</td>
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<tr>
<td>Unity with Nature Committee</td>
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<td>1,067</td>
<td>1,300</td>
<td>650</td>
<td>1,000</td>
<td>0</td>
</tr>
</tbody>
</table>

**Subtotal: Committee Expenses**

| Actual | $9,456 | $14,050 | $7,106 | $12,900 | $2,084 |

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RepCom - March 91  Attachments to minutes p 13
### Financial Statements (Cont'd)

#### General Expenses - Continued

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
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<tbody>
<tr>
<td>Col. 1</td>
<td>Col. 2</td>
<td>Col. 3</td>
<td>Col. 4</td>
<td>Col. 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Actual</strong></td>
<td><strong>Budget</strong></td>
<td><strong>Actual</strong></td>
<td><strong>Budget</strong></td>
<td><strong>Actual</strong></td>
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<tr>
<td>F.C.N.L.</td>
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<td>$500.</td>
<td>$500.</td>
<td>$500.</td>
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<td>F.W.C.C.</td>
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<td>1,000.</td>
<td>1,000.</td>
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<td>Quaker Office @ the U.N.</td>
<td>300.</td>
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<td>300.</td>
<td>300.</td>
<td>0.</td>
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<td>AFSC (1/3 each-Honolulu, Pasadena, SF)</td>
<td>600.</td>
<td>600.</td>
<td>600.</td>
<td>600.</td>
<td>0.</td>
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<td>New Call to Peacemaking</td>
<td>250.</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
<td>0.</td>
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</table>

**Subtotal: Support of Friends Orgs.** $3,750. $3,000. $3,000. $3,000. $0.

### Conference Travel, PYM Delegates

| Conference Confidential | 9-30-89 FY 1990 to 9-30-90 FY 1991 to 2-15-91 |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Col. 1 | Col. 2 | Col. 3 | Col. 4 | Col. 5 |
| **Actual** | **Budget** | **Actual** | **Budget** | **Actual** |
| Evangelical Friends Alliance | 250. | 250. | 0. | 0. | 250. | 750. |
| A.F.S.C. | 343. | 750. | 396. | 750. | 750. |
| F.C.L. | 0. | 100. | 0. | 100. | 0. |
| Friends General Conference | 250. | 250. | 250. | 350. | 305. |
| Friends United Meeting | 750. | 750. | 750. | 750. | 0. |
| General Reunion of Friends, Mexico | 0. | 0. | 0. | 0. | 250. |
| FWCC Friend-to-Friend Project | 175. | 250. | 0. | 0. |
| Friends Comm. on Unity with Nature | 0. | 500. | 500. | 500. | 0. |
| Friends World Comm. Triennial | 2,000. | 2,000. | 2,000. | 2,000. | 600. |
| Young Friends Travel | 900. | 1,000. | 1,000. | 900. | 0. |

**Subtotal: Conference Travel** $5,438. $7,000. $6,046. $7,000. $2,559.

### Total Expenses

| 9-30-89 FY 1990 to 9-30-90 FY 1991 to 2-15-91 |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Col. 1 | Col. 2 | Col. 3 | Col. 4 | Col. 5 |
| **Actual** | **Budget** | **Actual** | **Budget** | **Actual** |
| Miscellaneous | $190. | $0. | $212. | $0. | $0. |
| Fees from Attendees (Income) | (36,035.) | (48,000.) | (39,621.) | (47,800.) | (443.) |
| Jr. Yearly Meeting (Contrib.) | (712.) | (1,000.) | (744.) | (1,000.) | 0. |
| Children's Program (Contrib.) | (1,341.) | (1,300.) | (1,528.) | (1,300.) | 0. |
| Registrar's Expenses | 322. | 600. | 498. | 600. | 0. |
| Secretariat's Expenses | 4,548. | 4,900. | 4,072. | 4,900. | 11. |
| Arrangements Committee | 662. | 500. | 484. | 500. | 0. |
| Children's Program | 5,946. | 6,500. | 6,039. | 6,500. | 0. |
| Cost of Facilities | 30,977. | 35,000. | 31,444. | 35,000. | 0. |
| Junior Yearly Meeting | 980. | 2,000. | 1,081. | 2,000. | 0. |
| Young Friends | 0. | 100. | 0. | 100. | 0. |
| Breakage | 4. | 100. | 0. | 100. | 0. |
| Invited Guests | 0. | 600. | 524. | 400. | 0. |

**Subtotal: PYM Session, NET** $5,161. $0. $2,037. $0. $432.
# Treasurer's Report for Fiscal Year 1990

## Period: October 1, 1989 through September 30, 1990

### Balance Sheet

<table>
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<tr>
<th>NOTE</th>
<th>ACCOUNT NUMBER AND TITLE</th>
<th>BALANCE 10-1-89</th>
<th>ADDITIONS</th>
<th>REductions</th>
<th>BALANCE 9-30-90</th>
</tr>
</thead>
<tbody>
<tr>
<td>### Assets</td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>1701</td>
<td>Treasurer's Checking</td>
<td>$5,346.00</td>
<td>$63,805.00</td>
<td>$59,962.00</td>
<td>$9,189.00</td>
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<td>1702</td>
<td>Bulletin Checking and Savings</td>
<td>1,270.00</td>
<td>41,515.00</td>
<td>42,735.00</td>
<td>50.00</td>
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<td>1703</td>
<td>Registrar's Checking</td>
<td>5,022.00</td>
<td>45,796.00</td>
<td>47,180.00</td>
<td>3,638.00</td>
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<tr>
<td>1704</td>
<td>Invested Capital</td>
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<td>16,281.00</td>
<td>24,400.00</td>
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<td>1705</td>
<td>Accounts Receivable</td>
<td>2,049.00</td>
<td>500.00</td>
<td>0.00</td>
<td>2,549.00</td>
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<td>1706</td>
<td>Prepaid Expenses</td>
<td>1,850.00</td>
<td>1,850.00</td>
<td>1,850.00</td>
<td>1,850.00</td>
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<tr>
<td>1725</td>
<td>Inventory: Faith and Practice</td>
<td>6,618.00</td>
<td>0.00</td>
<td>1,634.00</td>
<td>4,984.00</td>
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<tr>
<td>1728</td>
<td>Equipment: (Less Depreciation)</td>
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<td>177.00</td>
<td>0.00</td>
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<td></td>
<td>TOTAL: ASSETS</td>
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<td>$169,747.00</td>
<td>$177,938.00</td>
<td>$83,452.00</td>
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<td>### Liabilities and Reserves</td>
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<td>2751</td>
<td>Accounts Payable</td>
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<td>2752</td>
<td>FICA Taxes Payable</td>
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<td>2753</td>
<td>Income Taxes Payable</td>
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<td>1,664.00</td>
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<tr>
<td>2759</td>
<td>Deferred Income</td>
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<td>0.00</td>
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<td>6.10 (2761)</td>
<td>Peace Tax Fund (Peace Committee)</td>
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<td>1,664.00</td>
<td>13,400.00</td>
<td>6,152.00</td>
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<td>6.10 (2763)</td>
<td>Student Conscience Fund</td>
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<td>4,197.00</td>
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<td>9</td>
<td>Wider Fellowship Among Friends Reserve</td>
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<td>2,693.00</td>
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<td>11</td>
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<td>5</td>
<td>Bulletin Reserve</td>
<td>1,270.00</td>
<td>41,515.00</td>
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<tr>
<td>4</td>
<td>Clerks Travel &amp; Discretionary Reserve</td>
<td>662.00</td>
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<td>665.00</td>
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<td>Committee Supplemental Travel Reserve</td>
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<td>2</td>
<td>Friend in the Orient Project Reserves</td>
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<td>Sharing Fund</td>
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<td>1,839.00</td>
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<td>3799</td>
<td>Uncommitted Reserves (General Fund)</td>
<td>46,227.00</td>
<td>651.00</td>
<td>0.00</td>
<td>(46,873.00)</td>
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<tr>
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<td>TOTAL: LIABILITIES AND RESERVES</td>
<td>$91,642.00</td>
<td>$59,807.00</td>
<td>$67,998.00</td>
<td>$83,452.00</td>
</tr>
</tbody>
</table>

### Explanatory Notes - See Reverse Side
NOTES:

1. Under control of PYM Ministry and Oversight Committee; not available for general PYM use.

2. Specifically contributed funds for use of the Friend in the Orient Committee; includes funds for "Windows" ($1,199.); "Project" ($-23.); not available for general PYM use.

3. Represents printing costs, etc., that should be recovered by sale of the publication.

4. For use of the Clerk, not available for general PYM use.

5. Friends Bulletin monies; not available for general PYM use.

6. These are funds invested in WORKING ASSETS MONEY FUND and money market checking accounts.

7. Travel reserves are funds set aside for future travel costs that PYM has already agreed to pay; some of these meet every 2 to 3 years, but we budget a portion of the cost each year.

8. These are the only funds available for general PYM use.

9. Reserve Funds for use by the Wider Fellowship Among Friends Committee.

10. Fund located in separate account. Contributions are earmarked for the specific account. Not available for general PYM use.

11. Reserve fund for future publications.

12. Loan to Friends Bulletin ($2,049.), and Earthlite publication ($500.).

13. Quaker Spiritual Quest Program reports beginning balance $1,026.; additions of $0.; reductions of $367.; ending balance of $659.


15. Unity with Nature Committee reports a starting balance of $13,291.; additions of $34,074.; reductions of $28,602.; ending balance of $18,763.

Virginia V. and Walter E. Klein
Treasurers, Pacific Yearly Meeting
REPORT FROM SOUTHERN CALIFORNIA QUARTERLY MEETING TO REPRESENTATIVE COMMITTEE OF PACIFIC YEARLY MEETING

Southern California quarterly Meeting began last year 1990 under the care of its Ministry and Oversight Committee with Phyllis Jones, M&O Clerk, acting as Clerk of the Quarterly Meeting. An ad hoc committee on the future of the Quarter was appointed, which met regularly and which at the May 1990 quarterly Meeting made the following recommendations, in brief:

1) that the ad hoc committee continue its work
2) that the Fall Quarterly Meeting, under the care of M&O, be a "Meeting for Learning" around the theme, "What it Means to be a Quaker."
3) that Midwinter Fellowship in February have emphasis upon worship-fellowship, State of Society, some business if it arises out of concerns, and intergenerational fellowship. To be planned by Executive Committee.
4) May quarterly Meeting to be a Meeting for Business.

I was nominated to the Clerkship in May of 1990 and presided at the last half of the meeting, which approved the report of the ad hoc committee and heard committee reports.

Fall Quarterly Meeting concentrated upon evaluation, the partial seasoning of a Peace and Social Order Committee minute and upon worship-fellowship around the theme of simplicity, led by M&O with Keith Bridges of Santa Monica Meeting as introductory speaker. Response to this was positive.

Midwinter Fellowship was built around the FWCC theme, "In Spirit and In Truth: Faith into Action. Guest speakers were Steve Birdlebough of Sacramento, Jamie Newton of Palo Alto and Anne Browning of Whittier Meeting of Friends Church, Southwest Yearly Meeting. Worship-Fellowship included dialogue, art, clay and dance experiences. The feeling was that sharing reached a deep level. Two minutes were approved, one on the Middle East from Peace and Social Order of the Quarterly Meeting , and one on the Helsinki Agreement, from Orange County.

Projects interesting Friends in the quarter include a committee who watch activities of Border Patrol South of San Diego, a committee who visit Hermosillo and work there, Friends interested in Pacific Ackworth School, several meeting committees on Central American issues and many giving attention to the Middle East.

An active children's program and Quaker Adventures for high school age are ongoing at Quarterly Meetings. Executive Committee (officers and committee clerks) meets about two months preceding each Quarterly Meeting to plan its agenda. A Quarterly newsletter carries those plans to all Friends in the Quarter. Ministry and Oversight meets regularly and has a program of visitation to meetings.

The ad hoc committee continues to function as a guiding committee. The Peace and Social Order Committee meets each quarter and in between as needed, and seasons minutes presented to the Quarterly Meeting as they come to its attention.

Quarterly Meeting in the Southern Quarter is like a family. We love to be together and to share worshipful experiences. Spiritual seeking reaches deep levels. We look to a spiritually productive shared future.

Hermione Baker
Clerk
Southern California Quarterly Meeting

RepCom - March 91 Attachments to minutes p 17
For over three hundred years the Religious Society of Friends (Quakers) has tried to find non-violent ways to resolve conflict. We believe that war is contrary to the will of God. War causes needless destruction and misery both to human beings and to the rest of God's creation. A durable, just, and compassionate peace can be attained only when the root causes of conflict are addressed. We therefore call for an immediate ceasefire and negotiations to achieve a diplomatic solution to all areas of conflict in the Middle East.

In keeping with Friends' testimonies, we support those who are conscientious objectors to war. We offer our sympathy and support for the families of those serving in the military, and also for soldiers and civilians suffering because of hostilities in the Middle East. We urge that particular attention be paid to the plight of the poor, the homeless, the refugees, and the children, who are especially oppressed during times of war. We call for food and medicine to reach the Iraqi people.

Believing that "there is that of God in every one" we oppose all discrimination against Iraqis and other Arab peoples. We commit ourselves to creating understanding and good will among Christians, Muslims, and Jews.

We acknowledge that some of the "seeds of war" can be found in our wasteful lifestyles. We therefore encourage all people to "sow seed of peace" by consuming less and to support organizations that help the victims of war and advocate peace through disarmament and non-violence.

It is our prayer that we, along with others in the world, will learn to live as George Fox taught us, "in virtue of that life and power that (takes) away the occasion of all wars."

For over 300 years the Religious Society of Friends (Quakers) has tried to find non-violent ways to resolve conflict. We believe that war is contrary to the will of God. War causes needless destruction and misery both to human beings and to the rest of God's creation. A durable, just and compassionate peace can be attained only when the root causes of conflict are addressed.

Therefore we support the following goals of the Helsinki 2000 Appeal and urge all governments to:

1. Ban international weapons sales;
2. Remove all troops from foreign soil;
3. Cease all covert and paramilitary intervention;
4. Abolish standing national armed forces;
5. Reinvest resources previously committed to the foregoing in human and environmental needs.
Dear Senator Daniel K. Inouye,

At a special Meeting for Business held on February 17, 1991, the Honolulu Friends Meeting approved the following statement:

In 1660, George Fox first uttered the words that for more than 300 years have been the Peace Testimony for the Religious Society of Friends:

"We utterly deny all outward wars and strife, and fightings with outward weapons, for any end, or under any pretence whatsoever; this is our testimony to the whole world."

Accordingly, we believe in peace and in negotiated settlement as the way to resolve conflict. The most obvious body to resolve conflicts among the international community is the United Nations.

We believe that the countries of the world have to rethink the policies that have contributed to the present conflict in the Persian Gulf.

Every day billions of dollars are spent on the war in Iraq while pressing problems at home go unfunded or underfunded. There is an urgent need for money to improve educational and health care systems, to provide job training and to eradicate hunger and homelessness. Our worsening economy needs funds to restore industry to a position where it can make available productive jobs for all of our people. Our national infrastructure continues to deteriorate. As long as money is tied up in the war effort, these problems will remain unaddressed and the deficit will continue to grow.

We believe that all foreign troops must return to their homelands. A peacekeeping force from the United Nations should replace them as necessary and negotiations should be undertaken. A general conference to settle the myriad issues facing the region should begin immediately. Decision makers in such a conference should be those with a true stake in the area, most particularly, the people that live there. The United States should not be making all the decisions. Our government must learn that it cannot and should not be the police force for the world.

In summary, we seek a just peace for all parties and the end of the present hostilities.

Sincerely,

DeWitt Barnett, Clerk

THE HONOLULU FRIENDS MEETING
2426 OAHU AVENUE
HONOLULU, HAWAII 96822
TELEPHONE 808-3714

February 20, 1991
by Representative Carolyn Stephenson

Honolulu Monthly Meeting's Thrift Shop and annual Festival has proved a significant fund-raising effort over the years, raising $19,000 this past year for AFSC and other peace and social concerns. The thrift shop has been managed with tremendous success for 6 years by a member couple, who have finally decided to retire from this activity. After much soul-searching, the Meeting decided to carry on with a volunteer Thrift-Shop Committee as managers.

The Meeting has experienced an influx of children and newborns, enlivening the First Day School, and leading to a request for "comforters" in addition to teachers. A need is felt for adult education, and "Quakerism 101" has been offered.

There are Quaker worship groups on Maui and Kauai and on the Windward side of Oahu, in addition to the Honolulu meeting there, as well as an active Preparative Meeting on the Big Island of Hawaii.

Our Final Affairs Committee completed publication of a booklet entitled, "Planning Ahead -- Meeting Our Responsibilities When Death Occurs," which is now in its fourth printing. The committee continues to update material, especially relating to changes in the law regarding Durable Power of Attorney for Health Care. The booklet is available from Honolulu Monthly Meeting for a small charge to cover the cost of printing. The committee has also provided testimony related to these matters in the State Legislature.

Peace and Social Concerns Committee drafted a letter stating the meeting's concern on peaceful resolution of the Middle East conflict and constructive plans for the future of the region. The letter was approved following a called Meeting for Business on February 3, and is attached to this report.
Report to Representative Committee from Secretariat Committee
March 1991

The Secretariat Committee is happy to serve the Yearly Meeting. Last year we turned the Chapel at La Verne into a bustling office with ten computers, five printers, one typewriter, all loaned to us by Friends. We are counting on similar generosity this year and have not budgeted for any word processing rentals.

Secretariat creates wonderful opportunities for service. Last year we were able to use 44 different volunteers at various jobs from collating and data entry to Family Night Performances. For these volunteers, it was their way of contributing to the life of the meeting, and a way of getting to know other attenders. We had two full time and four part time staff people who were given small stipends and/or room and board at Yearly Meeting. The three committee members each volunteered a considerable amount of time. We expect that the same amount of staff time, coupled with the volunteer time we’ve come to rely on, will make it possible for us to do the job again this summer.

What is the “job”? The secretariat puts out a packet at the end of yearly meeting containing all the minutes of plenary sessions, with attachments, the minutes of Representative Committee, and the attenders’ list. Last year, that packet was 196 pages, of which we printed 175 copies. During the session we publish a daily newspaper. We also provide secretarial and duplicating services to all aspects of the Yearly Meeting: the Children’s Program, Campers, the Interest Groups, the Committees, even Family Night.

In the process of our work, we use a bodacious amount of paper: just under 60,000 sheets or 120 reams. We try to use both sides of the pages, and not to print more copies than are actually needed. When we can specify, recycled paper is used, even though it is sometimes slightly more expensive. In the past years our managers have set a standard of frugality and cost consciousness that would be the envy of many businesses.

This year we are considering whether we should try to provide access to a fax machine. If you or your committee would find that service valuable, please let me know. We’ll only do it if it looks affordable. Would you also like us to be prepared to make overhead transparencies?

We will be announcing the six “paid” positions in the Bulletin, and we ask you to encourage qualified people to apply, perhaps you know someone who would otherwise be unable to afford Yearly Meeting attendance. We will also be looking for equipment. We’ll use it carefully, we promise. But we could use even more word processors than we had last year. We do tend to process lots of words.

Sandy Farley, Clerk

RepCom - March 91  Attachments to minutes  p 21
For Ongoing activities:

How to facilitate dialogue:

1. Same-day marriage
   - Encourage discussion
   - Meetings about future
   - Regular meetings
   - Attend committee

2. Relationship:
   - Role of Local Staff

3. Other decisions

Subcommittee:

1. ADP established in 1989 to study the structure and function of PYM
   - Held 3-4 meetings

After 1992-1994

1. One day about to
   - Send thought piece on
   - Participate in workshops

2. Meet 1992 - working
   - Group decisions studied

3. Other:

- Committee considered
  - its role and function
  - its future work

The source of much of the

4. Committee worked on the
   - Evaluations from 1991

- Committee worked

*Chicano United

Clearin divestiture will be
- Visit on 3/1901
- Invited the meeting
- Withdrawal from YMCA

- March 1991 in San Francisco
- October 1991 to April 72

1. Meetings w/ Mentally Ill
   - Group in the Mentally Ill

2. Work with Fellowship
   - Operate a computer
   - Black to the world

3. Building schools
   - Funds for the
   - Local staff and students of
   - Funds from local

4. Apply to PC to

- Funds

- vi. YWCA

- Oversight of Big Island

- Worship Group:

- Stay away from participation

- Send out of meetings

- Send the letter

- Fellowship work

- Good fortune

- Caucasian

- Committed to

- Scholarship

B. G. Letter

- Meetings w/ Mentally Ill

3. Membership

- Interest Group

- Mentally Ill

- Mentally Ill

- Mentally Ill

- Mentally Ill

- Mentally Ill

- Mentally Ill

- Mentally Ill

- Mentally Ill

- Mentally Ill

- Mentally Ill

- Mentally Ill

- Mentally Ill
I. Status of PYM Religious Education for Children.

1. Currently those working with the First Day Schools at the Monthly Meetings do not think of, nor look to, PYM Religious Education Committee for leadership or help. PYM Religious Education Committee does not provide leadership.

2. There is a lack of communication between PYM Religious Education Committee and the Monthly and Quarterly Meetings.

3. The composition of the Yearly Meeting Religious Education Committee has not been (in recent years to my knowledge) conducive to communication and leadership. The members of the Committee in general have not been people who are actively involved in First Day Schools at the local level (with some exceptions). The Committee members frequently have not been familiar with children's religious education and the programs and problems of First Day Schools.

4. The scope of work and the role of the Religious Education Committee of PYM is not clear to the members of the Committee, and the Committee needs direction from the Yearly Meeting as a whole. What role does the Yearly Meeting want for its Religious Education Committee and what religious instruction for its children?

II. Problems of First Day Schools.

The following are some of the problems which face those who are working with the First Day Schools.

1. Two inherent characteristics of unprogrammed meetings are that the membership tends to be largely an older population, and that there is little or no proselytizing, with consequently few young children. These

II. Problems of First Day Schools (cont'd)

1. (cont'd)

   characteristics mean that there is sporadic attendance and wide age range of children.

2. There are limited numbers of adults willing to work with the First Day School, which may be for the following reasons:
   a. Many of the adults don't feel qualified and capable of working with children because of lack of know-how in teaching --
how to do lesson planning, how to present materials, how to
discipline children, motivate children, etc.

b. Most adults lack information about religious education mater-

nals which are available.

c. Those adults who are trained and work as teachers during the
week may want and need a change on First Day.

d. Many adults do not want to miss the spiritual uplift of the
Meeting for Worship.

3. Disagreement on the content of religious education instruction may
hamper the program in some Meetings.

4. There is high turnover of teachers and child-care persons, with con-
sequent lack of continuity and discomfort and/or disinterest on the
part of the children.

III. Possible Directions

1. A program of activities directed to all Quakers in PYM which focuses
attention on the role of PYM religious education for children and the
conditions of First Day Schools could be instituted. An example of
such an activity is a regular column in Friends Bulletin.

2. An Ad Hoc Committee to study the situation and make recommendations
to Yearly Meeting could be appointed.

3. The position of PYM could be laid down, and the
work could be done by the Quarterly Meeting.

IV. Recommendations

1. Adult religious education and children’s religious education should
be separated into two committees with a clerk for each. The programs
and problems of the two are so different that they should be specialized.

2. The Clerk of the Committee on children’s religious education should be
a Corresponding Member of the Religious Education Committee of Friends
General Conference.

3. Nominating Committee should select members for the Religious Education
Committee (for children) who are actively involved in First Day Schools
at the Monthly Meeting level.

Jean Malcolm, Clerk
Religious Education Committee
March, 1991
PYM PEACE COMMITTEE REPORT
TO REPRESENTATIVE COMMITTEE
MARCH 2, 1991

UPDATE

The Peace Committee has met twice since PYM, on October 6, 1990 and February 2, 1991. Lara Mahal of Jr. Friends participated in both meetings and Diane Dunn of Young Friends participated in the February meeting.

Peace Committee is responding to the request from Young and Junior Friends to provide a permanent central file for members, attenders, and 'floaters' who wish to document their status as conscientious objectors. Meetings will be receiving a mailing soon concerning this issue.

Young and Junior Friends also have been involved with Peace Committee in planning and implementing the third witness at the Nevada nuclear test site. FRIENDS WORSHIP AND WITNESS FOR THE PEACEABLE KINGDOM is scheduled for March 22-24, 1991. Friends are urged to distribute the brochure and to encourage members and attenders to participate. Please remind those interested that financial help is available from the Larry Scott Fund.

Activities completed since last yearly meeting include the presentation of testimony against further University of California oversight of the Livermore and Los Alamos laboratories and sending to meetings a set of guidelines for preparation and submission of minutes to yearly meeting.

REQUESTS FOR YEARLY MEETING

A. Interest Groups

1. "Working through international agencies and structures to promote peace" Julie Ralls, coordinator;


NOTE: Three additional interest groups are being planned with Peace Committee's knowledge and support i.e. one by AFSC on the Middle East, one by FCNL on "Response to Current Events", and one by Junior and Young Friends on conscientious objection. Peace Committee requests that none of its sponsored events are scheduled at a time conflicting with the interest group on conscientious objection (or the other two, if possible).
PEACE COMMITTEE REQUESTS OF REPRESENTATIVE COMMITTEE
MARCH 2, 1991
PAGE 2

B. Peace Vigil

Peace Committee requests that lunch be extended on Wednesday or Thursday of PYM to permit scheduling of a Peace Vigil in Chico.

C. Plenary Sessions

Peace Committee requests time in two plenary sessions of 30 minutes each, preferable once before the Peace Vigil and once near the end of Yearly Meeting.

D. Sharing Groups

1. Peace Committee requests one sharing group "Sharing our grief, speaking our joy" to allow everyone to express the emotional impact that societal violence and militarism has had upon ourselves. Ministry and Counsel will be asked to participate/co-sponsor. Linda Dunn will be the coordinator.

2. A second sharing group for clerks of monthly meeting peace committees is requested.

E. Accommodations

1. Peace Committee requests assignment of a room for the entire span of PYM that can accommodate meetings and materials without requirement of relocation.

2. The committee asks that table space (at least one) be allocated to the Peace Committee in the public display area.

G. Non-violence Training

It is possible that Peace Committee will be requesting scheduling for non-violence training at yearly meeting.

Respectfully submitted,

Linda Dunn, Co-Clerk

pymrep91
5th Annual Friends' Peace Tour of the U.S.S.R.

Be a part of a Quaker presence at the 1991 CSECE Human Rights Conference in Moscow meet with grassroots organizations from Europe and USSR

Aug. 28 - Sept. 17  20 days  $3390  some assistance available

Explore the unique cultures of the USSR, make personal contacts to build international peace, and share this once-in-a-lifetime experience with Friends.

Tour includes: pre- and post-tour workshops, all flights (from New Jersey or Seattle), all meals and hotels, optional sightseeing in each city, 2 theater performances, visa, language lessons, and 2 experienced tour guides.

7 days in Moscow
4 days each in Leningrad, Riga (Latvia) and Kiev (Ukraine)
cities subject to change

Deposit of $300 to hold space
contact:
Julie Harlow 916-753-6826
1163 Auburn Dr.
Davis, CA 95616
co-leader: Kay Anderson
415-776-8659

Sponsored by East-West Relations Committee of Pacific YM

RepCom - March 91  Attachments to minutes p 27
To: Representative Committee

From: Mark Koenig and Judith Chinowitz, Children's Program Co-Clerks

Children's Program Committee Purpose:
The Children's Program Committee (CPC) seeks to provide a meaningful religious experience and social interaction with emphasis on Friend's beliefs and their ppractice. Our focus at PYM this year will be 'Quaker Practice'. We will expand the Meeting for Business in all age groups, and encourage Epistle Committees to formulate their message to PYM. We will enhance the Children's Worship Fellowship experience by encouraging participation in all age groups.

Linda Koenig will be our coordinator.

Schedule:
We will conduct four parallel programs: Infants (0-2), Preschool (3-5), Early Elementary (6-8), and Late Elementary (9-11). This worked very well last year and so will be continued. The four programs will run 13 hours per day for the five days, encompassing 260 hours total.

Volunteer Coordinator's report to the CPC:
Our volunteer coordinator for 1990 PYM reports the need to find commitment from approximately 15 volunteers per day for the five days of PYM. Thinking optimistically, he appealed to our better natures. After 80 or so rejections and the desire to be involved in his own program he realized a different tact was needed. Falling back on guilt, and coercion he filled the days schedule of volunteers. And so it went for the five days of PYM - do what it takes to get the job done. The more reflection that was done about our process in this regard, the more unsettling it became. We discussed alternatives and what we felt were possible adult assumptions and parental expectations of the Children's Program.

Possible assumptions that pose constraints to an effective program:
Many adult Friends come to PYM to seek spiritual and social interaction with other adults. This implies a PYM community segregated by age.

Many parents who bring children to PYM expect dawn to dusk supervision of their children so as to relieve them of this responsibility.
Many parents expect the level and quality of supervision to be superior to what they themselves provide in their home environment.

Everyone expects a major commitment to the Children's Program from someone else.

Statistics on individual involvement during the 1990 PYM experience:

<table>
<thead>
<tr>
<th>Role</th>
<th>Number</th>
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<tbody>
<tr>
<td>Committee Members</td>
<td>3-4</td>
</tr>
<tr>
<td>Staff Coordinators</td>
<td>12-15</td>
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<tr>
<td>Volunteers</td>
<td>~30</td>
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</table>

Less than 50 Friends having direct involvement with the Children's Program. These are only approximate numbers, but they present real concerns to the CPC.

Concerns:

Our future Representative Committee will likely be in the Children's Program this summer. What ministry do we personally bring to our successors within this Yearly community? And as our children accept these adult responsibilities, as we wholly expect them to, what will guide them in their decision process? What will they have learned from watching us at PYM?

To them, will our light be blurred streaks, as a midnight LA freeway photographed with a slow shutter - adult Friends on high speed, high stress, important missions with far too little time for little people?

Or, will the children of our Yearly community feel that they are our most precious resource, because we have lived that belief while at PYM? Our day to day behavior at PYM is our most obvious message to our successors. It is in this spirit that the Children's Program Committee seeks the guidance of Representative Committee in forwarding the following Minute:

Minute:

The Children's Program Committee requests that the clerk of all PYM committees assume responsibility for:

- providing the CPC with a plan detailing how and when children may participate in that committee's process during PYM.

- providing one hour of volunteer time per committee member during PYM.
March 2, 1991

JYM Committee Report: 9 members (start dec) 3 HS advisors.

We have met twice so far - once @ College Park Quarterly in October and once @ June meeting Feb 16, 1991. There have been three resignations so far... and we have asked Young Friends for suggestions (and JYM) for 2 more High School Advisors. We plan to work on YF and YF Childcare Program... interacts and, sometimes, combines - combining one suggestion that 20+ JYM members could go lead an activity or discussion @ the CP daily (this is not necessarily the same kid). This activity will be at the same time 1st.

YFS have often been interested in combining groups for certain activities - say, a moonlight swim, campout, or a peace interest group & draft/co counseling info. This means JYM members...

We are asking each monthly meeting, worship group, and anyone else to look within - and if they are so inclined, to lead a sharing/interest group/activity/skill @ JYM. This should be 1-2°, and will be arranged probably during plenary sessions. We will work with the meetings... and ask for names XXX prefers times... so let your input known.

ASAP we will have a calendar of scheduled activities, discussion groups, interest & sharing groups, and will send that to monthly meetings - or hand out @ FISM. We will interlace as well as possible @ JYM scheduled activities. But the compact - for instance - we'd better early (Jun) as requested by JYM - so that the group can "sell" early.

Both JYM and YF (and the CP too) seem to want more unstructured activities - and hope that there will be increased interaction in all these directions. JYM attenders are even to participate in JYM activities, and would JYM be interested in the interest... with groups.
JYM report:
we've met once in Feb. SECRET Shhh!
We are planning Theme for the week (PRO-AMERICA)
-work out our conflicts (anti-war, pro-america)
-possible craft/food
- supervision walks (trash clean-up contests)?

we will write letters

Help them learn to do business

outdoor games
-capture the flag (evenings)
-worship/fellowship daily
-overnight camping trip
-"class" study - research + playacting about rich, poor, homeless, farmers, etc.

r -river rafting?
-nature walks?

RepCom - March 91  Attachments to minutes p 31
To: Representatives and Clerks of Monthly Meetings, Clerks of PYM Committees, and PYM Officers

Dear Friends;

You should have received a mailing about Representative Committee Meeting in La Jolla on March 2 and, if needed, on March 3. This letter will give you more of the information you need.

Those of you whose positions would have you on the "Agenda Review Committee" (see p.70 in FAITH & PRACTICE) have probably been already reached by Jane Mills, Assistant PYM Clerk, about the re-activation of this committee for the March Representatives Meeting. The design of this committee as it now stands may not be what we will eventually come to, but some type of committee to meet with the Clerk and Assistant Clerk and having care for the Agenda for the Yearly Session seems to be of great help in other Yearly Meetings.

It is a pleasure to look forward to being hosted by Friends of La Jolla and San Diego Meetings. Following is the list of Friends to contact for arrangements:

- **Overnight housing:** Walter E. Klein
  - (619) 457 - 4489
  - 4509 Pavlov Ave.
  - San Diego, CA 92122

- **Transportation:** Phyllis Jones
  - (619) 469 - 7627
  - 8545 Renown Dr. 92119
  - San Diego, CA

- **Meals at Meetinghouse:** Walter E. Klein
  - As Above

- **Light supper Fri., Lunch/Dinner Sat.**

If you have requests for committee meetings spaces for Friday afternoon or evening, please let Walter know about them, too.

Please do either mail the attached registration slip to Walter Klein or telephone Walter and/or Phyllis to let them plan for your comfort, and let them have the information before Sunday, Feb 24 so that they can talk with Friends at the Meetings on that Sunday and have plans well made for you.

Please try to make your reservations early, since there are usually much better prices if you do so. Reimbursements for travel expenses come directly from the Treasurers for everyone except Monthly Meeting Representatives. Monthly Meeting Reps. should expect to receive travel funds from their Meetings, which will be partially reimbursed according to the PYM guidelines. (Monthly Meetings can simply endorse these checks over to their representatives, if they so desire.) Clerks of Subcommittees of the Yearly Meeting are reimbursed if they are requested to attend by the Clerk of their major Committee.

I am enclosing (1) a copy of a hand-drawn map for reaching the La Jolla Meetinghouse and (2) a tentative agenda for Representative Committee on March 2. (3) I am not enclosing an agenda for the August session of PYM because we will hear, on March 2, from the Subcommittee on Structure and we may want to make some adjustments to the familiar patterns. This possibility means that we, as a Representative Committee, may have to devote more time than usual to discussion and planning, but I feel that the ability to be responsive to leadings is important and I would regret having ourselves tied to a plan simply because it is familiar.
We have much to discuss and many decisions to make. It will be important that we each come as well prepared and deeply grounded as possible. The work of Representative Committee is of great influence on the general condition of the Yearly Meeting sessions. Representative Committee has three major functions, spelled out in FAITH AND PRACTICE, p. 65 and pp. 68–69. Attendance by Representatives or their alternates ("Observers") from as many Meetings as possible gives the Yearly Meeting decision process the opportunity to benefit from the widest group of Friends in PYM. It is to be hoped that all groups of Friends in PYM will attempt to send some one Friend to be present for them.

Please re-read my last letter to you (dated 1/3/91). In it, I discussed some very important matters regarding the right conduct of our Yearly Meeting session. We need to "season" together some of that material. The Subcommittee on Structure may bring recommendations for fresh ways to design our time at the August session of PYM. We will also hear requests from committees for time, both at Plenary sessions and in Interests Groups. It will be important that we come prepared to seek together for wisdom and guidance as we plan for Pacific Yearly Meeting in August, 1991.

The Finance Committee will meet on Friday, 3/1/91. Committees who are aware of changes in their budgetary requirements will greatly aid the work of the Finance Committee if their Clerks will communicate with Stratton Jaquette, Clerk, prior to that meeting.

We have much to accomplish as we seek to find what is required of us and how best to serve our God, our world, and each other. We will accomplish it best if we come prepared in minds and in hearts and if we can each "clerk ourselves" while we meet together. As usual, our goal will be to complete our work on Saturday. To do this, we will need to start early (8:30 a.m.) and to help ourselves follow the good order of Friends. If we do not finish, we will need to meet again on First Day. La Jolla begins to use its Meetinghouse at 9:15 a.m. I look forward to our meeting together.

Yours in Peace,

Jane Walters Peers, Clerk

Enc: Map, Rep Comm Agenda, Registration form
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Chair(s)</th>
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<tbody>
<tr>
<td>8:30</td>
<td>Worship</td>
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<tr>
<td>8:45</td>
<td>Introductions</td>
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<td>Naming of the Committee to Name the Nominating Committee</td>
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<td>Interim Nominations (Nominating Committee)</td>
<td>Sally Davis</td>
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<td>Treasurers' Report</td>
<td>Virginia &amp; Walter Klein</td>
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<td>Reports &amp; Concerns of constituent Meetings</td>
<td>Ellie Huffman</td>
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<td>College Park Quarterly Meeting</td>
<td>Hermione Baker</td>
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<td>Southern California Quarterly Meeting</td>
<td>David Noble</td>
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<td></td>
<td>Arrangements for PYM 1992: Selection of Site</td>
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<tr>
<td>10:30</td>
<td>10:45 BREAK</td>
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<tr>
<td>10:45</td>
<td>PYM Clerk</td>
<td>Jane Peers</td>
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<tr>
<td></td>
<td>Report of Subcommittee on Structure</td>
<td>Ellie Foster</td>
</tr>
<tr>
<td></td>
<td>Consideration and Discussion of above</td>
<td></td>
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<tr>
<td></td>
<td>Arrangements, Plans, Program requests for PYM 1991</td>
<td>Margaret Mossman</td>
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<tr>
<td></td>
<td>Arrangements</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Registration Fee (Arrangements Comm. &amp; Finance Comm.)</td>
<td>Joseph Magruder or Gary Wolff</td>
</tr>
<tr>
<td>12:00</td>
<td>1:30 LUNCH (Provided by La Jolla &amp; San Diego Friends for those who have registered.)</td>
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<tr>
<td>1:30</td>
<td>Approval of Minutes of Morning Session</td>
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<tr>
<td></td>
<td>Arrangements, Plans, Program requests, continued</td>
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<tr>
<td></td>
<td>Secretariat Committee</td>
<td>Sandy Farley</td>
</tr>
<tr>
<td></td>
<td>Ministry &amp; Oversight Committee (&amp; subcommittees if needed)</td>
<td>Kitty Barragato</td>
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<td></td>
<td>Discipline Committee</td>
<td>Laura Magnani</td>
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<td>3:00</td>
<td>3:15 BREAK</td>
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<td>3:15</td>
<td>Religious Education Committee</td>
<td>Jean Malcolm</td>
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<td></td>
<td>Social Order Committee</td>
<td>Marty Carson</td>
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<td></td>
<td>Peace Committee</td>
<td>Linda Dunn or Carol Mosher</td>
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<td></td>
<td>Unity with Nature Committee</td>
<td>Chuck Orr</td>
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<td></td>
<td>Friends in the Orient Committee</td>
<td>Shan Cretin</td>
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<td></td>
<td>East-West Relations Committee</td>
<td>Kay Anderson</td>
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<tr>
<td></td>
<td>Wider Fellowship among Friends Committee</td>
<td>Gloria Kershner</td>
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<td></td>
<td>Children's Program Committee &amp; Coordinator</td>
<td>Judy Chynoweth or Mark Koenig</td>
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<td></td>
<td>Junior Yearly Meeting</td>
<td>Katy Festinger</td>
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<td></td>
<td>Young Friends</td>
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<td>5:30</td>
<td>7:00 SUPPER</td>
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<tr>
<td>7:00</td>
<td>Approval of MINUTES of Afternoon Session</td>
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<td></td>
<td>Finance Committee</td>
<td>Stratton Jaquette</td>
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<td>Sales Committee (if needed)</td>
<td>David Noble</td>
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<td></td>
<td>Holding Corporation</td>
<td>Lowell Tozer</td>
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<tr>
<td></td>
<td>Nominating Committee</td>
<td>Sally Davis</td>
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<td></td>
<td>Friends Bulletin Committee &amp; Editor</td>
<td>Sonda Beal/Shirley Ruth</td>
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<td></td>
<td>Agenda Review Committee</td>
<td>Jane Mills</td>
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<td></td>
<td>Statistical Clerk</td>
<td>Phyllis Jones</td>
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<td></td>
<td>Historian Archivist</td>
<td>Ben Levine or Helen O'Brien</td>
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<td>Other delegates (FCNL, AFSC, etc.) (as needed)</td>
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<td></td>
<td>Approval of Interim Nominations</td>
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<td></td>
<td>Approval of Committee to Name the Nominating Committee</td>
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<td></td>
<td>Other business and Concerns: Further discussion of Agenda format for August PYM?</td>
<td></td>
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<tr>
<td>9:30</td>
<td>Adjournment</td>
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<tr>
<td>SUNDAY, MARCH 4; (if needed) 8:00 - 9:00 Representative Comm. &amp;/or Agenda Review Comm.</td>
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<tr>
<td>10:00</td>
<td>Meeting for Worship with La Jolla Meeting</td>
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<tr>
<td>OR</td>
<td>10:30-11:30 Meeting for Worship with San Diego Meeting</td>
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</tbody>
</table>
To La Jolla Meetinghouse;
\( \text{NOT to scale!} \)

City of Oceanside

La Jolla Village Drive

La Jolla
Prospect St.

Girard Ave

Eads Ave

7330
L. J. Meetinghouse

To San Diego
TO: PYM Officers, PYM Committee Clerks, Quarterly Meeting Clerks, and Monthly Meeting Clerks and Representatives (Meeting Clerks, please see that your Representative has a copy of this).

RE: Representative Committee Meeting to be held Saturday, March 2nd and possibly Sunday, March 3rd at La Jolla Meetinghouse, 7380 Eads Ave., La Jolla, CA 92037, 619 456-1020.

and

Pacific Yearly Meeting to be held August 4-10, 1991 at Chico, CA.

Dear Friends,

Representative Committee of Pacific Yearly Meeting will meet on Saturday, March 2nd at the La Jolla Meetinghouse from 8:30 a.m. 'til 9:30 p.m. If we cannot complete our work by that time, we will need to continue on Sunday morning. Some committees will meet on Friday, March 1st: arrangements for these meetings and announcements of committee meetings will be made by the committee clerks. Since we will need to start early and promptly on Saturday morning, Friends coming from any distance should plan to travel on Friday and either request or make their own arrangements for accommodations on Friday night.

It is a pleasure to look forward to being hosted by Friends from both La Jolla and San Diego Meetings, who have invited us and who are jointly arranging for our hospitality. At this writing, I do not have the names of individual Friends who will be responsible for Transportation, Housing, and Committee Space assignments. However, I expect to write to you again in February and to be able to give you those names at that time. Meanwhile, plane and other reservations can be made, since we do have a meeting place.

Please try to make your reservations early, since there are usually much better prices if you do so. Reimbursements for travel expenses come directly from the Treasurers for everyone except Monthly Meeting Representatives. Monthly Meeting Reps. should expect to receive travel funds from their Meetings, which will be partially reimbursed according to the PYM guidelines (Monthly Meetings can simply endorse these checks over to their representatives, if they so desire.) Clerks of Subcommittees of the Yearly Meeting are reimbursed if they are requested to attend by the Clerk of their major Committee.

Purpose: Representative Committee meets in March to take action on behalf of PYM if the action is needed prior to the Annual Meeting in August and providing that the action does not involve any new principle for PYM. It is important that Committee reports be clear and carefully prepared so that Friends may have the information they need in order to consider any action requested by the committees. We will also need to take action on the following matters:

1. Name the Committee to Name the Nominating Committee, a 3-member Ad Hoc Committee which will report to Representative Committee in August with the names of the new Nominating Committee.

2. Hear about the work of our Committees, their plans for the August session, and any recommendations they may have.

3. Gather information about requests from Committees or other groups for Interest Groups, Sharing Groups, or other activities to be considered for inclusion at PYM. Also, any particular concerns being brought by Representatives from Monthly Meetings needing examination, discussion, or action prior to PYM in August should be brought here.

4. Prepare the Agenda for the 1991 Annual Session of Pacific Yearly Meeting. You will recall that Friends last year requested a few changes in our procedures. Evaluations indicate that the changes were well received on the whole. However, I believe we are all aware that there are
November, 1990

TO PYM OFFICERS AND COMMITTEE CLERKS

Enclosed you will find copies of the PYM "Travel Reimbursement Policies" and "Suggested Guidelines for PYM Officer and Committee Expenditures" for your use.

When requesting payment, please list travel mileage separately from other expenses. We will multiply by $.14/mile. If this does not cover travel expenses completely and full compensation is essential committee clerks can authorize such payments if requested by committee members. (See Policy #3.)

Committee clerks should list all expenses for their members and authorize payment. Treasurers can't disburse funds without this authorization. It will help to list addresses to where reimbursements should be sent.

Sincerely,

Virginia Klein, Treasurer

Walter E. Klein, Treasurer
For PYM Officers, PYM Committee Clerks and Members, Clerks and Representatives of Monthly Meetings, and Fraternal Delegates.

1. PYM Officers and Committee Clerks traveling to Representative Committee in March and August:

Travel expenses are reimbursed for actual expenses up to 14¢ per mile for round trip road atlas mileage; unless otherwise requested, the 14¢/mile is used. No reimbursement for less than $5.00 will be sent without a specific request. Expenses are paid from a special budget, not Committee budgets.

NOTE 1: Clerks of Ad-Hoc and Sub-Committees will be reimbursed per policy 1 above when asked by the presiding clerk to report to Representative Committee.

2. PYM Committee, Ad-hoc, and Sub-Committee Members traveling to committee meetings other than at August PYM sessions: Travel expenses are reimbursed per policy 1 above and charged to the Committee budget.

NOTE 2: Policies 1 and 2 above apply also to PYM Committee clerks and members who belong to a yearly meeting other than PYM.

3. Supplemental Travel Reimbursement:

Committee Clerks may request supplemental travel reimbursement for committee members who would not be able to attend meetings if limited to the normal travel subsidy. These funds are paid from a separate supplemental travel fund.

4. Monthly Meeting Representatives traveling to Representative Committee in March and August:

Travel expenses are partially reimbursed to the Monthly Meeting from a special PYM budget, at 7¢/mile round-trip road atlas mileage, but only if the total amount is more than $5.00, unless specifically requested. It is expected that each Monthly Meeting will reimburse its representative for the expenses. In the case of Mexico City and Honolulu Monthly Meetings PYM subsidizes travel expenses at $400 each.

5. PYM Fraternal Delegates traveling to other conferences or meetings:

Travel and other expenses (registration, room & board, etc.) are reimbursed as permitted by budget allocation and number of PYM delegates attending concurrently: The budgeted amount is spread over all delegates appointed. Check with the treasurer if you are not clear on the budget. The treasurer cannot reimburse expenses in excess of the budget. The Presiding Clerk, however, does have a small discretionary fund to cover special needs. Delegates should plan their travel well in advance to obtain the least expensive fare.
NOTE 3: For special circumstances (such as travel to PYM from farther away than one's home Monthly Meeting) consult with clerk of appropriate committee and clerk of Finance Committee before incurring the expense.

NOTE 4: THE TREASURER ORDINARILY PAYS FOR TRAVEL AND COMMITTEE EXPENSES AFTER BILLS HAVE BEEN SUBMITTED. IF EXPENSES NEED TO BE PREPAID, PLEASE REQUEST SO IN WRITING, DESCRIBING REQUIREMENTS.

MONTHLY MEETING AND PYM COMMITTEE CLERKS: Please acquaint representatives and committee members respectively with the above policies.

Prepared by
PYM Finance Committee

Approved by
Representative Committee
Minute 82-26

Revised 1-9-85
For PYM Officers and Committee Clerks:

These guides will help you with the proper spending of PYM committee funds. PYM Representative Committee has approved these guidelines. We realize that we will need to amend this information as uncovered situations are brought to our attention and as new needs evolve, and we intend to do so with Representative Committee approval. If a contemplated expenditure seems to have been left out of the list, please consult with the PYM Finance Committee clerk before incurring the expense.

**TRAVEL**
Committee funds should be used to pay travel of committee members to meetings of the committee within the PYM reimbursement policy. Travel expense includes actual transportation cost but not food and lodging.

**COMMUNICATIONS**
Committee funds should be used to pay for communications, including telephone use and the preparation and mailing of correspondence and newsletters. Preparations of some items may include clerical help, such as typing. Clerical help should be paid to an independent contractor and should not be more than 10% of the annual committee budget.

**MEMBERS OF OTHER YEARLY MEETINGS**
If such members attend PYM committee meetings on PYM business, they should be reimbursed on the same basis as other committee members.

**LONG DISTANCE TRAVEL**
For travel from other areas beyond normal PYM boundaries, please consult with the clerk of the specific committee as well as the Finance Committee Clerk before incurring expenses.

**CLERKS OF SUBCOMMITTEES AND AD HOC COMMITTEES**
If clerks of subcommittees and ad hoc committees are asked to appear at a Representative Committee meeting by the PYM presiding clerk, they should be reimbursed on the same basis as other committee members.

**FOOD, LODGING, AND RENTAL OF FACILITIES**
Committee funds should not be used to pay for food and lodging or for rental of facilities for committee meetings (meeting houses and hospitality are assumed).
SALARIES
Committee funds should not be used for personal services, such as salary for doing committee work or for lost work time to attend meetings or do committee work, unless PYM has approved such employment.

CONTRIBUTIONS
Committee funds should not be used for contributions to another organization or committee.

NONMEMBERS
Committee funds should not be used to pay the expenses of someone not on the committee. (Committees may not expand their committees without formal PYM approval).

CAPITAL EXPENDITURES
Committee funds should not be used for purchase of capital equipment or for large publications; for example, don't publish an inventory of Faith and Practice or buy a car. Such expenditures must have specific PYM approval.

OVERSPENDING
Don't spend more than your PYM-approved budget. Committees planning projects or anticipating expenditures beyond budgeted amounts should request budget augmentation at Representative Committee Meetings; in March if possible, but no later than August at PYM. Without such augmentation the Treasurer has no reimbursement authority.

OTHER BUDGETS
Other budgets should use the same guidelines as the committees, with certain exceptions. Delegates' budgets include registration and room and board in some cases. The PYM presiding clerk's discretionary fund is pretty much unrestricted.

Prepared by
PYM Finance Committee

Approved by
Representative Committee
Minute 82-26