

Pacific Yearly Meeting Representative Committee
1 August, 1995, Craig Hall, Chico, California, 7-9 pm

1. An attendance list has been circulated and is attached.
2. Plans for this week: We have heard from Arrangements, the Secretariat, the Childrens Committee, and the Junior Yearly Meeting.
3. Treasurer: The Treasurer announces that reimbursement for attendance at Representative Committee meetings will be made after Representative Committee meets unless there is a request to pay in advance. This will be effective as of March, 1996.
4. FWCC: We have heard from the FWCC and attach the report of the FWCC Triennial Meeting. We refer the concerns from Triennial as follows:

"Children in the Society of Friends" is referred to the Religious Education Committee. The "Peace Testimony Concern and Action", the "Arms Trade Concern", the "Quakers and World Council of Churches Concern", and the "International Nonviolent Peacemaking Teams" go to the Peace Committee.

The "World Population Concern" and the "Concern for Economic Injustice and the Suffering of the Poor" are referred to the Social Order Committee.

We attach the minutes on the "Arms Trade Concern" and on the "Economic Injustice and the Suffering of the Poor".

5. The Historian Archivist has reported on his work this past year. Headway in ordering our old archives is being made. There was discussion about possible computerization of records.
6. Committee To Name the Nominating Committee: We ask Arden Pierce (Palo Alto), Karen Morgan (Redwood Forest), and Cal Edinger (Pacific Ackworth) to serve as Committee to Name the Nominating Committee.
7. The Bulletin Committee reports that because they are now a duly constituted non-profit corporation, they will request to be laid down at this Yearly Meeting. The Treasurer proposed that they be included among the organizations that are supported by PYM.
8. The Registrar reported on the problems of getting registration forms. A special effort will be made to correct that next year.

Ellie Huffman, Clerk
Keith Wedmore, Recording Clerk

Minutes of Pacific Yearly Meeting Representative Committee
Craig Hall, Chico, CA
Wednesday, 2 August, 8 am

1. Finance Committee: We approve the addition of \$35 to the 1994-95 budget to cover extra mailing costs.
2. Ministry and Oversight Committee:
 - a) We approve the following names for the Epistle Committee: Tracy Sullivan (Santa Cruz), Diana Lockard (Claremont), and Bobby Kendig (Marloma Long Beach).
 - b) Ministry and Oversight, on the suggestion of the Committee on Right Holding of Yearly Meeting, has considered splitting itself into two committees, 1) Ministry and Counsel and 2) Oversight, and is reluctant to do that but suggests that for one year the following would be done within the M & O Committee: Four committee members should focus on ministry and counsel and five on oversight.
 - c) M & O has laid down the Subcommittee on Sexual Harrassment.
 - d) The Sexual Minorities Subcommittee has reported. We approve that their attached minute should go to plenary for consideration.
3. Young Friends: Carl Magruder has introduced the schedule of activities for this year.
4. Wider Fellowship Among Friends: Jeanette Norton has introduced the schedule of activities. It is hoped to have Stratton Jacquette hold an interest group on Friends in business.
5. East-West Committee: Julie Harlow has reported. The committee's written report was in the arrival package and is attached. She asks that monthly meetings put Friends House Moscow as a line item on their annual budgets; four monthly meetings are known to have done so so far -- San Diego, Sacramento, Davis, and Fresno. Representatives are asked to let Julie Harlow know if their meetings have made such an arrangement.
6. Adult Religious Education Committee: Joan Johnson has reported for this subcommittee, which will hold its first in-person meeting at this Yearly Meeting.
7. Peace Committee: Clare Galbraith (Delta) and Carol Mosher (Berkeley) have outlined this year's activities. The Hiroshima Day Peace Walk this year will be on Saturday.
8. Social Order Committee: Leon Ray (San Diego) has reported.

9. Sites Committee: Sites Committee has presented to Representative Committee their recommendation that Craig Hall be considered for PYM 1996, due to the cost and availability of that site.

Representative Committee has concerns based on the report by Sites Committee (attached) that we need to establish a working relationship relationship with other sites than Craig Hall, considering 1) adequacy of site, 2) location geographically, and 3) costs.

Representative Committee recommends that Site Committee continue to work vigorously on negotiations to obtain a site that will be adequate in all three areas of concern.

We recommend that Sites Committee bring further information to the Friday plenary, following their committee meeting.

10. Representative Committee will next meet March 2nd at Orange Grove.

Ellie Huffman, Clerk
Keith Wedmore, Recording Clerk

Attendance sheets attached.

Name	Meeting	Function
Julie Hauler	Davis	EWRC
Shan Cretin	Santa Monica	Finance Committee, Rep. subst
Sharon Gates	Orange Grove	alternate rep
Cathy Festinger	Mendo	CP Comm.
KRISTA BARNARD	SAN FRANCISCO	Reader of Epistles
Stephen McNeil	Strawberry Creek	Arrangements Co-Clerk
Betsy Miller	Apple Seed	Alt Rep
Chuck Orr	La Jolla	Nominating Comm. clerk
No. Aibi Reed	"	Meeting Rep
Marybeth Webster	Grass Valley	" "
Joan Johnson	Orange Grove	MtO
Carol Mesher	Bellevue	Co-Clerk Pace
Helen O'Brien	Whitleaf	Alt. Rep
Karen Morgan	Redwood Forest	Rep.
Ellie Huffman		clerk
Andrea English		asst. clerk
Keith Wedmore		Recording clerk
Azore Sharpless		array. clerk
Eric Sabelman		register
Eric Moon		register
Robert Young		Holding Corp.
Alan Edgar		SYM
Jane Mills		Right Holding
Drian Vera-Weis		SCPM

7 pm - cont

Name	Monthly Meeting	Role
James Summers	La Jolla	PYM rec. clerk
Beth Wrightson	Strawberry Creek	PYM observer
Elsa Glines	" "	Rep.
Janice Blom	Feuer	Clerk/Recorder
Louise Aldrich	Marion	Rep.
Kimi Nagatani	Orange County	Rep.
Cal Edinger	Pacific Ackworth	clerk + rep.
Vico Cervera	Claremont	Archivist/Historical
Pat Williams	Davis	Clerk Meetings + Mentally
Jim Coats	Davis	representative
Phyllis Jones	Redding	Treasurer
Ellie Foster	Santa Cruz	Clerk, Faith + Practice Review Co
Steve Harris	Humboldt	representative
Lana Magnani	Berkeley	Rep.
Judy Hae	Honolulu	Rep.
Don Pool	"	ALTERNATE
Jan Tappan	Orange Grove	FWCC CONVENOR
Linda Rowell	Chico	Rep.
TOM KING	SAN JOSE	ALTERNATE REP.
Betsy Huling	Stockton-Delta	rep-nawden
Gail Coonan	Humbolt	observer
Ron Sax	Palo Alto	Clerk, Secretariat
Niel Cragg	Santa Barbara	Rep.
Maggie Hutchinson	Udell	Rep.
Walter Sussner	SAN JOSE	Rep.
Marge Abbott	Multnomah	Borinton Visitor
Orma Baker	S Salmon River Church	FWCC Staff

Representative Committee ; August 2

<u>Name</u>	<u>Monthly Meeting</u>	<u>Position</u>
Beth Wrightson	Strawberry Creek	Alternate rep/observe
Jim Coats	Davis	Rep.
Elsa Glines	Strawberry Creek	Rep
Arlen Bass	Santa Barbara alternate	
Louis Albrecht	Marina	Rep. ca
Ellie Foster	Santa Cruz	Cl. - to, F. H. + P. W. R.
Stephen McNeal	Strawberry Creek	Arrangements Co-Ord.
Jean Watson	Clermont	
Cal Edinger	Pacific Ackworth	

Name	Mtg	Function
Pois Bailey	Grass Valley	Visitor
Ron Sax	Palo Alto	Clerk, Secretariat
MARK KOENIG	CHICO	PYM SITES
Phyllis Jones	Redding	Treasurer
Walt Jones	Redding	Treasurer
Judy Bunting	Delta	Rep.
Christina Smith	Friends Mtg at Cambridge MEYM	FGC Visitor
Anne Fong	Big Island Prep, Mtg. Hawaii	Rep.
Judy Hau	Honolulu	Rep.
Gayle Paul	"	Observer
Ann Sibuel	Berkeley	Peace Com.
Sally Davis	Sacramento	Rep.
Dorothy Goetz	Reno	Rep.
Lowell Tozer	San Diego	Rep (pro tem)
Jim Coover	Chaceout M.M.	Archivist / Historian
Neil Cray	San Francisco	Rep.
Lilla Adelman	Stanley	Rep.
CHARLES BASS	MENDOCINO	REP.
Betsy Huling	Delta	REP.
Chester Spurrin	San Jose	Rep.
Maggie	Whittier	Rep.
Carl Allan Magruder	Youngfriend	Rep.
Laura Magueni	Berkeley Mtg.	
Carol Molen	Berkeley	Co-Cl. Peace Com.
Clare Galbraith	Delta	" "

RETURN ATTACHMENT B-2

Attendance List 2/ August

name	meeting	function
Caden Pierce	Palo Alto	Rep
Helen O'Brien	Whitleaf	Alt. Rep
Mimi Edgar	Santa Cruz	Rep
Jeanette Norton	Orange Co.	Clerk WFAF
Nancy Yarnall		FRIENDS BULLETIN
Patricia Saggerty	Orange Grove	representative
Marie Hubbard	Redding	representative
Jim Summers	Safford	P/M rec. clerk
Joan Johnson	Orange Grove	Mtd - Brinton V.I
Karen Morgan	Redwood Forest	Rep
RAYMOND SAGGERTY	MARLOMA LONG BEACH	FINANCE COMM ALT REP
Leon Ray	San Diego	SO Cmte
Jim Kraizer	Fresno	Rep
Julie Harlow	Davis	EWBC
Marybeth Welcher	G.V.	Rep.
Sharon Cookes	Orange Grove	Alt. Rep.
TOM KING	SAN JOSE	ALT. REP.
Steve Harris	Humboldt	Representative
Linda Rowell	Chico	Rep.
Shan Cretin	Santa Monica	Finance Comm; ^{Rep.} substitute
ROBERT T. YOUNG	Orange Grove	Committee Clerk
Harry Banley	Gross Valley	AFSC Liaison

Sites Report to Representative Committee, August 2, 1995

The Sites Committee has been negotiating with three potential sites for 1996. They include Craig Hall in Chico, Cal Poly in San Luis Obispo, and Walker Creek in Marin County. Walker Creek estimates a return their site to cost \$115,000 to \$130,000. This eliminates them from further consideration. Cal Poly's estimate was in the \$70,000 range and we have not been able to bring closure to a lower estimate. Craig Hall estimates using our 1995 contract with a 25 cent increase for dorm residents. Based on this information we have but one option. We recommend that Craig Hall be the 1996 site.

It is becoming more obvious that new site prospects can not be compared to a site with a well established relationship with us. Craig Hall will make concessions and cut prices based on our being a good customer and the belief that we will continue to do business with them. New site prospects go by the rules. The only way to establish a new relationship would be to pay the "going rate" the first year and then benefit by not having it increase at the rate it does for first time customers. This first time rate would likely be in the \$70,000 range.

Not only does this make comparisons between new site prospects and Craig Hall "apples and oranges", but a decision to go to another site could jeopardize the continuing relationship with Craig Hall. Spending two years at another site could well start us at "ground zero" when we return to negotiate. We are becoming more and more aware of the value Conference Centers place on continuing customers.

In light of our inability to find new prospects in the \$50,000 price range and our desire to not to increase our contract cost, it is our recommendation that the Sites Committee mission be changed from trying to switch sites every two years to preserving the relation with Craig Hall by negotiating long term commitments for this single site.

M&O SUBCOMMITTEE ON THE RIGHT HOLDING OF YEARLY MEETING
ANNUAL REPORT FOR PYM 1995

The sub-committee, now under the care of M&O, sees itself as a group which considers and mulls long range issues. We have picked up threads of the former ad hoc committee, and work on ways in which YM can continue faithfully to seek the Light corporately.

During Rep. comm. 1995 we were given time to present and seek guidance on the issue of M&O's overbalance of the work within the YM, with a consequent diminishment to us all of spiritual guidance. This committee recommended that the M&O function be divided into two separate committees, with an appropriate division of the nine subcommittees under its care. With representatives' responses in mind we altered our recommendation to M&O. M&O is not ready to carry this forward, but will institute a pilot project for the coming year. On weekends when they gather they will meet together for a time as a whole, and then meet in two separate groups, one on oversight, and one on worship and ministry. The hope is that this arrangement will give experience to the committee, and provide the YM with more care for its spiritual life than has been felt recently because of the press of more immediate concerns.

The Right Holding sub-committee continues to focus on what the YM session needs, and how Rep. Comm. can be used well to ensure that our mixed needs for fellowship, for spiritual nurture, and for doing business can be accomplished. We see that changes are being made, and that others may be called for, in order to avoid repetition of business and taking the entire YM's time for administrative details. We yearn for YM sessions to consider prayerfully substantial issues that come before us. Over the years, since at least the time of the committee on the relationship of the YMs and the Quarterly Meetings, many ideas and proposals have been considered. Several issues now seem to surround our thinking about Rep. comm. itself:

1. What kinds of business must be broadly representative?
2. How, when, and what size group can most effectively prepare for the annual sessions?
3. How could we best use the midyear meeting in ways that benefit the annual gathering?
4. Is there a useful role for Rep. comm. during the annual gathering?
5. How do representatives truly represent their Meetings?

On these issues we seek seasoned guidance in an interest group on Saturday morning at YM, and at other times.

We are interested in how communication happens within our YM, and how the Secretariat can contribute to our knowing one another's hearts and minds. How can we use technology in a way that aids communication without creating a two-tiered society of haves and have nots? We will continue to attend to this, and to other issues that come before us.

Jane Mills, clerk of subcommittee
REPCOM ATTACHMENT D-1