

Pacific Yearly Meeting Representative Committee: 5th March 1994, 9am, Claremont Meeting House, Claremont California

## MINUTES

1. Present are Representatives from: [Monthly Meetings] Berkeley, Chico, Claremont, Davis, Grass Valley, Honolulu, La Jolla, Los Angeles, Marin, Orange County, Orange Grove, Pacific Ackworth, Redding, Redwood Forest, Sacramento, San Fernando Valley, San Jose, Santa Barbara, Santa Cruz, Strawberry Creek and Whitleaf [Preparative Meeting] Appleseed; [Worship Groups] Conejo Valley and S. County.

2. We are here to enable Yearly Meeting to execute its purposes; we have therefore asked ourselves what we expect from Yearly Meeting: what Yearly meeting is for ?

\*To create real community among Friends, so that whatever we do or say can be at once informed and effective. It is all right if it is also enjoyable.

\*Within the safety of that community, to look again at moral and religious issues. What used to be "right" that we should now notice as wrong? Friends should beware of carrying through ancient (then lively) concerns until they become a present moribund tradition.

\*To engage Friends in public issues, to discover God's will for those issues, & to lead Friends genuinely so to influence Society, that changes which we are clear about do actually happen. For such effective engagement, we may need to scrape off, sometimes on the spur of the moment, barnacles of committee ship and structure - which so often detain us from a rapid course to a clear goal. Where we have committees we should trust them; and not always review, but usually just hear, their actions on our behalf.

3. The Committee to name the Nominating Committee brings to us the name of Noah Wardrip Fruin, [attender of Orange County Meeting], which name will be brought before us later in the day.

4. Nominating Committee.

(a) The following names are brought forward:

Mark Koenig CH to Clerk the Children's Program Committee to July 1994

Eric Sabelman PA to serve for three years 1994-96 as Co Registrar

Clare Galbraith DE to serve for three years 1994-96 on the Peace Committee,

Ellie Shacter LJ having resigned

Tom Farley PA to serve on the Wider Fellowship among Friends Committee, to July 1994, Marie Schutz RF having resigned

These names will be brought forward later in the day.

(b) Bob Barnes GV represented us to the Reunion Generale de Los Amigos

(c) We appoint Jan Tappan OG Bob Barnes GV and Rolene Otero OG with Janet Leslie CH as an alternate, to attend the Triennial Conference, Carol Mosher BE having resigned.

(d) We agree that the Treasurer of the Unity With Nature Committee, (the "Earth-Light Treasurer") as an ex-officio member of the Committee, be eligible for travel reimbursement.

5. Treasurer's Report. We gratefully receive the Report attached RC 5-1. In view of experience with lost or non-cashed checks, we agree that the Treasurer, in his or her discretion, may stop payment and deduct the resultant bank fee from any replacement check.

6. Arrangements Committee. We receive the Co-Registrar Report giving rates for PYM at Chico 1994 attached hereto RC 6-1.

7. Sites Committee. Joan Johnson WW has reported for the Sites Committee; their written report is attached RC 7-1.

8. East West Committee. The Committee is pursuing the idea of a Friends' Center in Moscow, and to that end there is now an interim governing Board consisting of 5 Friends to discover which Yearly Meetings would support it and what legal structure should oversee it. We approve of Julie Harlow DA as our Representative on that Board, the other members being Alan Playdell LYM, Greg Lamb NW YM, John Shuffert Philadelphia YM, and John Slater NYYM.

9. Finance Committee. Vanita Blum BE (Clerk) has reported for the Committee.

Moscow Center: we agree that \$700 should be given to the East West committee for the development of the Friends' Center in Moscow, which sum should be reviewed each year.

Bookstore: we agree to add \$250 to our subsidy budget for the AFSC bookstore

East West Committee: Travel. We agree to add \$300 to the travel expenses budget of the East West Committee for the travels of a delegate on the Interim Board.

Scholarship Fund: we agree to institute, under the supervision of M & O as to guidelines, a scholarship fund to assist those who might be deterred from attending PYM without such help.

10. Registrar's Report. We approve the recommended rates for Chico received earlier (see Minute 6 and attachment RC 6-1) subject to a return to the previous policy of a full refund for cancellations.

11. Honolulu Friends' Meeting. We hear and adopt a concern for an Interest Group on Hawaii and Hawaiian Sovereignty, which we pass on to the Social Order Committee for them to oversee such a presentation in consultation with the Friends in the Orient Committee.

12. Right Holding of Yearly Meeting Committee. The committee recommends that:

1. The Secretariat serve throughout the year.
2. That it furnish mailing labels as needed from a constantly updated list.
3. That it undertake mailings of over 20 pieces, at the request of PYM officers, using bulk mail rates.

#### DOCUMENTS IN ADVANCE

4. Committee Clerks, and others reporting to PYM, shall send a concise written report in advance (by June 15th) to the Secretariat, which will then send out a comprehensive booklet, "Documents In Advance", to go out by July 1st, to the standard PYM mailing list of meetings and officers, for consideration by Committees, meetings and those officers before Yearly meeting takes place.
5. Any documents which miss the deadline for receipt will have to be processed at the expense of the sender or the sending committee.
6. Monthly Meetings and Committees should meet in July to consider Documents in Advance, and their response.
7. Copies of Documents in Advance should be available also to attenders at Yearly Meeting on arrival.
8. That a group consisting of one representative each from the RHYM Committee, the Finance Committee, and the Secretariat, with the PYM Clerk ex-officio, consider how to implement this and serve as a committee to edit the booklet.

**We adopt these recommendations.**

**We ask the committee to consider further their recommendation for general financial assistance to attend PYM, headed "right Sharing of PYM resources" and attached RC 12-1, and bring it before our next meeting in August.**

13. Melinda Glines ST and Karen Lawrance LJ have reported for Young Friends. They ask that our reserves for Young Friends, line item 2788 "Young Friends Travel Reserve" include support of YM YF's activity, and we agree.

14. The nominations brought forward in Minutes 3 and 4 are approved.

15. Junior Yearly Meeting Committee. We approve the name of Jim Anderson CH to serve in place of Gail Coonen HU, resigned.

16. Faith and Practice Committee: we agree that the Clerk of YM be on the committee ex-officio.

17. Finance Committee. We approve the transfer from Reserves to cover the sums of \$700, \$250 and \$300 mentioned in Minute 9 and the consequential budget reflecting these changes: RC 17-1.

Ellie Huffman Clerk  
Keith Wedmore Recording Clerk

[The following documents which did not become formal attachments to the Minutes or part of any minute, and so are not in the bundle being distributed, are with the Recording Clerk and may be seen on request: (1) Sites Committee Report,(which involved neither recommendation nor action), (2) Report on FCNL General meeting, (3) a report from the Friends Bulletin Committee, (4) Notes for the JYM report, (5)some East-West Committee notes being extracts from earlier PYMs,(6) a note of the changes to the budget which attachment 17-1 reflects,(7) A Finance Committee note on new IRS requirements for receipts,(8) the written notes for the Unity With Nature report, (9) the Southern California QM written report, (10) the written notes for the report the Faith and Practice Revision Committee gave,and (11)notes for the report Honolulu Friends gave.

As a courtesy to the FWCC the bundle does include at Jeanette Norton's request a form relating to hospitality in California for visitors to the Triennial in Ghost Ranch. KW]

PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS

TREASURER'S FINANCIAL REPORT for FISCAL YEARS 1993 & 1994

MINS 5-1  
RC March 5-1  
1994

PERIODS: October 1, 1992 through September 30, 1993  
October 1, 1993 through February 23, 1994

	FY 1992	FY 1993 to 9-30-93		FY 1994 to 2-23-94	
	Column 1 Actual	Column 2 Budget	Column 3 Actual	Column 4 Budget	Column 5 Actual
<b>REVENUE</b>					
4100 Miscellaneous Contributions	\$ 0.	\$ 1,275.	\$ 1,454.	\$ 0.	\$ 80.
4101 Contributions from Member Meetings	33,541.	34,712.	34,998.	39,704.	19,343.
4104 Interest on Invested Capital	2,904.	2,500.	1,857.	1,500.	625.
Transfer from (to) Reserves	210.	5,538.	6,148.	6,196.	(824.)
<b>TOTAL: REVENUE</b>	<b>\$ 36,655.</b>	<b>\$ 44,025.</b>	<b>\$ 44,457.</b>	<b>\$ 47,400.</b>	<b>\$ 19,224.</b>

**EXPENSES**

**GENERAL EXPENSES**

5201 Friends Bulletin Subsidy	\$ 7,400.	\$ 7,400.	\$ 7,400.	\$ 7,400.	\$ 3,700.
5202 Clerk's Travel and Discretionary	500.	500.	500.	700.	43.
5203 Expenses of the Officers	1002.	1,200.	1,234.	1,200.	290.
5204 PYM Minutes	0.	1,550.	1,209.	2,000.	0.
5206 Young Friends Scholarships to PYM	-.	-.	-.	450.	0.
5207 Equipment Purchase Account	0.	0.	0.	0.	0.
5208 Travel to Representative Committee	7,332.	10,200.	9,184.	11,000.	3,222.
5209 Expenses of Young Friends Officers	300.	300.	300.	100.	100.
5210 Audit Account	100.	100.	100.	100.	100.
<b>SUBTOTAL: GENERAL EXPENSES</b>	<b>\$ 16,634.</b>	<b>\$ 21,250.</b>	<b>\$ 19,927.</b>	<b>\$ 22,950.</b>	<b>\$ 7,455.</b>

**YEARLY MEETING SESSION EXPENSES, NET**

5211 (See Pg. 2 "Breakdown" for details)	\$ 479.	\$ 0.	\$ 7,100.	\$ 0.	\$ 4,000.
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**COMMITTEE EXPENSES**

5225 Bulletin Committee	\$ 508.	\$ 500.	\$ 499.	\$ 700.	\$ 0.
5226 Discipline Committee	1,969.	2,000.	1,834.	2,350.	1,523.
5227 Religious Education Committee	351.	300.	216.	350.	242.
5228 Finance Committee	185.	250.	43.	300.	0.
5229 Friend in the Orient Committee	250.	500.	22.	200.	0.
5230 Junior Yearly Meeting Committee	24.	250.	219.	300.	0.
5231 Ministry and Oversight Committee	1,832.	2,200.	1,184.	2,200.	1,494.
5232 Nominating Committee	1,175.	1,500.	650.	1,500.	282.
5233 East-West Relations Committee	377.	600.	496.	600.	0.
5234 Peace Committee	736.	975.	952.	900.	486.
5235 Sites Committee	481.	450.	47.	450.	0.
5236 Secretariat Committee	0.	200.	27.	200.	0.
5237 Social Order Committee	379.	800.	418.	500.	410.
5238 Children's Program Committee	0.	200.	150.	200.	0.
5240 Ad Hoc Committees	1,536.	1,600.	1,634.	1,800.	609.
5241 Committee Supplemental Travel Expenses	0.	0.	0.	0.	0.
5242 Wider Fellowship with Friends Committee	890.	900.	281.	900.	267.
5243 Unity with Nature Committee	149.	750.	203.	750.	316.
<b>SUBTOTAL: COMMITTEE EXPENSES</b>	<b>\$ 10,842.</b>	<b>\$ 13,975.</b>	<b>\$ 8,875.</b>	<b>\$ 14,200.</b>	<b>\$ 5,629.</b>

PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS  
TREASURER'S FINANCIAL REPORT for FISCAL YEARS 1993 & 1994

EXPENSES - CONTINUED	FY 1992	FY 1993 to 9-30-93		FY-1994 to 2-23-94	
	Column 1 Actual	Column 2 Budget	Column 3 Actual	Column 4 Budget	Column 5 Actual
<b>SUPPORT OF FRIENDS ORGANIZATIONS</b>					
5251 Friends Committee on National Legislation	\$ 500.	\$ 500.	\$ 500.	\$ 600.	\$ 0.
5252 Friends Committee on Legislation	200.	200.	200.	250.	0.
5254 Friends World Committee for Consultation	1,000.	1,000.	1,000.	1,200.	0.
5255 Quaker Office at the United Nations	300.	300.	300.	400.	0.
5256 William Penn House, Washington, D.C.	200.	200.	200.	250.	250.
5257 Young Friends of North America	200.	200.	200.	200.	0.
5260 A.F.S.C. 1/3 ea. Honolulu, Pasadena, S.F.	600.	600.	600.	750.	0.
<b>SUBTOTAL: SUPPORT OF FRIENDS ORG.</b>	<b>\$ 3,000.</b>	<b>\$ 3,000.</b>	<b>\$ 3,000.</b>	<b>\$ 3,650.</b>	<b>\$ 250.</b>
<b>CONFERENCE TRAVEL, PYM DELEGATES</b>					
5274 Evangelical Friends International	\$ 300.	\$ 300.	\$ 300.	\$ 350.	\$ 0.
5275 American Friends Service Committee	750.	750.	605.	850.	590.
5276 Friends Committee on Legislation	0.	100.	0.	100.	0.
5277 F.C.N.L. & William Penn House	900.	900.	900.	1,000.	1,000.
5278 Friends General Conference	250.	250.	250.	300.	300.
5279 F.W.C.C., Section of the Americas	750.	750.	750.	850.	0.
5280 Friends United Meeting	200.	200.	200.	250.	0.
5281 Gen. Reunion of Friends, Mexico	250.	250.	250.	300.	0.
5286 Friends Comm. on Unity with Nature	400.	400.	400.	450.	0.
5287 Friends World Comm. Triennial	1,200.	1,200.	1,200.	1350.	0.
5288 Young Friends Travel and Scholarships	700.	700.	700.	800.	0.
<b>SUBTOTAL: CONFERENCE TRAVEL</b>	<b>\$ 5,700.</b>	<b>\$ 5,800.</b>	<b>\$ 5,555.</b>	<b>\$ 6,600.</b>	<b>\$ 1,890.</b>
<b>TOTAL EXPENSES</b>	<b>\$ 36,655.</b>	<b>\$ 44,025.</b>	<b>\$ 44,457.</b>	<b>\$ 47,400.</b>	<b>\$ 19,224.</b>
<b>BREAKDOWN OF PYM SESSION EXPENSES, NET</b>					
521110 Miscellaneous (Contributions)	\$ 0.	\$ 0.	\$ 0.		\$ 0.
521111 Fees from Attenders (Income)	(37,718.)	(49,800.)	(56,916.)		0.
521112 Junior Yearly Meeting (Contributions)	(1,067.)	(1,350.)	(1,180.)		0.
521113 Children's Program (Contributions)	(1,615.)	(1,500.)	(1,536.)		0.
521120 Registrar's Expenses	734.	875.	842.		0.
521121 Secretariat's Expenses	1,356.	1,000.	684.		0.
521122 Arrangements Committee	290.	500.	1,133.		0.
521123 Children's Program	2647.	5,400.	5,368.		0.
521124 Cost of Facilities	34,049.	41,775.	56,641.		4,000.
521125 Junior Yearly Meeting	1,366.	2,650.	1,884.		0.
521126 Young Friends	102.	100.	30.		0.
521127 Breakage	235.	150.	124.		0.
521128 Invited Guests	100.	200.	26.		0.
<b>SUBTOTAL: PYM SESSION, NET</b>	<b>\$ 479.</b>	<b>\$ 0.</b>	<b>\$ 7,100.</b>	<b>\$ 0.</b>	<b>\$ 4,000.</b>

PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS  
TREASURER'S FINANCIAL REPORT for FISCAL YEARS 1993 & 1994

BALANCE SHEET

NOTE	ACCOUNT NUMBER AND TITLE	BALANCE 10-1-92	ADDITIONS	REDUCTIONS	BALANCE 9-30-93
<b>ASSETS</b>					
	1701 Treasurer's Checking Accounts	\$ 7,555.	\$ 94,944.	\$ 95,283.	\$ 7,216.
5	1702 Friends Bulletin Checking and Savings (see notes)				
	1703 Registrar's Checking Accounts	3,932.	73,031.	73,401.	3,562.
6	1704 Invested Capital	63,056.	8,659.	13,705.	58,010.
12	1705 Accounts Receivable	3,430.	96.	1,281.	2,245.
	1706 Prepaid Expenses	0.	2,139.	0.	2,139.
13	1724 F.G.C. Meeting House Fund	10,000.	0.	0.	10,000.
3	1725 Inventory: Faith and Practice	4,022.	0.	705.	3,317.
	<b>TOTAL ASSETS</b>	<b>\$ 91,995.</b>	<b>\$ 178,869.</b>	<b>\$ 184,375.</b>	<b>\$ 86,489.</b>
<b>LIABILITIES AND RESERVES</b>					
	2751 Accounts Payable	\$ 0.	\$ 392.	\$ 0.	\$ 392.
	2752 FICA Taxes Payable	0.	0.	0.	0.
	2753 Income Taxes Payable	0.	0.	0.	0.
	2759 Deferred Income	0.	104.	0.	104.
6, 10	2761 Peace Tax Fund	8,203	1,211.	2,005.	7,409.
1	2762 World Savings Bank "Draft" Fund	611.	15.	0.	626.
6, 10	2763 Student Conscience Fund	7,042.	2,433.	2,500.	6,975.
9	2764 Wider Fellowship among Friends Reserve	0.	0.	0.	0.
11	2765 Publishing Reserve	1,403.	0.	0.	1,403.
5	2775 Friends Bulletin Reserve (see notes)				
4	2776 Clerk's Travel & Discretionary Reserve	253.	500.	535.	218.
	2777 Committee Supplemental Travel Reserve	1,000.	0.	101.	899.
2	2778P Friend in the Orient Project Reserves	962.	955.	0.	1,917.
2, 17	2778W Friend in the Orient Windows Reserves	677.	1,075.	1,662.	90.
7	2779 FWCC, Section of the Americas Travel	0.	0.	0.	0.
7	2780 FGC Travel Reserve	523.	0.	142.	381.
7	2781 FUM Travel Reserve	525.	0.	525.	0.
7	2783 General Reunion of Fr. (Mex.) Travel	697.	250.	0.	947.
7	2787 FWCC Triennial Travel Reserve	3,520.	1,200.	0.	4,720.
7	2788 Young Friends Travel Reserve	2500.	471.	1,415.	1,556.
	2789 Equipment Purchase Reserve	1,805.	0.	11.	1,794.
1	2791 Brinton Visitor Fund Reserve	4,310.	1,090.	1,136.	4,264.
	2793 Accounting Reserve	900.	100.	0.	1,000.
1	2797 Fund for Concerns	2,827.	1,144.	0.	3,971.
1	2798 Sharing Fund	2,264.	171.	0.	2,435.
8	3799 Uncommitted Reserves (General Fund)	51,973.	99,881.	106,466.	45,388.
	<b>TOTAL: LIABILITIES AND RESERVES</b>	<b>\$ 91,995.</b>	<b>\$ 110,992.</b>	<b>\$ 116,498.</b>	<b>\$ 86,489.</b>

5, 14, 15, 16, 17 - Special funds held separately and administered by committees.

EXPLANATORY NOTES - SEE PAGE 4

PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS  
TREASURER'S FINANCIAL REPORT for FISCAL YEARS 1993 & 1994

EXPLANATORY 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; not available for general PYM use.
3. Printing costs, etc.; should be recovered by sale of the publication.
4. For use of the Clerk, not available for general PYM use.
5. Funds for the Friends Bulletin are now kept in a separate account, using the calendar year as the fiscal year.

	<u>1-1-93 to 1-1-94</u>	
Opening balance	\$ 1,251.46	
Direct revenue	26,353.84	+ plus 50 shares of Bell South stock
Subsidies	10,430.00	
Interest	228.55	
Expenses	<u>(34,824.45)</u>	
Closing balance	\$ 3,439.40	+ plus 50 shares of Bell South stock
6. These are funds invested in money market checking accounts.
7. Travel reserves are funds set aside for future travel costs that PYM has already agreed to pay; some groups meet every 2-3 years, but we budget a portion of the cost each year. Young Friends Travel Reserve has a cap of \$2,500 per PYM minute 92-4.
8. These are the only funds available for general PYM use.
9. Reserve Funds were returned to General Fund by Wider Fellowship Among Friends Committee per PYM minute 92-5.
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; under control of Representative Committee per PYM minute 89-4.
12. Loan to Friends Bulletin (\$1,649.) and Earthlight publication (\$500.); plus overdue PYM session fees (\$96.) which have since been paid.
13. Funds invested in "FGC Meeting House Fund" per PYM minute 90-10.
14. Quaker Spiritual Quest Program (South) reports a starting balance of \$481; additions of \$3420; reductions of \$361; closing balance of \$3540 on 9-30-93. After their fall conference the balance on hand was \$654. on 12-1-93.
15. East-West Relations Committee reports a starting balance of \$6973 on 10-1-92; additions of \$22,979; reductions of \$13,392; balance on hand of \$16,560 on 2-25-94. (\$1,223 is earmarked for the Osijek Peace Center in Croatia.) The balance at the end of the fiscal year on 9-30-93 was \$13,699.
16. Unity with Nature Committee uses a fiscal year ending on June 30th for their special account. An interim report shows a balance of \$12,753 on 1-6-93; additions of \$19,331; reductions of \$19,104; leaving a balance of \$12,980 on 12-31-93.
17. On 11-8-93 funds for the publication of "Windows", under the care of the Friend in the Orient Committee, were transferred to a bank account handled by Salem (Oregon) Monthly Meeting in NPYM. Since that date there have been additions of \$622 and reductions of \$558; leaving a balance of \$154 on 2-22-94.

Phyllis G. Jones  
Walter D. Jones  
Treasurers, Pacific Yearly Meeting



Pacific Yearly Meeting  
 Representative Committee - March 5, 1994

REGISTRARS REPORT

The following rate schedule for the PYM session, August 2-7, 1994, was approved by the Finance Committee. The rates are per person per day based on age.

	Under 2	2-11	12-17	18-79	80+
PYM program costs	0.00	0.00	0.00	8.25	0.00
<b>Meals</b>					
Breakfast	0.00	2.25	4.50	4.50	4.50
Lunch	0.00	3.00	6.00	6.00	6.00
Dinner	0.00	3.75	7.50	7.50	7.50
<b>Overnight</b>					
Dorm	1.00	5.00	10.00	10.00	10.00
Camping in sleeping bag only	1.00	2.50	5.00	5.00	5.00
Camping in tent	1.00	3.50	7.00	7.00	7.00
Day attender fee	1.00	2.50	5.00	5.00	5.00
<b>Examples</b>					
Dorm and 3 meals	1.00	14.00	28.00	36.25	28.00
Camping in sleeping bag and 3 meals	1.00	11.50	23.00	31.25	23.00
Camping in tent and lunch	1.00	6.50	13.00	21.25	13.00
Camping in tent, lunch and dinner	1.00	10.25	20.50	28.75	20.50
Camping in tent and 3 meals	1.00	12.50	25.00	33.25	25.00
Day attendance and lunch	1.00	5.50	11.00	19.25	11.00
Day attendance, lunch and dinner	1.00	9.25	18.50	26.75	18.50

Registration requests received on or before June 14 will be eligible for a 5% Early Registration Discount. Registration requests received after July 12 will be assessed a 25% Late Registration Penalty.

Supplies of registration request forms will be distributed to meeting representatives at the College Park and Southern California Quarterly Meetings in May. Meeting representatives to PYM should be responsible for making the forms available to their meeting members and attenders.

Gary Wolff  
 Co-Registrar

Right Sharing PYM resources

In order to provide more effective assistance to Friends who find the financial cost ~~a burden~~ of attending ~~the~~ PYM ~~a burden~~, Reg CRHYM recommends that \$4000.00 be added to the <sup>PYM</sup> budget. ~~for the~~ ~~yearly meeting sessions~~ This money is to be used to assist small meetings in sending their members and <sup>regular</sup> attenders to the yearly meeting sessions. ~~The~~ <sup>(\$200-\$300) would be</sup> money sent directly to the meetings by the PYM treasurers ~~who~~ <sup>is distributed.</sup> at the same time applications to attend the yearly meeting sessions. The meeting would then allocate the funds, returning any surplus to the PYM treasurers, or asking them for additional assistance, if needed. Larger mtgs. could request funds from PYM when their own resources for assisting attendance are exhausted

We suggest that Finance Committee ~~consider~~ <sup>be authorized to set</sup> guidelines for automatic receipt of funds using criteria such as size of meetings or w.g. <sup>and</sup> annual expenses <sup>size of annual</sup> or budget exclusive of outreach and ~~present them to Reg Com for action~~ communicate them to PYM Treas. + to MMs.

Comp to other YM's

improve understanding of concerns + how they have arisen

amended budget for FY 1994, approved 3-5-94,  
 PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS.

Minute 17.

TREASURER'S FINANCIAL REPORT for FISCAL YEARS 1993 & 1994

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<b>EXPENSES</b>					
<b>GENERAL EXPENSES</b>					
5201 Friends Bulletin Subsidy	\$ 7,400.	\$ 7,400.	\$ 7,400.	\$ 7,400.	\$ 3,700.
5202 Clerk's Travel and Discretionary	500.	500.	500.	700.	43.
5203 Expenses of the Officers	1002.	1,200.	1,234.	1,200.	290.
5204 PYM Minutes	0.	1,550.	1,209.	2,000.	0.
5206 Young Friends Scholarships to PYM	-.	-.	-.	450.	0.
5207 Equipment Purchase Account	0.	0.	0.	0.	0.
5208 Travel to Representative Committee	7,332.	10,200.	9,184.	11,000.	3,222.
5209 Expenses of Young Friends Officers	300.	300.	300.	100.	100.
5210 Audit Account	100.	100.	100.	100.	100.
<b>SUBTOTAL: GENERAL EXPENSES</b>	<b>\$ 16,634.</b>	<b>\$ 21,250.</b>	<b>\$ 19,927.</b>	<b>\$ 22,950.</b>	<b>\$ 7,455.</b>
<b>YEARLY MEETING SESSION EXPENSES, NET</b>					
5211 (See Pg. 2 "Breakdown" for details)	\$ 479.	\$ 0.	\$ 7,100.	\$ 0.	\$ 4,000.
<b>COMMITTEE EXPENSES</b>					
5225 Bulletin Committee	\$ 508.	\$ 500.	\$ 499.	\$ 700.	\$ 0.
5226 Discipline Committee	1,969.	2,000.	1,834.	2,350.	1,523.
5227 Religious Education Committee	351.	300.	216.	350.	242.
5228 Finance Committee	185.	250.	43.	300.	0.
5229 Friend in the Orient Committee	250.	500.	22.	200.	0.
5230 Junior Yearly Meeting Committee	24.	250.	219.	300.	0.
5231 Ministry and Oversight Committee	1,832.	2,200.	1,184.	2,200.	1,494.
5232 Nominating Committee	1,175.	1,500.	650.	1,500.	282.
5233 East-West Relations Committee	377.	600.	496.	600.	0.
5234 Peace Committee	736.	975.	952.	900.	486.
5235 Sites Committee	481.	450.	47.	450.	0.
5236 Secretariat Committee	0.	200.	27.	200.	0.
5237 Social Order Committee	379.	800.	418.	500.	410.
5238 Children's Program Committee	0.	200.	150.	200.	0.
5240 Ad Hoc Committees	1,536.	1,600.	1,634.	1,800.	609.
5241 Committee Supplemental Travel Expenses	0.	0.	0.	0.	0.
5242 Wider Fellowship with Friends Committee	890.	900.	281.	900.	267.
5243 Unity with Nature Committee	149.	750.	203.	750.	316.
<b>SUBTOTAL: COMMITTEE EXPENSES</b>	<b>\$ 10,842.</b>	<b>\$ 13,975.</b>	<b>\$ 8,875.</b>	<b>\$ 14,200.</b>	<b>\$ 5,629.</b>

PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS

TREASURER'S FINANCIAL REPORT for FISCAL YEARS 1993 & 1994

EXPENSES - CONTINUED	FY 1992	FY 1993 to 9-30-93		FY 1994 to 2-23-94	
	Column 1 Actual	Column 2 Budget	Column 3 Actual	Column 4 Budget	Column 5 Actual
<b>SUPPORT OF FRIENDS ORGANIZATIONS</b>					
5251 Friends Committee on National Legislation	\$ 500.	\$ 500.	\$ 500.	\$ 600.	\$ 0.
5252 Friends Committee on Legislation	200.	200.	200.	250.	0.
5254 Friends World Committee for Consultation	1,000.	1,000.	1,000.	1,200.	0.
5255 Quaker Office at the United Nations	300.	300.	300.	400.	0.
5256 William Penn House, Washington, D.C.	200.	200.	200.	250.	250.
5257 Young Friends of North America	200.	200.	200.	200.	0.
5260 A.F.S.C. 1/4 ea. Hawaii/Pasadena/bookstore/Oakland	600.	600.	600.	1,000.	0.
5261 Moscow Friends Center				700.	0.
<b>SUBTOTAL: SUPPORT OF FRIENDS ORG.</b>	<b>\$ 3,000.</b>	<b>\$ 3,000.</b>	<b>\$ 3,000.</b>	<b>\$ 4,600.</b>	<b>\$ 250.</b>
<b>CONFERENCE TRAVEL, PYM DELEGATES</b>					
5274 Evangelical Friends International	\$ 300.	\$ 300.	\$ 300.	\$ 350.	\$ 0.
5275 American Friends Service Committee	750.	750.	605.	850.	590.
5276 Friends Committee on Legislation	0.	100.	0.	100.	0.
5277 F.C.N.L. & William Penn House	900.	900.	900.	1,000.	1,000.
5278 Friends General Conference	250.	250.	250.	300.	300.
5279 F.W.C.C., Section of the Americas	750.	750.	750.	850.	0.
5280 Friends United Meeting (triennial)	200.	200.	200.	250.	0.
5281 Gen. Reunion of Friends, Mexico (every 18 months)	250.	250.	250.	300.	0.
5282 Moscow Friends Center/interim planning group				300.	0.
5286 Friends Comm. on Unity with Nature	400.	400.	400.	450.	0.
5287 Friends World Comm. Triennial	1,200.	1,200.	1,200.	1350.	0.
5288 Young Friends Travel and Scholarships	700.	700.	700.	800.	0.
<b>SUBTOTAL: CONFERENCE TRAVEL</b>	<b>\$ 5,700.</b>	<b>\$ 5,800.</b>	<b>\$ 5,555.</b>	<b>\$ 6,900.</b>	<b>\$ 1,890.</b>
<b>TOTAL EXPENSES</b>	<b>\$ 36,655.</b>	<b>\$ 44,025.</b>	<b>\$ 44,457.</b>	<b>\$ 48,650.</b>	<b>\$ 19,224.</b>
<b>BREAKDOWN OF PYM SESSION EXPENSES, NET</b>					
521110 Miscellaneous (Contributions)	\$ 0.	\$ 0.	\$ 0.	\$ 0.	\$ 0.
521111 Fees from Attenders (Income)	(37,718.)	(49,800.)	(56,916.)	(62,725.)	0.
521112 Junior Yearly Meeting (Contributions)	(1,067.)	(1,350.)	(1,180.)	(2,700.)	0.
521113 Children's Program (Contributions)	(1,615.)	(1,500.)	(1,536.)	included^	0.
521120 Registrar's Expenses	734.	875.	842.	900.	0.
521121 Secretariat's Expenses	1,356.	1,000.	684.	700	0.
521122 Arrangements Committee	290.	500.	1,133.	800.	0.
521123 Children's Program	2647.	5,400.	5,368.	5,500.	0.
521124 Cost of Facilities (including insurance)	34,049.	41,775.	56,641.	54,375.	4,000.
521125 Junior Yearly Meeting	1,366.	2,650.	1,884.	2,650.	0.
521126 Young Friends	102.	100.	30.	100.	0.
521127 Breakage	235.	150.	124.	200.	0.
521128 Invited Guests	100.	200	26.	200.	0.
<b>SUBTOTAL: PYM SESSION, NET</b>	<b>\$ 479.</b>	<b>\$ 0.</b>	<b>\$ 7,100.</b>	<b>\$ 0.</b>	<b>\$ 4,000.</b>

## Young Adult Friends Retreat Weekend

Who? Young Friends are traditionally ages 18 to 35, but people older and younger are welcome, as are children -- people new to Quakerism are especially encouraged to come!

What? This weekend is for us and whatever we want to do with it! We'd like this to be a time for building community and long-lasting friendships -- a space for worship in silence and noise, work and play, excitement and rest. Suggested interest/sharing/workshop topics include men's and wimmin's groups, the tarot, Bible study, Quaker process, spiritual seeking, body work, sharing of writing, gay/lesbian/bisexual issues, spirituality and sexuality, community forming and political action. Bring your own interests -- you might be asked to lead something! We will be cooking (vegetarian, low-dairy food), cleaning and taking care of children as a community.

When and Where? Plan to arrive sometime after 5:00 on Friday, April 29th, and leave by 2:00 on Sunday, May 1. Ben Lomand Quaker Center is in a beautiful redwood forest, perfect for taking walks and hanging out with the banana slugs. The space is wheelchair-accessible. Call Melinda for directions (or general questions, offers of volunteer labor, etc.): (408) 425-5779. → after March 20 call (510) 582-2076

The Gory Details . . . Cost for the weekend is \$40.00 (\$20.00 for children under 12), due with registration and payable to Young Adult Friends. Please send this in by April 12. Bring: a sleeping bag and pillow, flashlight, poison oak remedy, mug and bandana, and a sweater for chilly evenings. There are 24 beds and lots of sofa and floor space (plus the art barn for kids' activities). Also, fun stuff: musical instruments, poems/stories of your own to share, tarot decks, journals, or whatever you'd like.

Send registration c/o YAF Retreat to 22566 Fifth Street, Hayward CA 94541:

Name(s), address and phone:

Children's ages:

Any special needs:

Dear Monthly Meeting Representative,

This summer the Friends World Committee for Consultation 18th Triennial will be held at Ghost Ranch, New Mexico. The Triennial begins on August 15th, one week after our yearly meeting concludes. Some Friends have expressed an interest in traveling among Friends in California in conjunction with their participation in the Triennial and possibly Pacific Yearly Meeting. I have listed the names of Friends who desire to travel among us on the attached sheet. More names may be forthcoming. This is a rare opportunity to meet members of our world family of Friends. The sharing of our spiritual journeys and concerns can be richly rewarding.

If your monthly meeting would like to invite any Triennial travelers to meet with you, or there are individuals within your Monthly Meeting who would like to provide hospitality or transportation to any of these visitors, please complete the following form and return it, as soon as possible, to: Jeanette Norton  
53 Sparrowhawk  
Irvine, CA 92714

Name of Monthly Meeting or Worship Group \_\_\_\_\_

Name & phone # of Friend to contact from your Meeting \_\_\_\_\_

Preferred date of meeting \_\_\_\_\_

Preferred visitor (if you have one) \_\_\_\_\_

Friends in your Meeting who are willing to provide hospitality to an invited guest.

1. Name(s) \_\_\_\_\_ Phone \_\_\_\_\_

Address \_\_\_\_\_

Date(s) hospitality is available \_\_\_\_\_

2. Name \_\_\_\_\_ Phone \_\_\_\_\_

Address \_\_\_\_\_

Date(s) hospitality is available \_\_\_\_\_

Friends in your Meeting who are willing to provide transportation to or from Pacific Yearly Meeting:

1. Name \_\_\_\_\_ Phone \_\_\_\_\_

2. Name \_\_\_\_\_ Phone \_\_\_\_\_

Comments:

**FRIENDS WHO HAVE REQUESTED TRAVEL IN CALIFORNIA OR THE USA  
OR TO ATTEND YEARLY MEETINGS**

as of 3/4/94

**California:**

1. Ruth Watson, Western Australia (Has to be at Ghost Ranch on 13th) and wants to attend PYM.
2. Diwakar Silas Sonkamble, Itarsi, India
3. Steven B. N. Guloba, Uganda, East Africa  
(also checked Yearly Meetings in USA)
4. Helga Tempel, Hamberg Germany (prefers travel after August 25)

**Yearly Meetings:**

1. Jacton McBeru- Nairobi, Kenya
2. Steven Guloba, Uganda, East Africa

**USA:**

1. Jacton McBeru- Nairobi, Kenya
2. GESydney Williams, Accra Ghana W.A. (also inquired about a scholarship for the "Native American Religions" study tour which is the week between PYM and the Triennial.)
3. Elizabeth and Richard Stevenson, Greenacres, South Australia

**Note: Due to exchange rates all Friends from the Africa section will require complete funding (room and board and transportation to & from New Mexico).**

**Friends from Cuba will require an interpreter.**

PYM's Wider Fellowship Among Friends Committee has recommended a panel at PYM on the theme "Perspectives on the Religious Society of Friends". The committee suggested a representative from Australia (Ruth Watson), one from Latin America (Heredio Santo or Emelia Escalona from Cuba are possibilities), one from Japan (possibly Aki Watanabe) and a representative from the Africa Section (possibly Duduzile Mtshazo or Malesi Kinaro). If the panel is approved by Representative Committee these panel members will probably also be available for travel and will need hospitality in California. You may request them on the form if the panel is approved.

Jeanette Norton  
3/4/94

Queries on the role and function of Representative  
Committee

1. Are we discerning the spiritual concerns in matters that are brought to Representative Committee from our monthly meetings? In doing so, are we opening ourselves to the guidance of the Spirit in ways that improve our understanding of these concerns, in order to bring to Yearly Meeting the seasoned reflections that help Yearly Meeting proceed?
2. Are we following good order in all our presentations, both in our monthly meetings, to assist Representative Committee in its good order, and in Representative Committee, to remind ourselves of the need for good order to undergird our decisions and plans, as we proceed toward Yearly Meeting?
3. What model of governance are we practicing in Representative Committee?
4. When we come as representatives, have we listened carefully enough to the Spirit at work among us in our monthly meetings? Are we open to changes that may come to light as a result of such listening? Do we work to find the levels of unity we can attain?

from the Committee on the Right Holding of Yearly Meeting  
March, 1994



Please print

	<u>Name</u>	<u>Yearly Meeting Position</u>	<u>Meeting</u>
1.	Leonard Dent	Nominating Council	Claremont
2.	Vanita Blum	Finance Com.	BE
3.	A Friend	LA Mtg rep	Los Angeles
4.	Pat Stewart	Finance Com. Representative	Berkeley
5.	Nancy Salzman	College Park Quarterly	"
6.	Joseph Wagnor	Co Recording Clerk	Sacramento
7.	Suzanna Mathan	Grass Valley Mtg ad hoc Rep.	Grass Valley
8.	George Rudenko	San Fernando Rep Arrangements	San Fern
9.	Robert Dozal	Rep. to Evangelical Friends	Orange Grove
10.	Jeanette Norton	WFAF Clerk	Orange County
11.	Kimi Nagatani	Rep.	"
12.	Bob Stauffer	Honolulu Rep	Honolulu
13.	Anne Davenport	Claremont Rep	Claremont
14.	Hepten McNeil	Secretariat	Strawberry Creek
15.	Clair Gorfunkel	Orange Grove Rep.	Orange Grove
16.	STEVE BIRDSONG	FENL Coord - Steps Rep	Stephensport, MO
17.	Robert J. Jones	CINAR, FAIR UNIT, WITH HARVEY & PIM HOLD. CORP.	ORANGE GROVE
18.	Rob Roy Woodman	Friends Bulletin / Meeting Rep	Davis
19.	Rich L. Troth	Meeting Rep.	Apple Seed Plantation
20.	Bruce A. Folsom	Statistical Clerk	San Francisco
21.	Bob Foster	member, Site Comite	Santa Cruz
22.	Julie Harlow	EWRC Clerk	Davis
23.	Cal Edinger	Clerk - Rep.	Pacific Ackworth
24.	Pat Wolff	on Sites Com	Orange Grove
25.	Diane Egly	Meeting Rep	Palo Alto
26.	Marilee Eusebio	R.E.	Davis
27.	Jane Peers	Right Holding of Y.M.	La Jolla
28.	MARK FARMER	Representative of Marin	Marin Friends Meeting
29.	JOY O'CONNELL	- Site Com - Redding Mtg	Redding
30.	Steve Sharpless	Arrangements clerk, Redding Rep	Redding
31.	Elizabeth Jones	Social Order Comm Clerk	Santa Cruz
32.	Ellie Shacter	Representative	La Jolla

33. KAREN LAWRENCE	CLERK YOUNG FRIENDS	LA JOLLA
34. LOWELL TOZER	REPRESENTATIVE (pro tem)	SAN DIEGO
35. NANCY HYNCH	Peace Comm.	Santa Barbara
36. Prudence Nyer	Representative/Site Comm.	Santa Barbara
37. Joan Johnson	Site Clerk - Rep for →	Conejo Valley
38. Jean Walton	Alternate Representative	Claremont
39. Mary Warren	Archivist	Whittier
40. Helen O'Brien	Clerk M & O PYA	Whittier
41. Melinda Glines	clerk of Young Friends	Strawberry Creek
42. Brooke Stanley	JYM co-clerk	BE
43. Liz Amen	Clerk - JYM Committee	Berkeley
44. Ruth Witchey	Representative	Redwood Forest
45. Gary Wolff	Co-Registrar	Orange Grove
46. Ellic Foster	Faith and Practice Revision - Comm.	Santa Cruz
47. Phyllis Jones	Treasurer	Redding
48. Stephanie Kennedy	Representative	Strawberry Creek
49. Jan Tappan	FWCC CONVENOR	Orange Grove
50. Rolene Otero	Children's Ed Governor	" "
51. Tom KING	REPRESENTATIVE	SAN JOSE MTG.
52. Walt Jones	Treasurer	Redding
53. Ellie Heffman	clerk	Berkeley
54. Andrea English	asst. clerk	Strawberry Creek
55. Keith Wedmore	recording clerk	marin

## **PACIFIC YEARLY MEETING**

**of the RELIGIOUS SOCIETY OF FRIENDS**

2/25/94

Dear PYM Committee Clerks and Officers:

This is to give you additional information regarding Representative Committee Meeting March 5th. It is also another step in preparation for the Annual Gathering Aug. 2-7, in Chico.

As indicated in earlier communications, there is a sense that at Yearly Meeting we need to devote time to focus more on the "bigger picture". This means stepping back to see the whole, and creating more opportunities for spiritual sharing and experience. Out of this spiritual centering we would seek to turn our faith into those actions that we can all support, increasing our understanding of each other's leadings, and finding more ways to support one another with our various talents and resources.

To do this means approaching each of our concerns with integrity against a backdrop of what Quakers are all about. To me this backdrop is best expressed in the evolving statement of the core of our faith and in our testimonies.

How will this work? I think there are two major ways for the Yearly Meeting to help us focus on the spiritual basis for carrying out our concerns. One is to spend more time seeking our spiritual center. This may come through spontaneous or planned sharing, in Plenaries or other sessions. It may mean that more business is conducted by the Representative Committee and that fewer issues come before Plenary.

The second path would start prior to Yearly Meeting, by each Committee preparing written materials that can be shared in advance with persons who are planning to attend the Yearly Meeting. The Ad Hoc Committee for the Right Holding of Yearly Meeting will bring a recommendation to Representative Committee that Advance Papers be sent to each Meeting. Representatives of Monthly Meetings will be asked to hold an early meeting with the persons who plan to

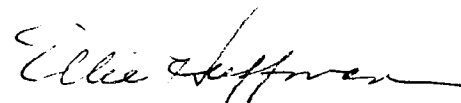
attend the Yearly Meeting to discuss the Advance Papers and issues that can be expected to come forth at the Yearly Meeting.

To this end I am proposing that all issues that need action and any reports that you wish to have considered in some way by the Yearly Meeting, be prepared for submission by June 15th, so they may be sent to all Monthly Meetings, ( by the Secretariat). Because many of you will be holding committee meetings during the coming week, I hope you will be able to organize your work with this approach in mind.

**For purposes of Representative Committee**, it will be important for each committee to share their current central themes of concern and propose how they hope to bring those concerns to the yearly meeting as part of our spiritual seeking. Together, we can create Plenary sessions that address our current concerns through worship and shared ministry. God's light will surely guide us in this undertaking.

Enclosed is a very preliminary schedule of Yearly Meeting, without specific content. A critical piece of our work at the Representative Committee will be to fill that void with a vision of a spiritually dynamic Yearly Meeting.

May we be together in the Light,



Ellie Huffman, Clerk

Pacific Yearly Meeting \* \* Aug. 2-7, 1994 as of 2/24/94

HOURS	TUESDAY 8/2	WEDNESDAY 8/3	THURSDAY 8/4	FRIDAY 8/5	SATURDAY 8/6	SUNDAY 8/7	
6:00	Set Up	Registration	MORNING	Meeting for Healing			
7:00			ENRICHMENT	Unity with Nature	Walking		
7:15		<b>BREAKFAST</b>					
8:20		7:00-8:15					
8:35		Representative Committee 8:45-11:00	8:30-10:00	Worship	Fellowship	Daily (8:30-9 :30)	
10:00			Meeting 10:15	for to 11:00 a.m.	Worship	PLENARY VII 9:45 - 10:45	
10:15		Committee or other	Meetings	As	scheduled	Mtng for Worship (11:00-12:00)	
11:00							
11:15							
12:15		LUNCH	12 :15-1:30	Daily		LUNCH (12:15-1:30)	
1:30							
1:45	REGISTER	<b>PYM BEGINS</b>	1:45-3:15	REPRESENTATIVE	1:45-3:15	Evaluation	
2:45		COMMITTEE	PLENARY 1	PLENARY III	COMMITTEE	PLENARY VI	EXIT
3:15	MEETINGS	roll call					
3:30	as Scheduled	orientation	3:30-5:15 Interest Groups	3:30-5:15 Interest Groups	3:30 - 5:15 Interest Groups		
5:15			5:15-5:45	free time	daily		
5:45	<b>DINNER</b>						
7:00	(5:45 - 7:00)						
7:15	REP-COM	PLENARY II	7:15 -9:00	Special	7:15-9:30		
9:00	7:15-9:15	7:30-9:00 M & O	MEMORIALS (IV)	Plenary V	FAMILY NIGHT		
9:15		9:15 - 10:00 p.m.	9:15-10:30		(9:45-10:30)		
10:30		OPEN SHARING	SHARING GROUPS	SHARING GROUPS	SHARING GROUPS		
11:00		All is Quiet	All is Quiet	All is Quiet	All Is quiet		



# **PACIFIC YEARLY MEETING**

**of the RELIGIOUS SOCIETY OF FRIENDS**

March 25, 1994

**Dear Friends:**

**It is with great enthusiasm that we move ahead to carry out the vision that was created at Representative Committee for our 1994 Annual Gathering, August 2 - 7, 1994, in Chico.**

**The enclosed Minutes from Representative Committee Meeting, with attachments, need to be read carefully.**

**Our vision of the 1994 Annual Gathering of Pacific Yearly Meeting is one of dipping into joy and light as together we seek our spiritual center. We want to look at the world around us from the perspective of our Quaker beliefs and testimonies. Drawing from our spiritual core, we hope to discern the truths that can guide us individually and together as seekers of peace in this time of turmoil and pain.**

**Three Queries were proposed for our consideration as we prepare for our Yearly Meeting:**

**1) What is our role as Quakers, among all Quakers in the world, in finding appropriate responses to the conditions of violence and despair in our world?**

**2) How can we as Quakers relate to one another and become role models to reduce tensions among ourselves and others as a means toward creating the world we yearn for?**

**3) In what ways should our Yearly Meeting provide the nurturance and caring to strengthen our spirits, that we might go forth to manifest our faith and the spirit of God through our actions?**

**We need the following information:**

**By May 15, 1994:**

**• Send to Andrea English your requests for Interest Groups, and sharing groups, to be held at Yearly Meeting.**

**AT: 1746 Virginia, Berkeley CA 94703**

- Send to Ellie Huffman your request for Plenary time or events and Minutes you expect to bring before Plenary Business Meetings.

**AT: P.O. Box 136, Rescue, CA 95672**

**By June 15, 1994:**

- Send to Steve McNeil written Reports and copies of Minutes you expect to bring to Yearly Meeting for Action.

**AT: 1611 Telegraph Ave. Oakland, CA 94612-2141**

**Yearly Meeting ADVANCE PAPERS will be sent to all Monthly Meetings in early July.**

**By July 30, 1994:**

- PYM Representatives are urged to hold an Orientation Meeting with those in their Monthly Meeting who plan to attend the Annual Gathering and others who want to share in the concerns of the Yearly Meeting. Take this opportunity to discuss the Advance Papers, what newcomers can expect, how our process works, and actions that are expected to come up at Yearly Meeting.

Let us come to Yearly Meeting prepared to celebrate God's presence as we listen, share, search, play and work together.

  
Ellie Huffman, Clerk