Pacific Yearly Meeting  
Representative Committee  
4 August 1991, Chico, 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 with silent worship. The Clerk reminded us of our business as Representative Committee, and invited all to introduce themselves. An attenders list was circulated (Attach. RepCom-Q). The proposed agendas for Representative Committee meetings during this yearly meeting were corrected and approved.

MARCH REPRESENTATIVE COMMITTEE ITEMS

Although it was not in the minutes, names brought forward by the Committee to Name the Nominating Committee were approved at the March Representative Committee Meeting.

Interim Nominations: Bruce Folsom was nominated to serve as Recording Clerk for the 1991 summer session of PYM.

RepCom 91-17 Bruce Folsom was approved as a PYM Recording Clerk for the 1991 sessions.

Phyllis Jones, Statistical Clerk, reported on changes and additions to the list of Meetings. Napa-Sonoma is now a preparative meeting under the care of Redwood Forest. There are seven worship groups not under the care of any meeting. New Worship Groups this year are Las Vegas, under the care of Reno Meeting; West Sonoma County, under the care of Redwood Forest Meeting; and Bishop, not under the care of a meeting.

PLANS FOR PYM

Arrangements Margaret Mossman and Eric Moon, Arrangements co-clerks, announced some arrangements. A pool lifeguard is hired for 11 am to 7:30 pm; at other hours no one is to swim alone; an adult (18 years or older) must designated as responsible for supervising any children. The gate must be shut at all times for the safety of toddlers!

Secretariat The daily PYM newspaper will be called "The Miracle." Sandy Farley, clerk, introduced the Secretariat staff. Instead of asking for additional extra-budget monies, one staffperson was cut. An additional $600 was requested for next year (Attach. RepCom-R).

The minutes format will be 8.5 x 11 this year but legal-size-folded-booklet will be considered for PYM in 92. This will be considered at the wrap up evaluation session.

Children's Program Mark Koenig, clerk, described the plans for the children. Linda Koenig is the Children's Program Coordinator. A parents questions meeting will be Monday at 6 pm. The time needed from volunteers is 1000 hours!

Junior Yearly Meeting Katy Festinger, clerk of Junior Yearly Meeting Committee, reported that junior high and high school will be combined this year. The High School Advisors were introduced: Diane Buell, Karen Lawrence, Chris Amen, Euclid Bautista, and Owain Elliott. The Hiroshima Vigil, Tuesday, will be organized by JYM. JYM will be camping on Wednesday. Everyone is invited to participate in any of their activities.

Young Friends Rusi Gustafson and Diane Dunn, co-clerks, made a short report.
Worship-Fellowship  Kitty Barragato, clerk of Ministry and Oversight, announced the meeting for W-F leaders. W-F groups will be posted by tomorrow near dining hall.

Agenda for PYM 91  By overhead projector, the Clerk showed and described the proposed schedule (Attach. RepCom-S). One Friend expressed disappointment at the loss of one Meeting for Worship and one Worship-Fellowship time.

RepCom 91-18  The proposed Schedule PYM 1991 was approved.

Interest Groups  Jane Mills, Assistant Clerk, projected the list of interest groups (Attach. RepCom-T). The Secretariat Committee has suggested that to save paper, the lists be posted instead of distributed. The Sharing Groups list was also projected (Attach. RepCom-U).

New Concerns  Redding Meeting brought a concern over the high cost of fees, especially camping fees. The cost of all the facilities is included and spread over all attenders as much as possible. One Friend suggested that there is scholarship help available.

RepCom 91-19  Redding Meeting's concern over the high cost of fees, especially camping fees, was referred to M&O and Finance Committees.

Friends from Redwood Forest Meeting requested that PYM endow a space in the nursing unit at Friends House for someone near the end of life who has served Friends well and lacks funds for needed care. The first recipient would be John Draper; it could be called the John Draper Fund.

RepCom 91-20  Representative Committee recommends that Finance and M&O meet jointly to consider the proposal for a space endowment in the nursing unit at Friends House.

North Pacific Yearly Meeting is 20 years old next year; this reminder was referred to the Wider Fellowship Among Friends Committee. The Clerk expressed the hope that any PYM Friends who are attending will express our joy.

A concern was raised about a local news reporter’s interest in the "Overground Railroad," transportation for women in states which have outlawed abortion. This was referred to Social order Committee.

A reaffirmation of our faith to all Friends was requested, in view of Friends Southwest Yearly Meeting’s recent realignment proposal. Friends were encouraged to season this with each other.

The minutes of this meeting were read, corrected, and approved with the following additions:

The concern from Redding Meeting was referred to Sites Committee as well as Finance Committee and M&O.

The Treasurer reminded us that there is no PYM scholarship fund. One Friend stated that there are no scholarship funds in some monthly meetings.

The rest of the agenda will be considered tomorrow. The meeting closed in silent worship.

Pat Wolff,
Recording Clerk
Pacific Yearly Meeting
Representative Committee
5 August 1991, Chico, California

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

Jane Peers, Clerk, opened the meeting with silent worship.

PYM 1991 AGENDA
We approved the schedule for this PYM last night; at this meeting the agenda will be approved. M&O requested moving their item from Session 4 on Tuesday, to sometime later in the week so that the Subcommittee on Structure will have already met. Nominating Committee wants to present the nominations on Thursday instead of Friday.

RepCom
91-21 The Agenda was approved with these two changes (Attach. RepCom-V).

Ministry and Oversight Kitty Barragato, clerk, asked that the list of Friends who have died since last year which is posted be checked for accuracy.

Names were proposed for the Epistle Committee.

RepCom
91-22 The Epistle Committee, consisting of Krista Barnard, Jean Malcolm, and convener, Walter Kersey, was approved.

The written reports of M&O and the Subcommittee on Structure are available and it is hoped that Friends will read them. Ellie Fostor, clerk of the Sub-Committee on Structure, summarized expectations for their business at this PYM.

Finance Committee Stratton Jaquette, clerk, reported on the ad hoc committee for consideration of RepCom minute 91-3, answering the question, who monitors priorities regarding committees and their expenses. Their conclusion is that the way it is done now is adequate: M&O monitors committees’ functions and vitality; Nominating monitors committee size and composition; Finance suggests committees’ budgets; and the Treasurers monitor expenses (Attach. RepCom-W). This was accepted.

Stratton also reported for the ad hoc committee answering RepCom 90-25 on delegates to other Friends bodies. This ad hoc committee has not concluded its work.

The Finance Committee recommends augmentation of the budget for the Bulletin Committee to increase it by $150 to a total of $700 for the current year.

RepCom
91-23 Increasing the Bulletin Committee’s budget by $150 to $700 for the current year was approved.

Finance Committee has briefly considered the request from Redwood Forest that PYM endow a space in the nursing unit at Friends House, to be called the John Draper Fund. As the collection of the large amount of money which would be required seems unlikely, there will be further consideration of this concern.

Treasurer’s Report Walter Klein, co-Treasurer, distributed the financial statement, which is accurate as of 15 July 91. A new line item is the Friends General Conference Meetinghouse Fund.
Discipline Committee  Laura Magnani, clerk, described briefly their work, their interest group and some "Listening times" which have been set up.

Religious Education Committee  Jean Malcolm, clerk, proposed that there be two separate committees, one for Children’s Religious Education, and one for Adult Religious Education. A written report will be available.

The minutes of the meeting so far were read and approved.

A Friend reminded us that in the past the Religious Education Committee has chosen to emphasize either adult or children’s religious education.

Unity With Nature  Chuck Orr, clerk, reported briefly, as a written report is available.

Peace Committee  Carol Mosher, co-clerk, announced the hope that the Vigil can start on time, and briefly described their interest and sharing groups. They will bring a minute on Helsinki 2000 Appeal.

Marty Carson, clerk of Social Order Committee requested that that committee’s written reports be brought to the session at which they report.

Nominating Committee  Sally Davis, clerk, reported that Nominating Committee is still searching for 10 people to fill positions.

Friends Bulletin Committee  Elsa Glines, acting clerk in Sonda Beal’s absence, reported briefly, and announced that there will be an interest group on Friday where we can meet the new editor of the Bulletin, Nancy Yarnall.

Wider Fellowship Among Friends  Gloria Kershner, clerk, reported that their agenda time will be on Western Gathering of Friends, asking, how can PYM help this to be a spirit led gathering? Wider Fellowship Among Friends will be requesting an open line item for the Treasurer to receive contributions from individuals and disburse them as scholarship for people to attend the Western Gathering of Friends.

Jeanette Norton, convener of our representatives to Friends World Committee for Consultation (FWCC), reported that representatives will be making written reports, have time in plenary, and that there will be an interest group.

The minutes were read, corrected, and approved. The meeting closed in silent worship, followed by announcements.

Pat Wolff,
Recording Clerk
Pacific Yearly Meeting
Representative Committee
8 August 1991, Chico, California

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

Jane Peers, Clerk, opened the meeting with silent worship. A sheet was circulated for those present to sign, however it did not circulate completely (Attach. RepCom-X).

Finance Committee Stratton Jaquette, clerk, requested that meetings of committees be planned in advance and located so that travel expenses can be minimized. M&O and Finance have considered Redding Meeting’s concern for the high cost of attending yearly meeting, RepCom 91-19. Costs were broken down and explained (Attach. RepCom-Y). This response was accepted; the Clerk will send Redding Meeting a letter including the report.

Budget Stratton explained the proposed budget block by block. The assessment will be based on the same per capita costs as last year.

RepCom 91-24 The budget was approved for recommendation to Plenary Session.

Unity with Nature Committee Tom Farley, using the overhead projector, showed a letter to Gro Harlem Brundtland, "Appeal to the Prime Minister of Norway..." which asks that peace, development, and the extended concept of security be on the agenda for the 1992 World Commission on Environment and Development.

RepCom 91-25 The letter (Attach. RepCom-Z) to Gro Harlem Brundtland was approved as revised, and will be sent to appropriate persons and groups.

East-West Relations Committee Julie Harlow, member of East-West Relations Committee, projected a letter of introduction for four Friends, who plan to carry it with them in their travel to the Conference on Security and Cooperation this fall in Moscow.

RepCom 91-26 With slight modifications, the letter of introduction for Bob Vogel, David Hartsough, Kay Anderson, and Rachel Ann Elder was approved for recommendation to Plenary Session (Attach. RepCom-AA).

Ministry and Oversight Kitty Barragato, clerk, brought back the response to RepCom 91-20, the request from Redwood Forest that PYM endow a space in the nursing unit at Friends House, to be called the John Draper Fund. Finance and M&O agreed that it is beyond the means of PYM. It was also felt inappropriate for PYM to hold and manage endowments. This report was accepted. Friends may make contributions directly to Friends House earmarked for this purpose.

The ad hoc committee made up of the clerks of Religious Education, Nominating, M&O, and Discipline, charged in March to consider the role and function of the Religious Education Committee presented its recommendation that:
1. We urge our quarterly meetings to take on adult education, complemented by PYM workshops;
2. The name of the committee be changed to Committee for the Religious Education of Children;
3. That the Committee conduct a survey to determine what needs it might provide for;
4. That the Committee report to the ad hoc committee by March 92 to give report on survey.
As unity was not achieved, the recommendations were returned to the *ad hoc* committee for further consideration.

**Reimbursement of travel expenses** RepCom 90-25, on reimbursement of travel expenses of PYM Representatives, was covered in the Finance Committee report. The report of the *ad hoc* Committee which considered this issue will be posted and attached to the minutes (Attach. RepCom-BB). Steve Birdlebough brought a recommendation from that *ad hoc* committee:

If there is only one PYM representative to an organization, these duties should be carried out by that representative, particularly at the end of his or her term. For organizations with more than one PYM representative, coordinators should be appointed with the following duties:

1. Provide information and guidance about the organization for the benefit of Nominating Committee and for candidate representatives;
2. Convene a meeting of the representatives at PYM to tentatively determine which representatives will attend various meetings, and reach unity on how the available funds should be allocated;
3. Inform the Treasurer of the allocation of budgeted monies, and advise the Finance Committee of any needed changes in the budget.

RepCom 91-27 The recommendation for reimbursement of travel expenses were approved, and the *ad hoc* committee was laid down.

The minutes were read, corrected and approved. The meeting closed with silent worship.

Pat Wolff,
Recording Clerk
## PACIFIC YEARLY MEETING

of the RELIGIOUS SOCIETY OF FRIENDS

<table>
<thead>
<tr>
<th>Name</th>
<th>Meeting</th>
<th>Capacity</th>
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<tbody>
<tr>
<td>Jane W. Paetz</td>
<td>La Jolla</td>
<td>Recording Clerk</td>
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<tr>
<td>Pat Wolff</td>
<td>Orange Grove</td>
<td>Asst. Clerk</td>
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<tr>
<td>Jane Miller</td>
<td>Redwood Forest</td>
<td>Observer</td>
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<td>Homelyn Mellon</td>
<td>Davis</td>
<td>Treasurer</td>
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<td>Rob Roy Woodman</td>
<td>La Jolla</td>
<td>Treasurer</td>
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<tr>
<td>Walter Klein</td>
<td>La Jolla</td>
<td>Rep.</td>
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<td>Virginia Klein</td>
<td>San Fernando</td>
<td>Rep.</td>
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<tr>
<td>Gerde Rubenio</td>
<td>Fresno</td>
<td>Rep.</td>
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<td>Patty Silva</td>
<td>San Diego</td>
<td>Clerk Children</td>
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<td>Jean Malcolm</td>
<td>Chico</td>
<td>Representative</td>
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<td>Mark Koenig</td>
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<td>Rep.</td>
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<td>Pat Daggett</td>
<td>Orange Grove</td>
<td>Frm. Reading Club</td>
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<td>Shirley Ruth</td>
<td>San Francisco</td>
<td>Frm. Reading Club</td>
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<td>Bob Segelman</td>
<td>Sacramento</td>
<td>Frm. Reading Club</td>
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<td>Laura Cornell</td>
<td>Strawberry Creek</td>
<td>Observer</td>
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<td>Charles Speckman</td>
<td>Orcutt Rodeo</td>
<td>Rep.</td>
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<td>Alice Lobner</td>
<td>San Jose</td>
<td>Observer</td>
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<td>Tonya Elsbree</td>
<td>Claremont</td>
<td>Statistical Clerk</td>
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<td>Bruce A. Folsom</td>
<td>San Francisco</td>
<td>Rep.</td>
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<td>Jeff Perkins</td>
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<td>Molly Bishop</td>
<td>Redwood First</td>
<td>Rep.</td>
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<td>Willow Burnett</td>
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<td>Rep. to Friends</td>
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<td>Maria Schutz</td>
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RepCom - Q - 1
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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Ellie Shacter</td>
<td>La Jolla</td>
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<td>James Bruno</td>
<td>Reno</td>
<td>Rep, Clerk</td>
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<td>Ellen M. Caill</td>
<td>Monterey Peninsula</td>
<td>Representative</td>
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<td>Sandra M. Farley</td>
<td>Palo Alto</td>
<td>Observer</td>
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<td>Thomas B. Farley</td>
<td>Palo Alto</td>
<td>Clerk, Secretary</td>
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<td>Marta Carson</td>
<td>Claremont</td>
<td>Clerk, Social Order</td>
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<td>Aimée Elsbree</td>
<td>POCA</td>
<td>Observer</td>
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<td>Stratton Jaquette</td>
<td>Berkeley</td>
<td>Clerk, Finance, Com.</td>
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<td>Laura Magnani</td>
<td>Santa Barbara</td>
<td>Clerk, Discipline Officer</td>
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<td>Nancy Lynch</td>
<td>Chico</td>
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<td>Linda Howell</td>
<td>Delta</td>
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<td>Liz Amor</td>
<td>Hayward</td>
<td>Visitor</td>
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<td>Elza Glines</td>
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<td>Walt Jones</td>
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<td>David S. Wilson</td>
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<td>Sally Davis</td>
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<td>Rick L. Troth</td>
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<td>Steve Bledsoe</td>
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<td>Kit Glover</td>
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<td>Benjamin Levine</td>
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<td>Ron Sax</td>
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<td>Reena Young</td>
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<td>Natalie Dollahite</td>
<td>Inland Valley</td>
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<td>Diana Dawn Bueh</td>
<td>Westwood</td>
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<td>Shan Cretein</td>
<td>Newport</td>
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<td>Bill Smith</td>
<td>West Torrance</td>
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<td>Bobbi Lofthus</td>
<td>Orange Grove</td>
<td>Observer</td>
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<td>Kitty Berrysanto</td>
<td>Santa Cruz</td>
<td>Clerk, M +</td>
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<tr>
<td>Peter Bridges</td>
<td>La Jolla (San Diego)</td>
<td>Representative of</td>
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<td>Meta Keith Ferguson</td>
<td>Bishop Worship group</td>
<td>South County Vis R</td>
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<td>Alice Smith</td>
<td>Strawberry Creek</td>
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<td>Gerry Hayward</td>
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<td>Representative to E.</td>
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RepCom - Q - 2
Report to Representative Committee August 4, 1991

Secretariat Committee

The Secretariat Committee is ready to serve the Yearly Meeting. We have a paid staff of five people, who along with the anticipated 40 or more volunteers will carry out the work of the Secretariat.

Hank Maiden, Marin Meeting, Secretariat Coordinator
Nancy Campeau, Orange Grove Meeting, Packet production supervisor
Peter Milbury, Chico Meeting, Daily Miracle worker
Max Hansen, Palo Alto Meeting, Word Processing Guru
Larry Perry, Strawberry Creek, Copy "Jockey"

You can find the Secretariat in the north wing of Craig Hall, room 121. Come to us to volunteer to staple, proofread, type, word process, cut and paste, run errands, make copies, enter data, make signs. Come to us also if you need these things done for you, or if you need help doing them. We will be open tomorrow from 8:00am to noon and from 3:30 to 9:00 pm. Deadline for the Daily Miracle is 7:00 pm. We like it best if items are already typed or word processed, but drawings are also welcome.

When I reported to this group in March, I was under the impression that we had been under budget last year. Due to an internal bookkeeping error, that was not the case. [The money paid to LaVerne for use of their copy machines was not charged to the Secretariat.] Our budget was not increased. Postage costs have increased this year, but many other costs have not. The committee determined in May, that rather than request an increase this year, that we do everything possible to live within our old budget. We have reduced our staff by one person. We were able to rent a copy machine at a very favorable price and got a good price on recycled paper. Barring any breakdowns or emergencies, and with the help of many volunteer hours, we will be able to keep within our budget.

Because we do not yet know our site for next year, our planning may be delayed. Adjusting to a new situation usually means sudden necessary expenses. We anticipate yet another increase in postage. Part of our cost is the room and board for our staff. For that we are entirely dependent upon the arrangements for the Yearly Meeting as a whole. For these reasons our budget request to the finance committee will reflect an increase of $600 for next year.
# PACIFIC YEARLY MEETING

**AUGUST 5 - 10, 1991**

**APPROVED 8/4/91**

**OFFICIAL PYM SCHEDULE**

<table>
<thead>
<tr>
<th>Sun. 8/4</th>
<th>Mon. 8/5</th>
<th>Tues. 8/6</th>
<th>Wed. 8/7</th>
<th>Thurs. 8/8</th>
<th>Fri. 8/9</th>
<th>Sat. 8/10</th>
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<tbody>
<tr>
<td><strong>PyM Activities</strong></td>
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<tr>
<td><strong>No PYM Committee</strong></td>
<td><strong>Representative</strong></td>
<td><strong>Meet</strong></td>
<td><strong>Meeting for Worship. Daily</strong></td>
<td><strong>Plenary 14</strong></td>
<td><strong>Closing</strong></td>
<td><strong>9:00 - 10:30 a.m.</strong></td>
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<td><strong>10:00-11:30</strong></td>
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<td><strong>8:15-9:15</strong></td>
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<td><strong>Breakfast Hour:</strong></td>
<td><strong>8:30 - 9:45 a.m.</strong></td>
<td><strong>All Committees Meet</strong></td>
<td><strong>Plenary 3</strong></td>
<td><strong>8:15-9:15</strong></td>
<td><strong>8:15-9:15</strong></td>
<td><strong>Plenary 9</strong></td>
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<td><strong>9:30-11:30 a.m.</strong></td>
<td><strong>Plenary 4</strong></td>
<td><strong>9:00 - 11:30</strong></td>
<td><strong>Plenary 7</strong></td>
<td><strong>9:30-11:30</strong></td>
<td><strong>Plenary 10</strong></td>
<td><strong>9:30 - 11:30</strong></td>
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<td><strong>Vigil Today</strong></td>
<td><strong>11:45 - 1:15</strong></td>
<td><strong>Plenary 13</strong></td>
<td><strong>9:30 - 11:30</strong></td>
<td><strong>Closing</strong></td>
<td><strong>PYM '91 Ends.</strong></td>
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<td><strong>Lunch Hour:</strong></td>
<td><strong>11:45 - 1:15</strong></td>
<td><strong>Daily</strong></td>
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<td><strong>Plenary 15</strong></td>
<td><strong>Closing</strong></td>
<td><strong>Plenary 12</strong></td>
<td><strong>Plenary 6</strong></td>
<td><strong>Plenary 8</strong></td>
<td><strong>Plenary 2</strong></td>
<td><strong>Plenary 3</strong></td>
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<td><strong>Representative</strong></td>
<td><strong>1:30-2:30</strong></td>
<td><strong>Community Night</strong></td>
<td><strong>7:00 - 9:00</strong></td>
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<td><strong>Interest Groups</strong></td>
<td><strong>1:30 - 3:30</strong></td>
<td><strong>Evaluation Session for committee clerks, officers, and designated Friends</strong></td>
<td><strong>Community Night</strong></td>
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<td><strong>Under the care of Committees</strong></td>
<td><strong>2:00 - 3:30 p.m.</strong></td>
<td><strong>1:30 - 3:30</strong></td>
<td><strong>1:30 - 3:30</strong></td>
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<td><strong>Representative</strong></td>
<td><strong>Comm.: 1:30-2:30</strong></td>
<td><strong>Film, browsing, visiting, etc. for other Friends</strong></td>
<td><strong>Comm. Mtgs:</strong></td>
<td><strong>Comm. Mtgs:</strong></td>
<td><strong>Comm. Mtgs:</strong></td>
<td><strong>Comm. Mtgs:</strong></td>
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<tr>
<td><strong>Social Hour</strong></td>
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<td><strong>Dinner Hour:</strong></td>
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<td><strong>Daily 4 - 5 p.m.</strong></td>
<td><strong>Community Night</strong></td>
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<td><strong>Worship - Fellowship Groups</strong></td>
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<td><strong>Under the care of Ministry and Oversight</strong></td>
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<td><strong>Intergenerational Barn Dance</strong></td>
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*PYM RepCom 1991 -- Packet Attachment S*
# PYM INTEREST GROUPS--1991

## TUESDAY 8/6 2:30-4:00
- Art & the Spirit, for non-artists as well as artists
- Evaluation of Earthlight as a publication (FUN)
- Overcoming war mentality: conversion to a peace economy (Social Order)
- Structure of PYM and Quarterly meetings (M&O)
- Working through international agencies to create peace (Peace & East-West)
- Your vision for the world family of Friends in 2000 (FWCC)

## WEDNESDAY 8/7 1:30-2:30
- AFSC and the Middle East (Peace)
- Domestic violence (M&O)
- Report of workcamp in Soviet Union (East-West)
- Quaker experience through AFSC of the '90s (AFSC)
- Conscientious objection (Young Friends, Peace, FCL)
- Sharing our spiritual experiences (Agenda)
- UN and the environment with Fang Li (FUN & QUN0)

## FRIDAY 8/8 1:30-2:30
- Advices and queries: tools we create and use (Discipline)
- Quaker witness, Individual & Collective (Peace)
- Western Gathering of Friends (WFAF)
- Women, children, and money (Social Order)
- A current event with David Boynton (FCNL)
- Resources for Meetings encountering mental illness (M&O)
- Values & economic issues & our personal contribution (Social Order)

See *Daily Miracle* for locations.
SHARING GROUPS

After Evening Sessions

Monday 8/5
Sharing our grief--speaking our joy (Peace/M&O)

Monday-Friday 8/5-8/9
On Meetings and the mentally ill (M&O)

On sexual abuse (M&O)

Tuesday 8/6
On prayer (M&O)

Wednesday 8/7
On grief (M&O)

Thursday 8/8
Monthly Meeting peace committee clerks (Peace)

See Daily Miracle for locations
AGENDA BY SESSION: APPROVED 8/5/1991

All plenary session except those for worship begin with worship, reading of Epistles from other Friends groups, introduction of visitors, and report from the committee to read the minutes of non-business sessions and items. All sessions close with worship.

MONDAY, 8/5,
Session 1. 1:30-3:30 (Part 1): Introductions, Roll Call, Orientation: Children's program, Jr. Y.M., Community Night. (Brief Break)
(Part 2): Arrangements, Worship-Fellowship, Secretariat, Young F's,
Announcements
Minutes of this session
* * * * Social hour with refreshments: 3:45-4:45 * * * *
2. 7:00 -9:00 Under the care of Ministry and Oversight

TUESDAY, 8/6
Session 3. 8:15 - 9:15 Worship,
* * * * * Vigil: 11:45 - 1:15 * * * *
* * * Worship-Fellowship Groups 4-5 daily * * *
5. 7:00-8:00 "Quaker Organizations responding to our Testimonies": Worship, Epistle, Intro's, Q.U.N.Office, AFSC, Minutes, Worship
* * * Intergenerational Barn Dance: 8:00-9:30 * * *

WEDNESDAY, 8/7
Session 6. Worship and Meeting for Memorials
7. Worship, Epistle, Intro's, Unity with Nature, Minutes, East-West Relations, Social Order, Minutes, Worship, Announcements
* * * Interest Groups 1:30-3:30 * * *
* * * Worship-Fellowship Groups 4-5 daily * * *
8. 7:00-9:00 Worship, Epistle, Intro's, Minutes of Session 6, Discipline, M&O, Peace, Religious Ed'n., Minutes, Worship, Announcements

THURSDAY, 8/8
Session 9. 8:15-9:15 - Meeting for Worship
10. 9:30-11:30 Worship, Epistle, Intro's, Statistical Clerk, Archivist, FCNL visitor to speak, Minutes, So.Cal. Quarterly Mtg. OSQ, Coll. Pk Quarterly Mtg., FWCC visitor to speak, Minutes, Worship
* * * For all Friends not Reps. or officers: Time for browsing, films, resting, fellowship * *
* * * Representative Committee: 1:30-2:30* * *
* * * Committees meet if called: 2:45-3:45* * *
* * Worship-Fellowship Groups 4-5 daily * *
Session 11. 7:00-9:00 Worship, Epistle, Intro's., Rep.Comm. report, Bulletin, M&O, Minutes returned by Committees, To be assigned as needed, Minutes, Worship, Announcements.

* * * Jr. Y. M. Dance 9:00 - 11:00 * * *

FRIDAY, 8/9
Session 12. Worship
13. Worship, Epistle, Report from Comm. to read Minutes of Plenaries #9 & #12, Nominating (Prelim.), Registrar, Minutes, Finance, Treasurers, Epistle (first reading), Items carried over, Minutes, Worship, Announcements
* * * interest Groups 1:30-3:30 * * *
* * Worshlp-Fellowship Groups 4:00-5:00 * *
* * * Community Night 7 - 9 * * *

SATURDAY, 8/4
14. Final session to conduct Business: Worship, Epistle, Reading of all out-going Epistles, Approval of Nominating Comm. report, any other items held over, Minutes,
15. Closing Worship
* * * Lunch and Departure * * *
* * * Officers and committee clerks attend evaluation 1:30-2:30. Other Friends, including Representatives, may pass their comments along to one of these (or write). * * *
FINANCIAL STATEMENTS

See Plenary attachment "L"
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<tr>
<th>Name</th>
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<td>Lois W. Bailey</td>
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<td>Joan Johnson</td>
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RepCom - X - 1
Response to Redding Friends Meeting Minute Re: PYM Costs

REP COM 91-19

Ministry and Oversight and Finance Committees considered Redding Friends Meeting's minute as referred by Rep Com; see REP COM 91-19.

The daily fees charged PYM attendees includes a charge for common facilities, including meeting space, swimming pool, etc., and PYM's services and costs, including Children's Program, Secretariat, Arrangements, Registration, etc. These amount to about $9 per attendee-day. (Aside: For years Finance Committee has felt quite some concern that the decline of volunteerism at PYM has led to continuing increases in costs for paid help and expenses.) Thus, for example, PYM's daily charges for camping of $15 should not be viewed as covering just camping; the charge is $6 for the camping and $9 for PYM costs. Day attenders who stay elsewhere, e.g. Best Western, would be charged the day attenders' fee to help defray these fixed costs of PYM.

Friends should remember that they may apply to their monthly meeting for financial aid to attend PYM if needed. Monthly meetings should apply to their quarterly meeting if their own resources are exhausted, and if no quarterly meeting aid is available, monthly meetings may apply to PYM for aid through the Ministry and Oversight Committee.
Dear Gro Harlem Brundtland,

We encourage you, as leader of the World Commission on Environment and Development, to take a personal initiative to place peace, disarmament, and the extended concept of security on the agenda for the 1992 United Nations Conference on Environment and Development.

As the world has seen, most recently in the Gulf War, military actions are extremely detrimental to the environment. It is vitally important that the United Nations takes strong action in support of the environment, working for peaceful, sustainable development of natural resources.

The Norway Yearly Meeting of the Religious Society of Friends has informed us that you are aware of the close connection between peace, development, and the environment as described in the Brundtland report, Our Common Future, Chapter 11, "Towards Security and Sustainable Development."

It is important to demonstrate, in practice, that environmental issues, development, peace, and security all belong on the same global agenda. You are in a unique position to bring this perspective to the 1992 United Nations Conference on Environment and Development. Without this view, it will be difficult for the conference to lay the foundations for true sustainable development.

We pray that God, who blesses all life, bless you in this endeavor.

Minuted by Pacific Yearly Meeting of the Religious Society of Friends, in session, at Chico, California, USA, August, 1991

Jane Peers, Presiding Clerk
This letter is to introduce Robert Vogel, David Hartsough, Kay Anderson and Rachel Ann Elder to those gathered in Moscow at the time of the 1991 Conference on Security and Cooperation in Europe. They are valued members of Pacific Yearly Meeting of the Religious Society of Friends (Quakers).

We are confident that they will be able to reflect to you our historic concern in the areas of human rights and world peace. We hope that you will be able to make substantial progress in these times of basic changes.

Jane Peers, Presiding Clerk.
REPORT OF THE AD HOC COMMITTEE ON REIMBURSEMENT OF TRAVEL EXPENSE FOR PYM REPRESENTATIVES TO OTHER FRIENDS’ ORGANIZATIONS

As requested by Repcom Minute 90-25, an ad hoc committee including Stratton Jaquette, Lowell Tozer, Bob Young, Aseneth Young, and Steve Birdlebough met to study the issue of expense reimbursements for Friends appointed to represent PYM to other Friends’ organizations.

A review of developments since 1985, when the current Faith and Practice was approved, disclosed several important factors which may call for a modest change in our established methods. Both the number of representatives, and the amounts budgeted for representation have grown in recent years. In 1990-91 we had 26 representatives to a dozen other organizations. Five organizations had a single PYM representative; others had up to six.

It also appears that the activity of representatives, and the needs of the organizations change constantly in response to conditions throughout the world of Friends, with each organization having unique needs. We should be constantly reevaluating our reasons for participation, considering: a) our obligation and opportunity to contribute PYM’s views to other Friends’ organizations; b) our interest in maintaining regular personal contact with Quaker thought and developments outside PYM; and c) furthering the spiritual growth and experience of our own members. To accomplish such evaluations, the Finance Committee, and relevant policy committees of PYM need to be advised regularly of the work of representatives.

Because the yearly meeting can not budget sufficient funds to pay for all of the representatives to attend all of the meetings of the organizations, it is necessary to make decisions about the allocation of monies. We think this can best be done with respect to each organization by the representatives themselves. By meeting together before the end of each PYM, they can make tentative decisions about who should actually attend particular meetings, and how funds should be allocated. Such deliberations could assure that not only the wealthy are drafted for service, and recognize that representatives are expected to contribute substantial amounts of time in preparation and reporting on the meetings which they attend.
Based on these considerations, your ad-hoc committee recommends that for organizations with more than one PYM representative, coordinators be appointed with the following duties:

1. Provide information and guidance about the organization for the benefit of nominating committee and for candidate representatives.

2. Convene a meeting of the representatives at PYM to tentatively determine which representatives will attend various meetings, and reach unity on how the available funds should be allocated.

3. Inform the Treasurer of the allocation of budgeted monies, and advise the Finance Committee of any needed changes in the budget.

For organizations having only a single PYM representative, the information and advice should be provided by the sole representative, particularly at the end of his or her term.
The work of the Religious Education Committee for 1990-91 is summarized below.

A meeting of this Committee was called for September 21, 1990, in San Diego at the home of the Clerk. Two Committee members responded that they could not come; there were no responses from the remaining three members. No one could attend, other than the Clerk, so the meeting was cancelled.

In October a letter was sent by the Clerk to all members of the Committee with a list of suggested activities that individuals could do on their own to further religious education for children, without the need for a meeting, along with the suggestion that interested members undertake one or more of these. There was no response of any kind to this letter.

A second meeting of the Committee was called for January 26, 1991, in Alameda at the home of Gerry Maynard, a Committee member. The Bay area was selected for the meeting in the hope that more members would attend. Only the Clerk, the hostess and Victor StaBecker were present.

At this meeting a draft of a handbook for First Day Schools, which had been prepared by the Clerk, was discussed and edited, and it was agreed to have it duplicated and distributed to PYM Meetings and Worship Groups in California and Hawaii. The Handbook was finished in February, and is being distributed.

It was also decided at this meeting that the Clerk of the Committee would write an article on the present condition of children's religious education in PYM for publication in the "Friends Bulletin." An article was written, submitted to the Bulletin Editor, and subsequently published in the May, 1991, issue of the magazine.

A third meeting of the Committee was called for March 1, the day prior to the meeting of the PYM Representatives Committee, at the site of Representatives Committee meeting in San Diego. Only the Clerk and member Gerry Maynard attended this meeting. There was again no response from any other Committee members.

At Representative Committee Meeting the Clerk of Religious Education presented a report about the state of children's religious education at the PYM level for the consideration and counsel of the Representatives. In response to this report, it was agreed after discussion that the role and function of the Religious Education Committee should be examined by the Clerks of Discipline, Ministry and Oversight, Nominating, and Religious Education Committees, each separately, and that reports by these Clerks should be presented to Representatives Committee for consideration at its first meeting at PYM in August.

In accordance with this agreement, a report was written by the Clerk of Religious Education detailing the role and function of the Committee. Copies were sent to all Committee members, with a request for their comments, but no members replied. Subsequently, this report was sent to the Clerks of the other Committees requested to report their examinations of the role and function.

One further project was undertaken by the Clerk of the Committee. In response to a request by the Coordinator of the Children's Program at PYM, the Clerk committed
Report to Yearly Meeting for Religious Education Committee

the Religious Education Committee to six hours of volunteer time with the children's program (one hour for each Committee member). It is proposed that this time be used in audio-taped interviews with the children about their experiences with First Day School.

In reviewing the year's work, the Clerk is disappointed that participation by members of the Committee was so scant. What work was done during this year to further children's religious education was done by the Clerk almost entirely alone. It would have been desirable to have input and cooperative labor from all Committee members so that the Handbook and Bulletin article would have been reflective of wider thinking. If there had been greater involvement, it would have been desirable also to have other projects undertaken by the Committee.

June, 1991
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 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 characteristics mean that there is sporadic attendance and wide age range of children. These two factors make more difficult a sequential program without repetition.

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

3. Disagreement on the content of religious education instruction may hamper the program in some Meetings. Content with Christocentric language and Biblical stories may alienate some adults.

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

5. Retention of older students in religious education programs is difficult.

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 work of PYM Religious Education Committee could be laid down and the work and function be assumed by each 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 would benefit by being 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
This report has been prepared at the request of Representative Committee, to be submitted to the Committee at its next meeting in August.

From recent experience and with thoughtful consideration, the members of the Religious Education Committee of PYM are led to believe that the role and function of the Yearly Meeting Religious Education Committee for children should be to:

1. Provide leadership in religious education through such activities as giving workshops for training of adults to teach in the First Day Schools; arranging problem-solving seminars for First Day School workers; finding, reviewing and sending out curriculum resource materials; preparing programs for Monthly Meetings that bring adults and children together in a special way so that they will come to know and care about each other.

2. Act as a liaison for dissemination of information among all Monthly Meetings in the religious instruction of children, and to put those who work in First Day Schools in touch with one another.

3. Function as a trouble-shooting committee for particular problems being experienced by a First Day School or the religious education committee of a Monthly Meeting relative to the children's programs.

4. Assist the Religious Education Committee of the Quarterly Meetings regarding religious instruction of children, if help is requested.

5. Work with the Nominating Committee of PYM to ensure that potential members for the Religious Education Committee are knowledgeable and interested in the education of the children.

In FAITH AND PRACTICE the charge regarding religious education is that "the Committee is responsible for the on-going nurture of religious education programs...". The scope of the work of the Committee as it is set forth therein is broad enough to allow for the five functions enumerated in this report. However, there is no requirement or mandate for any specific programs for children's religious education; and, although responsibility is assigned to the Committee, the carrying out of this responsibility is not clearly defined. It has happened that in some years the responsibility assigned for religious education has not been assumed well for children. In one year there were no meetings, no correspondence or other communication, no programs or activities, nothing. This could happen again.

To carry out the functions of the Yearly Meeting Religious Education Committee and to address the problems of First Day Schools in a manner consistent with the responsibility assigned, we believe that there should be two separate committees, one for the children and one for the adults. The following reasons seem compelling ones for separate committees.

1. Although there has been only one Religious Education Committee responsible for both children's and adults' religious education, in actual practice it has been as if there were two committees. For the past three years at least, the PYM Committee has considered only the religious education of children, while other Friends not on the Committee have carried on the programs for adults' religious education.
Role and Function of PYM Religious Education Committee

2. The nature of the responsibility and the content of the programs for the two groups are very different. Children cannot assume responsibility for their religious education; it must be done for them. Children's instruction is a full year, every week proposition, which ideally should consist of planned, prepared and presented programs. Adults can assume responsibility for their religious study, and adult study can be short or long, continuous or intermittent, have continuity or not, and can be begun spontaneously and carried on informally. It is not an every First Day commitment.

3. Members of Meetings tend in general to be interested and willing to work in either adult religious study, or children's religious instruction, but not both.

4. The experience and interests of the people who are members of the Committee make a difference in performance of its work. With a committee specifically for children's education, it would be possible to have as members only those who are knowledgeable, interested and active in the First Day Schools of their Monthly Meetings. With such a committee we believe it would be more likely that the religious education of children would become a priority.

It is acknowledged that two committees would probably be somewhat more costly to the Yearly Meeting than is one.

The Committee believes that it would be desirable for Pacific Yearly Meeting to examine carefully the extent of its valuing of children's religious education, its commitment to a well-implemented educational program for its children, and its understanding of how best to provide for the passing on of the Quaker heritage in its instruction for children.

April, 1991
To: All Clerks of PYM Committees & PYM Officers
From: Jane Walters Peers, Clerk PYM
Subject: PYM Annual Session, 1991

Dear Friends;

This is to try to keep you current with plans as they take shape and to invite your responses.

Enclosed you will find a copy of (1) the proposed "schedule" for PYM '91 and (2) the proposed "agendas" for plenary sessions, 1991.

Most of the "Schedule" seems to be acceptable to those with whom I have been able to confer. There are a few changes, as indeed there usually are from year to year. (1) Chico will not be ready for us to arrive until shortly before supper on Sunday. The first scheduled activity is supper, followed by Representatives Committee in the evening. (2) Time for all committees to meet has been reserved for Monday morning, followed by Rep.Comm. #2.

(3) The time of Meeting for Worship has been moved to the morning so that we, as the Religious Society of Friends, can start each day with Worship. (Except Saturday, when Worship follows Plenary and closes PYM.)

(4) The Vigil this year is on Tuesday.

(5) The time for Committees to meet mid-week is from 2:45-3:45 on Thursday, with time in that evening's Plenary to bring revised Minutes, etc.

(6) Worship-Fellowship groups will meet in the afternoon, 4-5 p.m.

(7) Several Committees have planned for fairly long Interest Groups under their care on Tuesday. These, if thoughtfully designed, may move us in the direction of the "work groups" suggested by the Sub-committee on Structure of the Yearly Meeting. Other Interest Groups are more focussed on individual topics and are mostly scheduled for about 1 to 1 1/2 hrs.

I think those are most of the plans which will affect your work. Please consider when you are scheduled for Plenary Sessions. I have not been able to reach all Clerks of all committees, although I have managed to confer with most of you. If there is a problem with your "time slot", please let me know as soon as possible. Also, if you need time and are not scheduled, please let me know! And if you think you will make only the written report, I'll appreciate knowing that, too! Please notice that this request means that this set of Agendas may be revised still another time before we meet.

Most committees seem to be looking forward to having written reports for Friends to pick up when they register and to being able to use Plenary time for genuine "seasoning" and discussion among us. I hope this pattern of written reports on the past and laboring together as we consider the future will seem desirable to you, too. However, if not, it certainly is not a requirement. It is only the way we have decided ("we"=Representative Comm.) to try - this year - to use our time together worshipfully and wisely. By the close of PYM '91, we should have a clearer picture of how well it works for us and how well we like it. If it does not "fit" your particular work for the Yearly Meeting, please use your time as you feel best.

I look forward to our reunion next month.

Yours in Peace and Friendship,

Jane Walters Peers
Jane Walters Peers, Clerk
PACIFIC YEARLY MEETING - 8/5/91 - 8/10/91

Tentative Agenda for Plenary Sessions (As of 7/1/91)

All plenary session except those for worship begin with worship, reading of Epistles from other Friends groups, introduction of visitors, and report from the committee to read the minutes of non-business sessions and items.

MONDAY, 8/5,
Session 1. 1:30-3:30 (Part 1): Introductions, Roll Call, Orientation Jr. F's, Children's program, Community Night. (Brief Break) (Part 2): Arrangements, Secretariat, Young F's, Worship-Fellowship, Announcements

* * * * Social hour with refreshments: 3:45-4:45 * * * *

2. 7:00 -9:00 Under the care of Ministry and Oversight

TUESDAY, 8/6
Session 3. 8:15 - 9:15 Worship

4. 9:30-11:30 RepComm, Comm. to Name Nom.Comm., FWCC, WFAF (Sites?)

* * * * * Vigil: 11:45 - 1:15 * * * *

5. 7:00-8:00 "Quaker Organizations responding to our Testimonies": Quaker United Nations Office, A.F.S.C., East-West Committee

* * * Intergenerational Barn Dance: 8:00-9:30

WEDNESDAY, 8/7
Session 6. Worship and Meeting for Memorials


8. 7:00-9:00 Discipline, Peace, Friend in the Orient

THURSDAY, 8/8
Session 9. 8:15-9:15 - Meeting for Worship

10. 9:30-11:30 Statistical Clerk, Quarterly Mtgs, Archivist.

* * For all Friends not Reps. or officers: Time for browsing, films, resting, fellowship * *

* * * Representative Committee: 1:30-2:30* * *

* * * Committees meet if called: 2:45-3:45* * *

Session 11. 7:00-9:00 Rep.Comm. report, Bulletin, Minutes returned by Committees, To be assigned.

FRIDAY, 8/9
Session 12. Worship

13. Nominating (Prelim.), Finance, Treasurers, Registrar, Epistle (first reading), Items carried over.

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

15. Worship

* * * Officers and committee clerks attend evaluation 1:30-2:30. Other Friends, including Representatives, may pass their comments along to one of these (or write). * * *
**PACIFIC YEARLY MEETING, Aug. 5-10, 1991 Tentative Schedule (7/5/91)**

<table>
<thead>
<tr>
<th>Sun 8/4</th>
<th>Mon 8/5</th>
<th>Tues 8/6</th>
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<tr>
<td></td>
<td></td>
<td>Early morning spiritual growth activities: Dance and Healing Groups</td>
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<td><strong>BREAKFAST HOUR:</strong> 7:00 - 8:00 a.m. DAILY</td>
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<td>8:30 - 9:45 a.m. All Committees Meet</td>
<td>8:15-9:15 Meeting for Worship Daily</td>
<td>8:15-9:15 and Memorials (Plenary 3)</td>
<td>8:15-9:15 today (Plenary 9)</td>
<td>8:15-9:15 (Plenary 12)</td>
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<td>No PYM Activities</td>
<td>Plenary 4: 9:30-11:30 a.m.</td>
<td>Plenary 7: 10:00 - 11:30</td>
<td>Plenary 10: 9:00 - 11:30</td>
<td>Plenary 13: 9:00 - 11:30</td>
<td>Plenary 14 (Closing): 9:00 - 10:30 a.m.</td>
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<td>Vigil Today: 11:45 - 1:15</td>
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<td>Closing Worship (Plenary 15): 10:30 - 11:30 a.m.</td>
<td>PYM '91 Ends.</td>
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<td><strong>LUNCH HOUR:</strong> 11:45 - 1:15 DAILY</td>
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<td>PYM BEGINS: Plenary 1: 1:30-3:30</td>
<td>Interest Groups under care of Committees: 2:00 - 3:30 p.m.</td>
<td>Interest Groups: 1:30 - 3:30</td>
<td>Representative Comm.: 1:30-2:30 (Films, browsing, visiting, etc. for other Friends): 1:30 - 3:30</td>
<td>Interest Groups</td>
<td>Evaluation Session for committee clerks, officers, and designated Friends: 1:30-2:30</td>
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<td>Social Hour: 3:45 - 4:45</td>
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<td><strong>Worship - Sharing Groups:</strong> Daily 4-5 p.m.</td>
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<td><strong>DINNER HOUR:</strong> 5:00 - 6:30 p.m. DAILY</td>
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<td>Plenary 2: Under the care of Ministry and Oversight: 7:00-9:00 p.m.</td>
<td>Plenary 5: 7:00 - 8:00</td>
<td>Plenary 8: 7:00 - 9:00</td>
<td>Plenary 11: Community Night 7:00 - 9:00</td>
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<td>Intergenerational Barn Dance: 8:00 - 9:30 p.m.</td>
<td>Sharing Groups: 9:00 - 11:00 if desired</td>
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<td>SHARING GROUPS: 9:30 p.m. or after scheduled activity</td>
<td>Jr. Y.M. Dance: 9:00 - 11:00</td>
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TENTATIVE AGENDA FOR REPRESENTATIVE COMMITTEE MEETING DURING PYM, Chico, CA
(Sunday, 8/4/1991) 7-9 p.m.
AUG 5-AUG 10, 1991 (Monday, 8/5,1991 8:30-9:45 a.m.)
(Thursday, 8/8, 1991 1:30 -2:30 p.m.)
SUNDAY, AUG 5, 7-9 p.m. (Representative Committee 1)
7:00 Worship
7:15 Introductions (Sign attendance list)
   Approve Rep. Comm Agenda
   Clerk’s report.................................................Jane Peers
   Report of Comm. to Name Nominating Comm...............Tom Farley (conv.),
   Lowell Tozer, Ellie Foster
   Items from March Representative Comm. and Report or Action on
      Interim Activities
   Interim Appointments....................................Sally Davis
   Changes/Additions to list of Meetings................Phyllis Jones & QM Clerks
   Other..............................................................
   Plans for Pacific Yearly Meeting 1991 (critical plans and
      requirements)
   Arrangements................................................Margaret mossman, Eric Moon
   Registrars......................................................Joseph Magruder, Gary Wolff
   Secretariat.....................................................Sandy Farley

About here - a stretch, then read Minutes to this point.
Approval of MINUTES to this time
   Children’s Program.............................................Mark Koenig
   Junior Yearly Meeting Committee........................Katy Festinger
   Junior High Friends........................................
   Junior Yearly Meeting Clerks............................Eric Amen, Reo Wexner
   Young Friends Clerks........................................
   Worship-Fellowship........................................Lee Knutsen
   Agenda for PYM 1991 (Sessions, Interest Groups, Sharing Groups, etc.)
   APPROVAL of Agenda for PYM (So that Secretariat can finish by
      tomorrow!)
Approval of MINUTES to this time
Concerns, Minutes, and Actions brought by Monthly Meetings, Quarterly
Meetings, & Individuals  (As requested: not to be called on unless necessary)
Actions & Minutes Requested by Committees and Officers of PYM
   Ministry & Oversight......................................Kitty Barragato, Clerk
   Subcommittees of M&O........................................(by their clerks)
   (Epistle Comm. to be introduced?)
   Finance.........................................................Stratton Jaquette
   Treasurers......................................................Virginia & Walter Klein
   PYM Holding Corporation.................................Stephen Birdlebough
   Approval of MINUTES Of Rep. Com 1
9:00 p.m. Adjournment (to re-convene Monday, 8/5/91,
   10:00 -11:30 a.m.)
MONDAY, AUG 5, 1991  10:00-11:30 a.m. (Representative Committee 2)

10:00 Worship
10:15 Approval of Agenda and "Schedule" for PYM if needed
10:25 Actions & Minutes Requested by Committees and Officers of PYM
   (N.B. Brief reports of plans for YM only at this time unless a problem is
to be considered by Representative Committee.)
   - Discipline ................................................. Laura Magnani
   - Ad hoc Committee to consider Religious Education Committee........
   - Religious Education Committee ................................ Jean Malcolm
   - Unity with Nature .......................................... Chuck Orr

Approval of MINUTES to this time
   - Peace .................................................................. Linda Dunn, Carol Mosher
   - Social Order .................................................... Ernest Bicknell (Marty Carson, Cl.)
   - Nominating ...................................................... Sally Davis
   - Friend In the Orient .........................
   - East-West Relations ......................................... Kay Anderson
   - Sites ............................................................. Lois Richter
   - Friends Bulletin ............................................... Sonda Beal
   - Wider Fellowship Among Friends......................... Gloria Kershner
   - Other Fraternal Delegates or Representatives as Needed..............

Approval of Minutes of Rep. Com 11

11:30 a.m. Adjournment (To re-convene Thursday, 8/8/91, 1:30-2:30p.m.)

* * * * * * * * * * * * * * *

THURSDAY, AUGUST 8, 1991, 1:30 - 2:30 p.m. (Representative Committee 3)

1:30 Worship
1:45 Minutes & Actions Arising from this PYM Session for
   Representative Committee
   - Budget Proposed for 1990-1991
     (Finance Committee) ........................................ Stratton Jaquette
   - Other business .................................................

Approval of Minutes of Rep. Com 3

3:30 Adjournment
Tentative Agenda for Plenary Sessions, PYM '91
PACIFIC YEARLY MEETING - 8/5/91 - 8/10/91

Tentative Agenda for Plenary Sessions (As of 8/2/91)

All plenary session except those for worship begin with worship, reading of Epistles from other Friends groups, introduction of visitors, and report from the committee to read the minutes of non-business sessions and items.

MONDAY, 8/5,
Session 1. 1:30-3:30 (Part 1): Introductions, Roll Call, Orientation:
   Children's program, Jr. Y.M., Community Night.
   (Brief Break)
   (Part 2): Arrangements, Worship-Fellowship,
   Secretariat, Young F's,
   Announcements
   Minutes of this session
   * * * * Social hour with refreshments: 3:45-4:45 * * * *
   2. 7:00 -9:00 Under the care of Ministry and Oversight

TUESDAY, 8/6
Session 3. 8:15 - 9:15 Worship,
   Comm., Comm. to Name Nom.Comm., Sites, M&O, current Minutes, WFAF,
   FWCC, Minutes, Worship, Announcements
   * * * * * * Vigil: 11:45 - 1:15 * * * * * *
   * * Interest Groups under the care of committees 2-3:30 * *
   * * * Worship-Fellowship Groups 4-5 daily * * *
   5. 7:00-8:00 Quaker Organizations responding to our Testimonies:
   Worship, Epistle, Intro's, Q.U.N.Off., AFSC, Minutes, Worship
   * * * Intergenerational Barn Dance: 8:00-9:30 * * *

WEDNESDAY, 8/7
Session 6. Worship and Meeting for Memorials
   7. Worship, Epistle, Intro's, Unity with Nature, Minutes, East-West Relations, Social Order, Minutes, Worship, Announcements
   * * * Interest Groups 1:30-3:30 * * * *
   * * * Worship-Fellowship Groups 4-5 daily * * *
   8. 7:00-9:00 Worship, Epistle, Intro's, Minutes of Session 6,
   Discipline, Friend in the Orient, Peace, Religious Ed'n., Minutes,
   Worship, Announcements

THURSDAY, 8/8
Session 9. 8:15-9:15 - Meeting for Worship
   10. 9:30-11:30 Worship, Epistle, Intro's, Statistical Clerk, Archivist, FCNL visitor to speak, Minutes, So.Cal. Quarterly Mtg., QSQ, Coll. Pk Quarterly Mtg., FWCC visitor to speak, Minutes, Worship
   * * For all Friends not Reps. or officers: Time for browsing,
   films, resting, fellowship * *
   * * * Representative Committee: 1:30-2:30* * *
   * * * Committees meet if called: 2:45-3:45* * *
   * * Worship-Fellowship Groups 4-5 daily * *
Tentative Agenda for Plenary Sessions, PYM '91

Minutes returned by Committees, To be assigned as needed,
Minutes, Worship, Announcements.
* * * Jr. Y. M. Dance 9:00 - 11:00 * * *

FRIDAY, 8/9
Session 12. Worship
  13. Worship, Epistle, Report from Comm. to read Minutes of
      Plenaries #9 & #12, Nominating (Prelim.), Registrar, Minutes,
      Finance, Treasurers, Epistle (first reading), Items carried over,
      Minutes, Worship, Announcements
      * * * Interest Groups 1:30-3:30 * * *
      * * Worship-Fellowship Groups 4:00-5:00 * *
      * * * Community Night 7-9 * * *

SATURDAY, 8/4
  14. Final session to conduct Business: Worship, Epistle, Reading of
      all out-going Epistles, Approval of Nominating Comm. report, any
      other items held over, Minutes,
  15. Closing Worship
      * * * Lunch and Departure * * *
      * * * Officers and committee clerks attend evaluation 1:30-2:30.
      Other Friends, including Representatives, may pass their comments along
      to one of these (or write).  * * *
### PACIFIC YEARLY MEETING, Aug. 5-10, 1991 Tentative Schedule (8/1/91)

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<td><strong>PYM Activities</strong></td>
<td><strong>Breakfast Hour: 7:00 - 8:00 a.m. Daily</strong></td>
<td><strong>Meeting for Worship: Daily</strong></td>
<td><strong>Plenary 14 (Closing)</strong></td>
<td><strong>Closing Worship (Plenary 15)</strong></td>
<td><strong>PYM '91 Ends.</strong></td>
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<td>Early Arrivals: After 4:00 p.m.</td>
<td>PYM Begins: Plenary 1: 1:30 - 3:30</td>
<td>Interest Groups under care of Committees: 2:00 - 3:30 p.m.</td>
<td>Interest Groups: 1:30 - 2:30</td>
<td>Representative Comm.: 1:30 - 2:30</td>
<td>Evaluation Session for committee clerks, officers, and designated Friends: 1:30 - 2:30</td>
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<td><strong>Lunch Hour: 11:45 - 1:15 Daily</strong></td>
<td><strong>Dinner Hour: 5:00 - 6:30 p.m. Daily</strong></td>
<td><strong>Sharing Groups: 9:30 p.m. or after scheduled activity</strong></td>
<td><strong>Community Night: 7:00 - 9:00</strong></td>
<td><strong>Sharing Groups, if desired</strong></td>
<td><strong>PYM '91 Ends.</strong></td>
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<td>Representatives: Plenary 2: Under the care of Ministry and Oversight: 7 - 9 p.m.</td>
<td>Representatives: Plenary 5: 7:00 - 9:00</td>
<td>Representatives: Plenary 8: 7:00 - 9:00</td>
<td>Representatives: Plenary 11: 7:00 - 9:00</td>
<td>Representatives: Jr. Y.M. Dance: 9:00 - 11:00</td>
<td>Representatives: Sharing Groups, if desired</td>
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<td><strong>Early morning spiritual growth activities: Dance and Healing Groups</strong></td>
<td><strong>Plenary 4: 9:30 - 11:30 a.m.</strong></td>
<td><strong>Plenary 7: 10:00 - 11:30</strong></td>
<td><strong>Plenary 10: 9:30 - 11:30</strong></td>
<td><strong>Plenary 13: 9:30 - 11:30</strong></td>
<td><strong>Vigil Today: 11:45 - 1:15</strong></td>
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<td><strong>Rep. Committee Meet</strong></td>
<td><strong>Plenary 1: 1:30 - 3:30</strong></td>
<td><strong>Plenary 2: Under the care of Ministry and Oversight: 7 - 9 p.m.</strong></td>
<td><strong>Plenary 5: 7:00 - 9:00</strong></td>
<td><strong>Plenary 8: 7:00 - 9:00</strong></td>
<td><strong>Plenary 11: 7:00 - 9:00</strong></td>
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<td><strong>Representative Committee 10:00 - 11:30</strong></td>
<td><strong>Meeting for Worship: Daily</strong></td>
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<td><strong>Plenary 14 (Closing): 9:00 - 10:30 a.m.</strong></td>
<td><strong>Plenary 15 (Plenary 15): 10:30 - 11:30 a.m.</strong></td>
<td><strong>Plenary 16 (Plenary 16): 10:30 - 11:30 a.m.</strong></td>
<td><strong>Plenary 17 (Plenary 17): 10:30 - 11:30 a.m.</strong></td>
<td><strong>Plenary 18 (Plenary 18): 10:30 - 11:30 a.m.</strong></td>
<td><strong>Plenary 19 (Plenary 19): 10:30 - 11:30 a.m.</strong></td>
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<td><strong>PYM '91 Ends.</strong></td>
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#### Early morning spiritual growth activities:
- Dance and Healing Groups