

MINUTES

Pacific Yearly Meeting Representative Committee
Tahoe Room, Craig Hall, Chico, California
August 2, 1994 - 7:30 p.m.

Attendance List (Attachment A)

- 94-18 Review of Minutes of March, 1994 Meeting
(a) Adult Education - Ministry & Oversight Committee recommendation for a new committee to promote Quaker studies. At our March session, Ministry & Oversight laid before us a recommendation (Attachment B) for a new PYM Committee to Promote Quaker Studies, to replace the earlier committee on Religious Education for Adults. We did not at that time feel able to proceed with this recommendation, the main difficulty felt being a concern against proliferation of committees. However, the exercise was significant and our minutes should have reflected it. This minute is now adopted to remedy that shortcoming (Attachment B).
- (b) Reimbursement for Registrars, Arrangements Clerks. In March, Ministry & Oversight Committee recommended some compensation to the Registrars and the Arrangements Clerks; this committee decided against it and that matter needs to be recorded now.
- 94-19 Arrangements
The Clerk has reported on the arrangements for the Yearly Meeting.
- 94-20 Treasurer:
Scholarship Fund: No moneys have been received into this fund, n called the PYM Attendance Assistance Fund. Only one application was received (which was rejected).
- 94-21 Finance Committee
(a) The Clerk reports that Committees who have not requested a change, will receive a budget similar to last year.
- (b) Social Order Committee. At the request of this Committee, we agree to increase the 1993/1994 budget figure from \$500 to \$625 for the year.
- 94-22 Committee to Name the Nominating Committee
The Committee brought in the names of Elsa Glines (ST) 1995 replacing Lisa McKinney (BE) who has resigned; Noah Wardrip-Fruin (OC) 1996 to fill a blank space; Julie Rawls (OC) 1997; and Joe Magruder (SA) 1997.
- [The continuing members are as follows: Sandra Farley (PA) 1995; Chuck Orr (LJ) 1995; Anne Friend (LA) 1996; and Asenath Young (OG) 1996.]
- The name of the new clerk would be Chuck Orr (LJ), to replace Leonard Dart (CL).
- 94-23 Nominations Committee
Leonard Dart has reported for the Committee, requesting suggestions for the blank spaces in the nominations list, and questioning whether committees singularly difficult to find nominations for were still great interest to Friends.

Ellie Huffman, Clerk
Keith Wedmore, Recording Clerk

MINUTES

Pacific Yearly Meeting Representative Committee
Tahoe Room, Craig Hall, Chico, California
August 3, 1994 - 8:30 a.m.

Attendance List (Attachment C)

94-24 Nominations Committee

The names proposed to be on the nominating committee at our last session by the Committee to name the Nominating Committee are approved and for the terms and offices there stated.

94-25 Ministry and Oversight

The clerk reports that Grace Buzaljko (Convenor), Jean Walton (CL), and Joan Johnson (OG) are to be the epistle committee this year. We accept this report and that action.

94-26 Wider Fellowship Among Friends

The Yearly Meeting known as 'Friends Church, Southwest Yearly Meeting' has withdrawn from Friends' United Meeting (Attachment D). The individual churches of Friends Church, Southwest Yearly Meeting are largely in the same geographical area as is served by Pacific Yearly Meeting. We approve the appointment of a PYM liaison, an observer, to Friends Church Southwest Yearly Meeting. The person so appointed will also serve as an ex-officio member of the Wider Fellowship Among Friends Committee. The term would be two years.

94-27 Quaker Spiritual Quest

Ingrid Petersen (CL) reports that the group of friends originally a subcommittee under our religious Education Committee and known as the Quaker Spiritual Quest is separating from PYM to serve independently. In our discussion we have shown our continuing concern to respond to adult education. We refer the whole matter of adult education to our Ministry and Oversight Committee for them to report back to us. A letter from the group is attached (Attachment E).

94-28 Finance Committee

(a) Vanita Blum (BE), clerk, reminds clerks of committees to ensure that their budget represents their needs since the Treasurer cannot write checks outside the budget provision.

(b) We approve the following changes in the 1993-94 budget:

- 1) Bulletin Committee budget: increase of \$400 to \$1100.
- 2) The subsidy of the Bulletin to cover set up with: increase of \$450 to \$7850.
- 3) Transfer \$975 from reserves to balance the two foregoing increases together that was approved last night.

94-29 Site Committee

The Committee reports that few sites will allow camping; for instance, La Verne no longer does so. Walker Creek Ranch and Craig Hall are the only affordable places which allow this.

94-30 Representative Committee

Will meet March 4th, 1995 at San Jose Meeting House.

Ellie Huffman Clerk
Keith Wedmore Recording Clerk
RC-II-1

| Representative Committee | August 2 |
|--------------------------|----------------------------------|
| Name | Meeting / Role |
| Rhoda Lynda | Apple Seed / INTERESTED ATTENDER |
| Karen Morgan | Observer / Redwood Forest |
| Myriol Petersen | Observer, Clearwater |
| Leonard Dart | Nominating Comm. |
| Pillia Adkinson | Rep. Volcanic Peninsula Meeting |
| Jim Coats | Rep. Davis Meeting |
| Jay O'Connell | Reddick - Visiter |
| Phyllis Jones | Treasurer |
| Steve Sharpless | Arrangements (Redding) |
| KRISTA BARNARD | Rep. / San Francisco |
| Vinta Staudcher | attn: / San Francisco |
| Walt Jones | Redding Rep, Treasurer |
| Judy Bunting | Delta Mtg. Representative |
| RAYMOND SOARES | MARLONA MTC REPRESENTATIVE |
| Terry Hart | Santa Cruz Attender |
| Mary Warren | Archivist |
| Diana Egly | Palo Alto Representative |
| R. Lynd Warren | Whittier Meeting |
| Kimi Nagatani | Orange County Representative |
| Dorothy Goetz | Reno Representative |
| Jack Hoffman | Berkeley Meeting |
| Brian Vora-Wais | Inland Valley |
| Stephanie Kennedy | Strawberry Creek / Rep. |
| Vanta Blom | Fluence Can - |
| Gail Cooner | Humboldt - observer |
| SHARLENE ROBERTS CAUDLE | VISALIA - Representative |

George S. Rudenko
Harry H. Bailey
Jane Peers
Margaret Mooreman

BETTY L. MILLER

Tom Farley
Margaret Marts
Jane H. Brock
Allen O'Brien

Jean Walton
Joan Johnson
Peter Milbury

~~Barry McAUSTER~~

Arlen Bass
Greg White

Jean Malcolm
Elsa Glines
Anas Brockaw
Carol Mosher

Jeanette Norton
R.S. Fryd

Jan Tappan
Karen Lawrence
Amy Wepser

MARK FARMER
Ellie Foster

Olga McAllister

MARK KOENIG
IGNACIO GONZALEZ MONREAL

Franklin Galun
Nancy Yarnall

SAN FERNANDO Rep.
AFSC Rep. / Gross Valley Mtg
Regul Holding of Y.M. & ^{F&P} Revision
Berkeley, Rep.

Appte Seed Observer
Rep to FCLM

Orange County

San Diego, Observer

Whitely Mtg, Clerk PYM M+O

Incoming Rep. from Claremont Mtg

Conejo Valley. Sites Comm. Hcs

Chico Friends Meeting, rep.

VISALIA MEETING

Santa Barbara Alternate Rep
MENDOCINO PREP. MTE., REPRES.

Representative, San Diego Mtg
Alternate Rep. - Strawberry Creek

Rep., San Jose Meeting
Peace Co. Clerk, Com to Name Name Com.

clerk with Fellowship among Friends
PYM rep to Evangelical Friends

Orange Grove / FWCC convenor

La Jolla / YF Clerk

La Jolla, Representative

MARIN / REP. REP.

Faith + Practice Review Committee,

Friend, Visalia Meeting

Childrens Program PYM

REP JUNTA MENSUA CIUDAD DE MEXICO

Rep. L.A. Mtg.

Editor, Friends Bulletin

Representative Committee August 2

| Name | Meeting / Role |
|------------------|--------------------------------|
| Linda Rowell | Chico / Rep from C.P. & Meetin |
| Anne Navenport | Claremont / observer |
| Judy Hall | Honolulu / alt. Rep. |
| Cap Edinger | Pacific Ackworth |
| Steve Smith | Claremont / observer |
| Alice Smith | Bishop's Worship group Rep |
| STEVE KIMBLESON | SACRAMENTO, CALIF |
| Sally Davis | Sacramento attendee |
| Claire Gorfinkel | Orange Grove Rep. |
| Ruth Witzky | Redwood Forest Rep. |
| Loren Laelle | Guatemala Rep. |
| Rebecca Tillberg | Santa Monica Rep |

PACIFIC YEARLY MEETING

Proposal for new PYM Committee

(to replace old Committee on Religious Education for Adults)

Committee to Promote Quaker Studies

General charge: To provide opportunities for learning and personal sharing about many aspects of Quaker experience and its implications.

Some things a committee could do

1. Develop a specific list of resource people who would be available to meet a wide variety of program requests from meetings and worship groups.

There are many talented and experienced people within PYM who would probably be willing to serve from time to time as resource people for meetings to meet some program need. The committee should seek a range of talents so that the list might include a wide variety of people; for instance, someone ready to lead a retreat exploring our Quaker faith, or undertake a brief series on some aspect of Quaker history, or lead a study of Quaker writings, or facilitate a discussion of some current issue in Quakerism.

2. Work with potential resource people, as needed, to make it possible for them to serve.

Travel funds and help with arrangements might be needed. Individuals might be interested in attending Friends' conferences and educational programs in and outside PYM.

3. Maintain close touch with the various groups that often plan events of general interest to Quakers in California.

The committee should learn what is being planned by such groups as Ben Lomond, Religion and Psychology Conference, QSQ, Brinton Visitor program, etc., both to publicize their events and also to use them to develop and identify resource people.

4. Make and maintain contact with individual meetings and worship groups.

The committee can provide information to meetings about what is available, both individuals who can serve as resources and the events planned by other groups. It should be in a good position to build on the Brinton Visitor program, offering to find leadership to meet a specific request and providing flexibility in the timing of any program to be offered. It might be possible to arrange a short-term visitation/teaching program

in a small region.

5. Help meetings and worship groups find, acquire, and use educational materials -- reading matter of course, and also audio-visual and electronic materials.

6. Keep the annual Yearly Meeting session in mind, not with an expectation of routine programming every year, but as an opportunity to be used to further the goals of the committee.

| NAME | MEETING/POSITION |
|-------------------|---|
| Amos Brokaw | SAN JOSE REP. |
| Elizabeth Jones | Social Order COMM. Clerk |
| Luis Adencion | Monterey Penin Mtg Rep. |
| Janett Brock | San Diego, Observer |
| JEAN MALCOLM | Clerk, So. La. Quarterly Mtg |
| KRISTA BARNARD | SAN FRANCISCO REP |
| VICTOR STADECKER | SAN FRANCISCO ALTERNATIVE |
| Harry H Bailey | AFSC Rep. / Croz Valley. |
| Jim Coats | Representative, Davis mtg. |
| Walt Jones | Rep-Redding, Treasurer |
| Ingrid Petersen | Observer, Claremont |
| Gerry Hart | Attender, Santa Cruz |
| Mimi Edgar | Rep, Santa Cruz Meeting |
| Mary Warren | Archivist, Rep. Whittier Mtg |
| R. Lynn Warren | Whittier Mtg |
| Leonard Dart | Claremont, Nom. Comm |
| Stephanie Kennedy | Strawberry Creek Rep |
| Elsa Glines | " " Alternate Rep |
| Janice Blou | Finance |
| SHARLENE CAUDLE | Visalia Rep. |
| Phyllis Jones | Treasurer (Redding Mtg) |
| Joan Johnson | Sites Clerk |
| Joan Walton | Incoming Rep Claremont Mtg |
| Ellen Foster | Faith & Practice Review Com. |
| Amy Wepsic | La Jolla, Rep. |
| MARK KOENIG | Childrens Program Clerk (Chico) |
| MARK FARMER | MARIN / MEETING CLERK, Rep. to Rep. Mtg |
| GREG WHITE | MENDOCINO PROP. MTG REPRESENTATIVE |
| Joseph Nogruder | Sacramento Mtg / co recording clerk |

| NAME | MEETING / POSITION |
|-------------------|---|
| Linda Rowell | College Park Quarterly, alt rep., also rep (if needed) |
| Margaret Mossman | Berkeley Meeting rep. |
| Olga McAllister | Visalia, Friend |
| BARB McALLISTER | VISALIA FRIENDS |
| Judy Bunting | Delta Mtg. Rep. |
| Helen O'Brien | Whitless Mtg, Clerk of MHO PYM |
| Jennette Norton | |
| Arden Bass | Santa Barbara Alternate Rep. |
| Loren Lacelle | Guatemala Rep. |
| Ruth Witchey | Redwood Forest Rep. |
| Dale Hoffman | Redwood |
| Will Alexander | SLO Worship Group / visitor |
| R.S. Vogel | o. group mtg - PYM liaison to Evangelical Friends. |
| RAYMOND SOARES | MARLOMA. REP. |
| Nancy Yarnall | FRIENDS BULLETIN |
| ARDEEN PIERCE | PALO ALTO ALT. REP. |
| Genevieve Knupfer | Palo Alto |
| Rhoda Lynda | Apple Seed interested ATTENDER |
| Karen Morgan | Redwood Forest Observer/M40 |
| Betty L. Miller | Apple Seed observer |
| Bruce A. Folsom | San Francisco PYM Statistical Clerk |
| STEVE BIRDLEBOUGH | SACRAMENTO - Rep. FENL-CORD. |
| Sally Davis | Sacramento attender |
| Rick Troth | Apple Seed Meeting Rep. |
| Margaret Monte | Orange County observer |
| Susanna Matthey | Grass Valley alt rep |
| Diana Egly | Palo Alto Meeting Rep. |
| Tom Farley | Palo Alto Rep to FCUN |

- Cal Edinger Pacific Ackworth Rep., also alt. rep. for ^{Whit/caf} M + D July 1994
- Brian VWA-WEIS - REP - INLAND VALLEY MEETING, M + D July 1994
- Claire Dorfinkel Rep. Orange Grove Mtng.
- Jan Tappan Orange Grove, convener FWCC Reps
- George S. Rudenko San Fernando Rep
- Ali Smith Bishop Workshop Rep -
- Jane Peers Comm. on the Right Holding of YM & F&P Rev'n Comm.
- Wiam O'Connell Rep, Redding Friends
- Rebecca Tillberg Santa Monica, Rep
- Martha Fort La Jolla Meeting Peace & Social Order
- Stephen McNeil Secretariat Committee
- Carol Maken Peace Committee Co-Clerk
- Nancy Lynch Peace Comm Co-Clerk
- Dorothy Getz Reno Representative
- BARNABAS WHOSEDO MASSOSSI YEARLY MEETING - VISITOR
- Ernst Birkhull Berkeley Mtg. (NOT REP)
- TOM KING SAN JOSE MTG. (ALTERNATE REPRESENTATIVE)
- BOB STAUFFER Honolulu Rep
- JUDY HALL ALT. REP. HONOLULU
- Pat Wolf Sites Committee member
- ERIC M... ~~Bob Schmitt~~ ...
- Anne Davenport Claremont MM observer

Keith Wedmore
 Leslie Thompson
 Andrea English

MINUTE BROUGHT TO REPRESENTATIVE COMMITTEE FROM
WIDER FELLOWSHIP AMONG FRIENDS COMMITTEE, Aug. 1994

Background: PYM currently appoints a representative or liaison to the following Organizations: Friends General Conference; Evangelical Friends International; Friends Committee for Consultation; Young Friends of North America; Reuion general de Los Amigo en Mexico; and Friends United Meeting. These appointments help implement one purpose of the Wider Fellowship Among Friends Committee which is to encourage outreach to other Friends' groups. The appointees serve as ex officio members of the Wider Fellowship Among Friends Committee.

Last year Friends Church Southwest Yearly Meeting withdrew from Friends United Meeting. This leaves PYM and the WFAF Committee with no direct link with the Yearly Meeting which is geographically closest to us and with whom we collaborate most frequently in implementing the purposes of the WFAF Committee. Two ways the Yearly Meetings work cooperatively are in sponsoring FWCC regional gatherings and in hosting traveling visitors in our area. The WFAF Committee believes it is important to continue close communication with Friends Church Southwest Yearly Meeting.

The WFAF Committee brings the following minute for your consideration:

Minute: Since Friends Church, Southwest Yearly Meeting, is no longer a member of Friends United Meeting, and since Friends Church, Southwest Yearly Meeting Churches are in the same geographic area served by Pacific Yearly Meeting, Representative Committee approves the appointment of a PYM liaison to Friends Church Southwest Yearly Meeting. The person appointed will serve as an ex officio member of the Wider Fellowship Among Friends Committee.

Financial implications: Friends Church Southwest Yearly Meeting is held two days in June in a nonresidential setting in Yorba Linda. There are no fees to participate. Currently most WFAF Committee members live in the Los Angeles area and we meet in Pasadena. The financial impact of approving the above minute ranges from \$0 to \$150 depending on where the appointee lives. If the above minute is approved the WFAF Committee recommends a \$50 increase in the committee budget if the person appointed is from the south, and a \$150 increase if the person appointed is from the north. This money is to enable the person appointed to attend WFAF committee meetings.

Marylind Avenue
Claremont, CA 91711
June 11, 1994

Ellie Huffman, Clerk
Pacific Yearly Meeting
P.O. Box 136
Rescue CA 95672

Dear Ellie:

At a meeting of the Quaker Spiritual Quest Committee on June 4 we talked seriously, and at length, about our present status.

We have been aware for some time that our relationship to Pacific Yearly Meeting was rather uncertain. We started as a subcommittee of the Religious Education Committee at a time when that committee was concerned with adults. We understood and supported its shift to a focus on children, but joked among ourselves that we were now a subcommittee of a non existent committee.

When it became clear this spring that Representative Committee did not see the need for a committee on Religious Education for adults we began to look at our situation more seriously. The request from PYM's new Treasurer to indicate the PYM committee to which we report strengthened our belief that we must consider carefully who we are and how we wish to continue.

Here are our conclusions:

- 1) We believe in what we are doing, and our activities have been well received. We do not wish to lay ourselves down.
- 2) We have been operating independently as a group of Quakers, following our leadings as a corporate group in planning our activities, and maintaining our own records.
- 3) We paid off a long time ago the start-up loan from PYM, and have managed our funds without incurring any debts. We have reported annually our income and expenses and our cash balance to the PYM treasurer, but have no other fiscal connection. Our funds are not kept with PYM.
- 4) We have from time to time recruited new members for our committee.
- 5) We found that we were in unity in our wish to continue to function as we have in the past. We do not see a way to do this if we are part of PYM.

REPCOM ATTACHMENT E-1

6) We are led then to the conclusion that we should separate ourselves from PYM, and continue as an independent group of Quakers, using the name Quaker Spiritual Quest if that is possible, planning activities as it seems right to us, and of course notifying Quaker groups of the events we plan.

.....

We find we do not know what steps we should take to put this separation into effect. We write this letter to let you know of our discussion and the decision we have reached, and to ask your help. What should we do now?

On behalf of the Quaker Spiritual Quest Committee,

Ingrid Petersen

Ingrid Petersen, Clerk

cc. Helen O'Brien, Clerk
Ministry and Oversight Committee