

MINUTES -- Third-Month, 2nd, 1996
Orange Grove Friends Meetinghouse, Pasadena, California

96PYMRC-1 OPENING After our worship, presiding clerk Eric Moon welcomed Friends to Representative Committee and introduced assistant clerk Andrea English and recording clerk Sally Davis. Alan Edgar, clerk to the Junior Yearly Meeting (JYM) Committee, introduced members of that Committee and JYM Friends who then left for their planning meeting. Eric previewed our agenda for the day. Co-Treasurer Phyllis Jones reiterated the policy for RepComm travel reimbursement we approved last August: no checks in advance unless specifically requested. Andrea briefly reviewed the written evaluations received at the close of 1995 PYM, reading excerpts. Friends had expressed appreciation for many aspects; the two most common complaints were about the chairs in plenary and mattresses in dorm rooms.

96PYMRC-2 1996 PYM SCHEDULE Eric drew our attention to the draft schedule stapled to our agenda and asked us to read the explanatory notes on the back. This draft envisions starting on Monday evening with our roll-call plenary and ending with worship on Saturday morning. We would use the Agenda Review Committee discussed on p. 70 of PYM Faith and Practice to do the agenda review that has occupied RepComm in August.

Friends pointed out the financial implications of not using RepComm in August, particularly for Mexico City and Hawaii Friends. We approved the general directions of this draft schedule, as an experiment, but asked that travel reimbursements to PYM be left unchanged for this year. We asked that representatives from Peace Committee, Children's Program Committee, and the Right Holding Subcommittee be added to the *ex-officio* members of Agenda Review Committee listed in Faith and Practice. We also asked that Right Holding Subcommittee sponsor an interest group late in our 1996 week, to hear and consider reactions to this experiment.

**96PYMRC-3 AD HOC COMMITTEE TO SUMMARIZE SPIRITUAL ISSUES
REGARDING PERMANENT SITE**

Jane Peers read aloud the ad hoc committee's progress report and explained a chart depicting a continuum of attitudes toward acquiring and operating a permanent PYM site. The committee, understanding its task as limited to receiving and summarizing input from Meetings, worship groups, and individuals, expects to be laid down after presenting their final report in August.

96PYMRC-4 APPOINTMENT OF NAMING COMMITTEE Out of quiet waiting, we suggested Friends for an ad hoc committee to nominate three members to PYM Nominating Committee (term August 1996 through August 1999) and to name a clerk to Nominating (one year term). Leonard Dart (as convenor), Ellie Huffman, and Helen O'Brien (with Lowell Tozer as alternate) agreed to serve, and we approved.

96PYMRC-5 PERMANENT SITE SUBCOMMITTEE

Chuck Orr, clerk to this

Subcommittee of PYM Sites Committee, distributed copies of a draft business plan projecting how a non-profit corporation might acquire and operate a site that PYM could rent as needed. Using overhead transparencies and slides, he showed us scenes from (a) a decommissioned Air Force radar site near Cambria (now judged too expensive to retrofit for our use) and (b) a conference center near Badger established by the Synanon project. A third site, part of the decommissioned Fort Ord between Monterey and Salinas, is also being investigated.

The Subcommittee calculates that we have spent nearly a million dollars on facility costs (including food) since we started meeting as a Yearly Meeting, fifty years ago; these costs have been increasing faster than inflation over the last decade. The Badger site, about which they had the most information, could be used as an environmental sciences camp for grade school students from September to May. It would need a full-time maintenance staff, and expenses would be expected to exceed income for at least the first five years.

Friends were asked to read through the draft business plan and to discuss it with their Meetings upon returning home. We will continue discussion of it and of Jane Peer's report this evening. Following announcements, we broke for a delicious lunch prepared by Orange Grove Friends.

96PYMRC-6 TREASURER

Co-Treasurer Phyllis Jones distributed copies of a final report for the year ending 9-30-96 (including 1995 session expenses of \$53,802 and a year-end balance sheet) and an interim report for this year (up to 2-14-96). She also distributed sheets explaining the various special funds and requested that Committees submit expense reimbursement requests promptly.

96PYMRC-7 FINANCE COMMITTEE

Clerk Jean Malcolm talked us through the budget figures for this year, listed under column 4 of Phyllis' report. With a couple of changes inserted at yesterday's Finance Committee meeting, budgeted income and expenses amount to \$55,450; we approved. We also approved the recommendation that up to unexpended funds from line 5242, Wider Fellowship Among Friends Committee expenses, be carried over into the WFAF reserve, line 2764, up to a cap of \$500, and used to subsidize attendance by WFAF-invited guests from outside PYM.

96PYMRC-8 REGISTRAR

Co-Registrar Eric Sabelman distributed copies of the registrar's planning report for August. Gordon Hall (formerly Craig Hall) in Chico is offering the same prices as last year, so the only increase is one dollar added to the program fee (\$11.50 this year) paid by adult attenders. Dorm dwellers will have the option this year to take two meals, either breakfast and dinner or lunch and dinner. Registration forms will be available by the first weekend in May, for the Southern California Quarterly Meeting. Representatives were urged to follow up with members of their Meetings and worship groups, to insure that everyone registers (and, if needed, applies for financial help, starting with their local Meeting) on time. The early-registration discount, late-registration penalty, and refund policies are the same as last year. We approved the fee schedule as reported, thanking our registrars and arrangements clerk for their hard work on our behalf.

96PYMRC-9 HONOLULU FRIENDS MEETING

Representative Polly Pool reported for Hawaiian Friends, who number about 86 on all islands. Two months ago, they commemorated the first Quaker meeting held in Hawaii, gathered by British Friend Daniel Wheeler in 1836. They appreciate the

visits of PYM Friends. In 1995 they accommodated 152 bed-and-breakfast guests, for a total of 748 nights.

96PYMRC-10 ARRANGEMENTS Arrangements clerk Steve Sharpless encouraged M&O committees in Monthly Meetings to gently offer financial assistance to individuals who could not otherwise attend PYM; we have a special fund to supplement Meeting assistance. Registrars and arrangements will need more volunteers throughout the week this year. We talked about possibilities for improving our PA system for plenaries. Any group wanting hallway table space for displays should have those requests to Steve by 6-1-96.

Steve also talked about plans for 1997 PYM. He and Joy O'Connell visited CalPoly San Luis Obispo. Their per-day price for three meals and a shared dorm room will be \$32.50. They also seem amenable to charging us a fixed fee for the week's use of all meeting and general-use spaces, rather than clocking the use of each space. 1997 PYM will be the **second** week in August, e.g., August 11-16.

96PYMRC-11 SECRETARIAT Clerk Larry Perry outlined plans for clerical support at 1996 PYM, using volunteers rather than paid staff. Clare Gorfinkel has agreed to edit the daily handout, with possible help from JYM Friends. We will try to have several desktop PCs with their printers available, but copying will again be done off-campus. Committees should (a) do any copying possible before arrival, and then during the PYM week (b) plan ahead when arranging with the Secretariat for copying runs. Eric Moon is maintaining address labels for PYM mailings and can mail sets to anyone who requests. Committees with materials they would like to see mailed out with the "documents in advance" accompanying registration confirmations must have those to Eric by 6-1-96.

The Secretariat is also interested in linking Friends Meetings and worship groups via E-mail networks. They will contact each Meeting and PYM Committee to talk about designating an E-mail contact.

96PYMRC-12 CHILDREN'S PROGRAM Clerk Katy Festinger said their Committee will meet on 5-4-96. Children's Program needs 40-50 volunteers every day and welcomes suggestions as to how to reward and encourage their involvement; perhaps they might earn "go to the head of the lunch line" tokens. Adults able to talk to children about Quaker topics are particularly needed.

Rhea Farley will serve as coordinator again this year, but Quaker applicants for other paid staff positions are still sought. Sixth graders (11- and 12-year-olds) will have a special "in-between" group this year, funded under the JYM budget.

Children's Program Committee requests that their Committee be combined with the PYM Religious Education Committee.

96PYMRC-13 MINISTRY AND OVERSIGHT Clerk Margaret Mossman updated us on their progress; this year they are experimenting with half their members assuming special concern for quality of worship and overall spiritual health of PYM, the others handling a mix of overseers' tasks. The subcommittee on sexual harassment has been laid down, but M&O would like to schedule a special interest group on that topic for Monthly Meeting clerks and M&O clerks. They also requested interest group times for groups on "deepening the spiritual life of our Meetings", special problems of small

Meetings, Brinton Visitor, adult religious education, right holding of YM, "closet mystics", "practicing the presence", "the wounded Meeting", and sexual minorities.

[Assistant clerk Andrea English noted these interest group requests, as she is responsible for scheduling them within the August week. Any additional interest group requests must be communicated to Andrea by 5-15-96.]

96PYMRC-14 *FAITH AND PRACTICE REVISION* Jane Peers reported for the Committee, requesting that Meetings and individual Friends please send input in writing, so it can be duplicated and shared with all their members. They are currently working on advices and queries, membership, marriage, and committee functioning. They would like to have two interest group times at PYM, one focussed on a specific topic and the other as an open meeting to hear from attenders.

96PYMRC-15 *RELIGIOUS EDUCATION* Eric read a written report submitted by clerk Vanita Blum. Their main project is producing a newsletter to share among Meetings and worship groups the news about successful activities, events, curricula, songs. They have sponsored interest groups at Quarterly Meetings on "Raising Quaker Children" and "Patterns of Daily Life That Foster Quaker Values".

96PYMRC-16 *JUNIOR YEARLY MEETING* Alan Edgar, clerk to the JYM Committee, reported on their planning meeting. Those gathered today expressed interest in experiencing Quaker process. They would like to have worship sharing groups with Young Friends. Alan read a letter from those gathered, formally requesting reinstatement of a designated room for JYM; they pledged to care for it responsibly, specifying rules for use. The JYM Committee, working with M&O Committee, will produce a statement of expectations and understandings, to be distributed with registration confirmations to JYM attenders and their parents. They will have another planning meeting at College Park Quarterly in May.

96PYMRC-17 *WIDER FELLOWSHIP AMONG FRIENDS* Clerk Tom Farley reported for the Committee, requesting time in plenary for Stratton Jaquette's report on the Friends United Meeting (FUM) Triennial, and an interest group on the same topic to follow up.

The Committee also requested that (a) PYM purchase a stock of the new Friends General Conference (FGC) hymnals, for re-sale to Friends Meetings and worship groups, and (b) increase by \$500 our 1996 contribution (line 5254, \$1200) to Friends World Committee for Consultation (FWCC). PYM Finance Committee and other Friends were not clear to unite in either of these recommendations, although our treasurer said she could forward the budgeted \$1200 to FWCC immediately, in order for it to arrive during their current fiscal year.

96PYMRC-18 *PEACE COMMITTEE* Clerk Aibi Reed asked Representatives to pick up and deliver to their Meetings or worship groups packets of materials prepared by their Committee. The packets include the Committee's newsletter and information on David Hartsough's work with Peaceworkers and other peace teams.

Last August the Committee's interest group on forgiveness was very popular; they would like to repeat it this year, in separable sections if demand warrants. They are circulating a questionnaire on Friends involvement with conflict resolution programs, particularly in schools, and they also request an interest group on that topic.

96PYMRC-19 SOCIAL ORDER COMMITTEE Clerk Leon Ray reported; they would like two interest groups, on (a) world population growth, and (b) empowering Friends to further their concerns. They are considering scheduling a weekend at Ben Lomond Quaker Center at which Friends, elected officials, and media workers could confer.

96PYMRC-20 EAST-WEST RELATIONS COMMITTEE Clerk Karen Street announced the opening of a four-room flat as Friends House Moscow (FHM), staff still being hired. Most of the FHM donors are European; they would like an attractive and effective newsletter to further volunteer involvement. For August, the Committee requested plenary times for reports by FHM and by the Committee itself.

96PYMRC-21 FRIEND IN THE ORIENT COMMITTEE Clerk Leonard Dart reviewed the history and projects of the FIO Committee. (Two FIO publications, a biography and an anthology of Marjorie Sykes, are available for sale.) There seems to be much left to be done, including a history of the FIO, but current Committee members have come to the point of wondering whether FIO is where they want to invest themselves.

FIO requests that PYM (perhaps through Nominating Committee or Right Holding Subcommittee?) consider having some of FIO Committee members serve longer (or repeated 3-year) terms. We discussed the good reasons for having committees "turn over" and the ways that Friends with an enduring calling to some project might continue their involvement. The vitality of a committee is more important than adherence to any nominating pattern. We referred the FIO request to our Nominating Committee, asking that they bring us some response.

FIO asked for interest group time in August, at which they will ask Friends for advice in seeing their way forward. FIO also requested that PYM clerk Eric Moon write a letter of introduction for Jimmy Choi of Los Angeles Friends Meeting, who will be traveling in Korea.

96PYMRC-22 EVENING SESSION Following a break for dinner, we re-gathered to hear our action minutes reviewed and corrected. Clerk Eric Moon then invited Friends to use the remainder of our evening considering *how* PYM might move toward unity regarding the question of a permanent site. We commenced in an attitude of silent worship. Many Friends spoke, offering their opinions on the prospect, their sense of how their opinions had changed, and their ideas as to next steps. Finally one Friend requested another space of silence in which to tie up our day.

Faithfully submitted,

Eric Moon, clerk
Sally Davis, recording clerk

PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS

TREASURER'S FINANCIAL REPORT

FINAL REPORT for Fiscal Year ending Sept. 30, 1995; INTERIM REPORT Oct. 1, 1995 to Feb. 14, 1996

	FY 1994 Column 1 Actual	FY 1995 to 9-30-95 Column 2 Budget	Column 3 Actual	FY 1996 to 2-14-96 Column 4 Budget	Column 5 Actual
REVENUE					
4100 Miscellaneous Contributions	\$ 440.58	\$ 300.	\$ 274.18	\$ 300.	\$ 129.12
4101 Contributions from Member Meetings	39,730.00	47,417.	47,418.00	47,200.	20,569.00
4104 Interest on Invested Capital	1,626.95	1,800.	1,590.59	1,500.	987.78
Transfer from (to) Reserves	6,710.07	518.	-6,607.11	- 2,000.	-13,618.96
TOTAL: REVENUE	\$ 48,507.60	\$ 50,035.	\$ 42,675.66	\$ 47,000.	\$ 8,066.94

EXPENSES

GENERAL EXPENSES

5201 Friends Bulletin Subsidy	\$ 7,850.00	\$ 7,400.	\$ 7,400.00	Page 2	
5202 Clerk's Travel and Discretionary	700.00	700.	700.00	\$ 700.	\$ 110.47
5203 Expenses of the Officers	990.18	1,200.	996.54	1,200.	124.01
5204 PYM Minutes	1,848.21	2,000.	1,374.14	2,000.	0.00
5206 Young Friends Scholarships to PYM	450.00	450.	450.00	850.	0.00
5207 Equipment Purchase Account	0.00	0.	0.00	0.	0.00
5208 Travel to Representative Committee	9,970.64	11,000.	8,326.03	9,900.	286.88
5209 Expenses of Young Friends Officers	52.30	100.	0.00	100.	0.00
5210 Audit Account	100.00	200.	200.00	200.	0.00
SUBTOTAL: GENERAL EXPENSES	\$ 21,961.33	\$ 23,050.	\$ 19,446.71	\$ 14,950.	\$ 521.36

COMMITTEE EXPENSES

5225 Bulletin Committee	\$ 1,075.92	\$ 1,100.	\$ 1,100.00	Page 2	
5226 "Faith & Practice" Revision Committee	2,253.35	2,500.	2,452.51	\$ 2,500.	\$ 663.31
5227 Religious Education Committee	309.15	450.	157.14	350.	0.00
5228 Finance Committee	288.67	335.	335.00	350.	41.35
5229 Friend in the Orient Committee	0.00	200.	153.50	200.	0.00
5230 Junior Yearly Meeting Committee	144.00	600.	281.46	400.	0.00
5231 Ministry and Oversight Committee	2,186.50	2,800.	1,941.34	2,800.	240.56
5232 Nominating Committee	604.18	1,200.	1,200.00	900.	264.00
5233 East-West Relations Committee	600.00	400.	400.00	200.	3.00
5234 Peace Committee	898.62	900.	281.67	900.	285.36
5235 Sites Committee	283.08	1,500.	1,485.79	1,500.	253.36
5236 Secretariat Committee	25.98	100.	0.00	100.	0.00
5237 Social Order Committee	602.35	650.	122.55	650.	0.00
5238 Children's Program Committee	200.00	200.	17.50	200.	0.00
5240 Ad Hoc Committees	1,093.44	200.	200.00	100.	68.64
5241 Committee Supplemental Travel Expenses	0.00	0.	0.00	0.	0.00
5242 Wider Fellowship among Friends Committee	791.79	900.	900.00	900.	0.00
5243 Unity with Nature Committee	336.14	750.	350.50	500.	0.00
SUBTOTAL: COMMITTEE EXPENSES	\$ 11,693.17	\$ 14,785.	\$ 11,378.96	\$ 12,550.	\$ 1,819.58

As of October 1, 1994 the financial activities concerning Pacific Yearly Meeting's annual sessions are reported on a separate schedule (see page 4). This gives a more understandable account of the separate income and expenses involved. "Accounts receivable" and "Accounts payable" items were separated between the two budgets as of October 1, 1994. Funds used to set up the new "Session" accounts were borrowed from and are due to the general budget.

PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS

TREASURER'S FINANCIAL REPORT

EXPENSES - CONTINUED	FY 1994	FY 1995 to 7-21-95		FY 1996 to 2-14-96	
	Column 1 Actual	Column 2 Budget	Column 3 Actual	Column 4 Budget	Column 5 Actual
SUPPORT OF FRIENDS ORGANIZATIONS					
5251 Friends Committee on National Legislation	\$ 600.	\$ 600.	\$ 600.00	\$ 600.	\$ 0.00
5252 Friends Committee on Legislation	250.	250.	250.00	300.	0.00
5254 Friends World Committee for Consultation	1,200.	1,200.	1,200.00	1,200.	0.00
5255 Quaker Office at the United Nations	400.	400.	400.00	400.	0.00
5256 William Penn House, Washington, D.C.	250.	250.	250.00	100.	0.00
5257 Young Friends of North America	200.	200.	200.00	200.	0.00
5260 A.F.S.C. 1/4 ea. Hawaii/Pasadena/bookstore/Oakland	1,000.	1,000.	1,000.00	1,000.	0.00
5261 Friends House Moscow (Дом Дружбы в Москве)	700.	700.	700.00	700.	0.00
5262 "Friends Bulletin"				7,400.	3,700.00
"Earthlight" (see note # 1 below)		500.	\$ 500.00	0.	0.00
SUBTOTAL: SUPPORT OF FRIENDS ORG.	\$ 4,600.	\$ 5,100.	\$ 5,100.00	\$ 11,900.	\$ 3,700.00
CONFERENCE TRAVEL, PYM DELEGATES/LIAISON					
5271 "Friends Bulletin"				\$ 1,000	\$ 176.00
5274 Evangelical Friends International	\$ 236.10	\$ 350.	\$ 0.00	350.	0.00
5275 American Friends Service Committee	658.00	850.	849.99	850.	850.00
5276 Friends Committee on Legislation	0.00	0.	0.00	0.	0.00
5277 F.C.N.L. & William Penn House	1,000.00	1,000.	1,000.00	1,000.	1,000.00
5278 Friends General Conference	300.00	300.	300.00	350.	0.00
5279 F.W.C.C., Section of the Americas	850.00	850.	850.00	850.	0.00
5280 Friends United Meeting (triennial)	250.00	250.	250.00	350.	0.00
81 Gen. Reunion of Friends, Mexico (every 18 months)	300.00	300.	300.00	0.	0.00
5282 Friends House Moscow	300.00	600.	600.00	800.	0.00
5283 Friends Church, Southwest Yearly Meeting		0.	0.00	0.	0.00
5286 Friends Comm. on Unity with Nature	450.00	450.	450.00	450.	0.00
5287 Friends World Comm. Triennial	1,350.00	1,350.	1,350.00	1,200.	0.00
5288 Young Friends Travel and Scholarships	800.00	800.	800.00	400.	0.00
SUBTOTAL: CONFERENCE TRAVEL	\$ 6,494.10	\$ 7,100.	\$ 6,749.99	\$ 7,600.	\$ 2,026.00
TOTAL EXPENSES	\$ 48,507.60	\$ 50,035.	\$ 42,675.66	\$ 47,000.	\$ 8,066.94

EXPLANATORY NOTES FOR ITEMS ON PAGE THREE

1. Accounts Receivable includes loans to the PYM Session Budget and to Friends Bulletin and overdue 1995 assessments. Reductions include repayments from Session Budget and overdue Meeting assessments which had not been received as of 9-30-94. Friends Bulletin also made a payment of \$200, reducing their outstanding loan to \$ 1,249.17. Earthlight loan of \$500 was paid from PYM reserves on 3-4-95 by action of the Representative Committee.
2. Fund located in separate account. Contributions are earmarked for the specific account and are not available for general PYM use.
3. Reserve fund for future publications; under control of Representative Committee per PYM minute 89-4. Income received from the sale of Faith and Practice copies is added to this fund. (Used for Advices & Queries in 1995.)
4. Travel reserves are funds set aside for future travel costs that PYM has already agreed to pay; some groups meet every two to three years, but we budget a portion of the cost each year. Young Friends Travel and Activities Reserve has a cap of \$2,500 per PYM minute 92-4.
5. These are the only funds available for general PYM use. Beginning with 10-1-94 the Registrar's Checking Account and expenses and income connected with the annual sessions have been reported on a separate schedule (see page 4).

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

PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS

TREASURER'S FINANCIAL REPORT

BALANCE SHEET

NOTE	ACCOUNT NUMBER AND TITLE	BALANCE 10-1-94	ADDITIONS	REDUCTIONS	BALANCE 9-30-95
ASSETS					
	1701 Treasurer's Checking Accounts	\$ 4,032.12	\$ 71,306.30	\$ 69,438.38	\$ 5,900.04
	1704 Invested Capital	46,715.41	21,498.58	13,088.23	55,125.76
1	1705 Accounts Receivable	6,246.16	9,440.20	9,144.38	6,541.98
	1706 Prepaid Expenses	0.00	98.64	0.00	98.64
	1724 F.G.C. Meeting House Fund (loan)	10,000.00	0.00	0.00	10,000.00
	1725 Inventory: Faith and Practice	3,092.37	0.00	75.50	3,016.87
	TOTAL ASSETS	\$ 70,086.06	\$102,343.72	\$ 91,746.49	\$ 80,683.29
LIABILITIES AND RESERVES					
	2751 Accounts Payable	\$ 1.00	\$ 250.00	\$ 1.00	\$ 250.00
	2759 Deferred Income	0.00	992.00	31.00	961.00
2	2761 Peace Tax Fund	5,910.92	217.77	322.79	5,805.90
2	2763 Student Conscience Fund	9,486.64	2,583.84	2,500.00	9,570.48
	2764 Wider Fellowship among Friends Reserve	0.00	0.00	0.00	0.00
3	2765 Publishing Reserve	1,405.50	95.50	450.00	1,051.00
	2765S Publishing Stock (Faith and Practice)	3,092.37	0.00	75.50	3,016.87
	2766 Permanent Site Fund	0.00	785.00	105.00	680.00
	2776 Clerk's Travel & Discretionary Reserve	404.09	21.38 0.00	0 30.52	425.47
	2777 Committee Supplemental Travel Reserve	805.64	0.00	30.52	775.12
	2778P Friend in the Orient Project Reserves	1,668.68	452.00	1,000.00	1,120.68
4	2779 FWCC, Section of the Americas Travel	0.00	388.00	0.00	388.00
4	2780 FGC Travel Reserve	306.43	300.00	0.00	606.43
4	2781 FUM Travel Reserve	250.00	250.00	0.00	500.00
4	2783 General Reunion of Fr. (Mex.) Travel	942.41	300.00	0.00	1,242.41
4	2787 FWCC Triennial Travel Reserve	722.61	1,350.00	0.00	2,072.61
4	2788 Young Friends Travel & Activities Reserve	1,303.39	56.63	289.80	1,070.22
	2789 Equipment Purchase Reserve	837.43	0.00	0.00	837.43
	2791 Brinton Visitor Fund Reserve (M&O Comm.)	4,696.23	965.00	1,721.50	3,939.73
	2792 PYM Attendance Assistance Fund (M&O)	0.00	1,162.11	614.00	548.11
	2793 Accounting Reserve	200.00	200.00	0.00	400.00
	2797 Fund for Concerns (M&O Committee)	1,419.86	637.00	0.00	2,056.86
	2798 Sharing Fund (M&O Committee)	1,050.26	125.00	0.00	1,175.26
5	3799 Uncommitted Reserves (General Fund)	35,582.60	50,075.36	43,468.25	42,189.71
	TOTAL: LIABILITIES AND RESERVES	\$ 70,086.06	\$ 61,206.59	\$ 50,609.36	\$ 80,683.29

2 Special funds held separately and administered by committees.

Unity with Nature Committee reports a starting balance of \$ 14,384.29 on 1-1-95; income of \$ 41,780.18; expenses of \$ 42,636.90; and balance of \$ 13,527.57 on 1-1-96. Balance on 2-1-96 was \$ 20,081.72.

East-West Relations Committee reports a starting balance of \$ 18,455.03 on 10-1-94; income of \$ 26,739.72; expenses of \$ 22,319.13; and balance of \$ 22,875.62 on 10-1-95. Balance on 2-1-96 was \$ 26,338.17.

"Windows" funds, under the care of the Friend in the Orient Committee, are held in a Salem (Oregon) Monthly Meeting account. The starting balance on 10-1-94 was \$ 720.15. The balance as of Jan. 31, 1996 was \$ 736.00.

For EXPLANATORY NOTES - See the bottom of page 2.

PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS

TREASURER'S FINANCIAL REPORT

FINANCIAL REPORT FOR YEARLY MEETING SESSION - 1995

	FY 1994	FY 1995 to 9-30-95		FY 1996 to 2-14-96	
	Column 1 Actual	Column 2 Budget	Column 3 Actual	Column 4 Budget	Column 5 Actual
PYM SESSION INCOME					
6110 Miscellaneous Contributions	\$ 0.00	\$ 0.	\$ 216.27	5	\$ 0.00
6111 Fees From Attenders	52,925.06	57,250.	52,149.85	55,010	0.00
6112 Junior Yearly Meeting Contributions	804.59	800.	635.10	600.	0.00
6113 Children's Program Contributions	1,676.92	1700.	815.73	800.	0.00
6114 Interest on PYM Session accounts			20.66	40.	13.98
Transfer from (to) PYM Session Reserves	- -	-1,000.	-35.42	-1,000.	-13.98
Total Income	\$ 55,406.57	\$ 58,750.	\$ 53,802.19	55,450.	\$ 0.00

PYM SESSION EXPENSES					
6220 Registrar's Expenses	\$ 689.28	\$ 700.	\$ 321.24	500.	\$ 0.00
6221 Secretariat's Expenses	742.10	750.	641.40	750.	0.00
6222 Arrangements Committee Clerk Expenses	891.38	100.	148.63	200.	0.00
6223 Children's Program	6,155.22	6,000.	5,583.97	6,000.	0.00
6224 Cost of Facilities*	48,508.15	48,400.	45,092.52	44,995.	0.00
6225 Junior Yearly Meeting	1,881.98	2,000.	1,428.40	2,000.	0.00
6226 Young Friends	97.46	100.	100.00	100.	0.00
6227 Breakage	0.00	200.	0.00	200.	0.00
6228 ^{Pym Clerks} Invited Guests	200.00	200.	184.17	400.	0.00
6229 Insurance	- -	300.	301.86	305.	0.00
TOTAL EXPENSES	\$ 59,165.57	\$ 58,750.	\$ 53,802.19	55,450.	\$ 0.00

* included insurance in FY 1994

PYM SESSION BALANCE SHEET

ACCOUNT NUMBER AND TITLE	BALANCE 10-1-94	ADDITIONS	REDUCTIONS	BALANCE 9-30-95
ASSETS				
6303 Registrar's Checking Account	\$ 3,766.33	\$ 63,414.27	\$ 63,816.67	\$ 3,363.93
6305 Accounts Receivable	403.15	460.50	684.65	179.00
TOTAL ASSETS	\$ 4,169.48	\$ 63,874.77	\$ 64,501.32	\$ 3,542.93
LIABILITIES AND RESERVES				
6451 Accounts Payable	\$ 4,169.48	\$ 7,500.00	\$ 8,161.97	\$ 3,507.51
6455 PYM Session Reserve	0.00	63,963.71	63,928.29	35.42
TOTAL LIABILITIES AND RESERVES	\$ 4,169.48	\$ 71,463.71	\$ 72,090.26	\$ 3,542.93

Attendance List: PYM REPRESENTATIVE COMMITTEE, 3-2-96

[*name, Meeting/worship group, PYM role*]

Steve Birdlebough, SA, clerk Holding Corp
Polly Pool, HO, Representative
Jim Coats, DA, Representative
Ernest Bicknell, BE, Peace Comm
Karen Lawrence, LJ, Finance Comm

Katy Festinger, ME, clerk Childrens Prog Comm
Betty Devalcourt, SC, Representative
Beth Wrightson, ST, Representative
Terry Mackenzie, OG/Los Osos, Social Order
Comm
Nancy Yarnall, Friends Bulletin

Arden Pierce, PA, Representative
Thomas F. Leo, SJ, Representative
Sally Davis, SA, Representative/Recording clerk
Helen O'Brien, WH, Observer
Margaret Hutchinson, WH, Representative

Raymond Soares, MLB, Finance Comm
Leon Ray, SD, clerk Social Order Comm
Noel Cragg, SB, Representative/Sites Comm
Jim Kratzer, FR, Representative
Mike Farris, MLB, FCL

Eric Sabelman, PA, Registrar
Mark Koenig, CH, acting Rep/clerk Sites Comm
Bill Lovett, VI, Representative
Lowell Tozer, SD, Representative
George Rudenko, SF, Representative

Karen Street, BE, clerk East/West Relations Comm
Ellie Huffman, MP, Representative
Louise Aldrich, MA, Representative

Larry Perry, ST, clerk Secretariat Comm
Tom Farley, PA, clerk WFAF Comm

Phyllis Jones, RG, Treasurer
Walt Jones, RG, Treasurer
Ingrid Petersen, CL, acting Representative
April DuBois, AS, Observer
Leonard Dart, CL, clerk Friend in Orient Comm

Brian Vura-Weis, IV, Representative
Chuck Orr, LJ, clerk Permanent Site Subcomm
Shan Cretin, SM, Representative
Jim Cavener, Archivist/Historian
Jim Summers, LJ, Recording clerk

Joan Johnson, OG, Representative
Rick Troth, AS, acting Representative
Tom King, SJ, Representative
Karen Morgan, RF, Representative
Betty Miller, AS, Statistical clerk

Margaret Mossman, BE, clerk M&O Comm
Bobbi & Ed Kendig, MLB, Representatives
Joy O'Connell, RG, Permanent Site Subcomm
Steve Sharpless, RG, Arrangements clerk
Gary Wolff, OG, clerk Nominating Comm

Pat Wolff, OG, observer
Jan Tappan, OG, convenor FWCC reps
Jane Peers, LJ, convenor ad hoc comm Perm Site
Andrea English, ST, Assistant clerk
Sharon Gates, OG, alternate Representative

PACIFIC YEARLY MEETING

of the RELIGIOUS SOCIETY OF FRIENDS

12-1-95

Pacific Yearly Meeting Friends,

In our last 1995 plenary session, I was asked as your new clerk to confer with PYM treasurers, arrangements clerks, Sites Committee, and other Friends and to select which of two sites -- Craig Hall Conference Center in Chico, or CalPoly San Luis Obispo -- we should use for our 1996 sessions.

I have heard from several Friends (thank you!) and consulted with our treasurers and other Friends suggested. The choice engenders ambivalent emotions -- maybe that's why we didn't just decide on 8-6-95 -- but it involves no information we didn't have then.

I am recommending -- and we will proceed to negotiate, to the extent required to meet facility scheduling requirements -- that we meet the week of August 5-10, 1996, in Chico -- and that we commence careful planning in order to meet at CalPoly in 1997. (In addition, I can think of 1996 schedule changes that might benefit particularly those Friends who travel farthest.)

Why? This recommendation is based on our present inability to predict, even roughly, how many Friends would attend PYM sessions

(a) held the second, not the first, week in August, and

(b) with fees that might be 40% higher than 1995's.

"*Might be*" is the crucial point: our fees are based on, among other factors, how many Friends we *think* will attend -- note the circularity? Certain fixed costs, the facility's and ours, remain the same whether 200 or 400 Friends come, but the per-attender share of those costs varies significantly.

Another significant consideration is the discernment scheduled for next August, about a permanent PYM site. This does not seem the year to risk a markedly reduced attendance.

The careful planning we must do toward 1997 is of two kinds:

(1) getting very clear what a PYM in San Luis Obispo would look like and cost. For example, CalPoly wants to rent facilities (other than dorm rooms) by the hour. Would we be willing not to

rent their swimming pool (\$50/hour)? Could we hold worship fellowship groups outside (climate and noise considerations), or in corners of rooms we were already renting? Would we have to pay per-hour rent on spaces for bookstore and crafts? What would all this cost? ...and

(2) systematic polling of Friends: which of you, by name, intend to attend a YM without, as a hypothetical example, on-campus swimming...(and) which of you, by name, will pay \$x extra per day to provide on-campus swimming? When we know even approximately how many Friends will buy into a prospective model, then we can realistically budget what 1997 fees would be.

Several Friends wrote or called to say that a CalPoly PYM will be a good investment in human terms, even given higher fees; I think I agree with that. The essence of an investment, however, is that one does it deliberately, with some idea how much one is investing. A blank check, written against PYM reserves, is not an investment.

As your clerk, I will work with your arrangements clerks and the CalPoly conferencing staff, to develop the hard information needed of the two kinds above. We may be ready to start the "market research", polling potential attenders, as early as Representatives Committee 3-2-96.

As I mentioned above, I also think there are changes we can try *this* year to make the Chico site work better for all Friends. I will propose to Representatives Committee that we:

(a) start our sessions on Monday evening, with a post-dinner welcoming plenary and get-acquainted activities, scheduling Committee meetings for Tuesday,

(b) end our sessions with breakfast and worship on Saturday, enabling more travel time for Friends to get home, and

(c) subsidize chartered buses/commuter vans from the San Diego and Los Angeles areas.

I welcome your reactions to these recommendations and would be happy to hear other suggestions you might have.

Your clerk,

Eric

Eric Moon

2314 Eighth Street, B
Berkeley, CA 94710
(510) 841-5471

PACIFIC YEARLY MEETING

of the RELIGIOUS SOCIETY OF FRIENDS

To PYM officers, clerks to PYM standing committees, and Meeting/Worship Group representatives to PYM,

This is just to remind you of our decision in penultimate plenary last August: to meet as PYM *Representative Committee* the first Saturday in March, 3-2-96, at Orange Grove Friends Meetinghouse, 526 E. Orange Grove Boulevard, Pasadena. (Pat Wolff's map on other side.)

We will begin our Saturday session promptly at 9 am, enjoy a soup and sandwich lunch prepared by Orange Grove Friends (\$ 4 donation requested), continue until 5 pm, break for dinner together in local eateries, resume about 6:30 and be done by 9 pm. (We have always asked that Friends arrange travel to allow for an extraordinary 9-11 am continuation on Sunday morning, but I don't know that we've ever used it.)

If you must fly, Burbank is the airport nearest. Local Friends will try to pick us up there, but we may need to designate a pickup point and wait until a carload of arriving Friends accumulates. When you have your flight number and arrival time, call Sharon Doyle, clerk to OGFH Hospitality Committee, (818) 355-2091 days or 355-2826 evenings.

Regardless of how you travel, it is important that OGFH Friends know how many of us will need *overnight hospitality* Friday and/or Saturday nights in local homes. Again, talk to Sharon not later than Friday, February 23.

[PYM officers and Meeting reps are reminded of another decision we made last August: that *travel subsidy checks* would not routinely be mailed out in advance of RepComm. Phyllis and Walt Jones, our treasurers, will write checks while at RepComm for those attending. If you are coming and really do need your check in advance, call Walt or Phyllis at (916) 223-5405.]

Agendas will be available at the start of meeting. We will try to move briskly through the usual review of standing Committees' work and their ideas for events during our August week, this year. During the afternoon and evening, we will hear progress

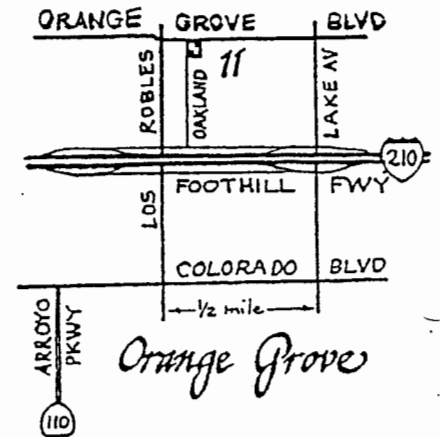
reports from the ad hoc committee we established last August to solicit Meetings', worship groups', and individuals' insights on the spiritual issues around buying and operating a YM site -- and from our Permanent Sites Subcommittee, who are working on a business plan to think about how the acquisition and operating budgets for such a site might be financed. (If your Meeting or worship group has not yet held such a discussion, please schedule one and get your summary of viewpoints to Jane Peers, 808 Melba Road, Encinitas, CA 92024.)

Looking forward to seeing you at Orange Grove Friends in March. If I can answer any questions, please call me at (510) 841-5471 and leave a message with times I might call you back and catch you in. (In the ordinary course of planning, I likely will be talking to many of you, particularly Committee clerks, before then.)

Your clerk,

Eric

Eric Moon



APOLOGIES TO THOSE OF YOU RECEIVING THIS A SECOND TIME.
SEVERAL FRIENDS DID NOT GET THE ONE MAILED IN JANUARY.

PAFM Brief Summary of PYM Permanent Site Subcommittee Report:

1. Reasons for considering a permanent site.

Rising costs make PYM less accessible.

It is difficult to meet our needs with regard to size, meeting space, & location.

Locations that allow camping discourage it with higher costs & more restrictions.

If PYM split in two (unlikely soon), each would have these needs & size issues.

2. Proposed guide for acquiring & operating a permanent facility.

Is a mortgage sustainable? Gifts should meet costs, but ideally, front money would be repaid by ongoing gifts. Individuals, not meetings, are asked to invest.

Potential donors shouldn't deprive usual charities, but consider additional gifts.

The site should be centrally located, to provide access to all.

Camping with outdoor cooking facilities, should be available onsite.

The facility should provide dorms, camping, & meal service, for 500-600.

A separate corporation should own & manage it, with a governing board & hired staff. PYM & the board should guarantee PYM's access & use.

Moral, spiritual, & physical support by PYM would be essential.

3. Some advantages & potential uses & users.

A conference center; hostels: elder & youth; a motel.

An example of sound environmental design & ecological farm management.

To educate schools & others about the environment & living in unity with nature.

Educate those who are economically, politically, socially, &/or legally deprived.

Victims of discrimination: e.g., farm workers, Gays & Lesbians, minorities, etc.

An intentional Quaker community, separate from the center: interested Quakers who, with other PYM members, could work at the center as they feel led.

Added Potential Site - part of FORT ORD, MONTEREY