

MINUTES -- Third-Month, 1st, 1997  
San Francisco Friends Meetinghouse, San Francisco, California

1. **OPENING** After our worship, presiding clerk Eric Moon welcomed Friends to Representative Committee at the new Meetinghouse, not quite finished despite heroic efforts of local Friends. Stephen Matchett, clerk of San Francisco FM greeters, also welcomed us and oriented us to the site.

Eric introduced assistant clerk Margaret Mossman and recording clerk Marybeth Webster and invited those attending to introduce themselves by name, meeting, and PYM role. (63 signed in, and others were meeting with JYM upstairs.) We reviewed our day's agenda, adding a few items.

Arrangements clerk Noel Cragg not having yet arrived, Eric updated us on the status of our plans to hold 1997 PYM at Cal Poly, San Luis Obispo. An asbestos abatement project and excavations to accommodate underground cabling have convinced their conferencing staff that PYM should not come this summer.

**PYM RepCom 97-1** Responding to this news, PYM Sites Committee has recommended we return to Gordon (Craig) Hall Conference Center in Chico, the week of Eighth Month, 4th through 9th, 1997. We approved this recommendation, hoping to meet at Cal Poly in 1998.

2. **TREASURER** Co-treasurer Walt Jones distributed copies of the report for fiscal year 96 (ending 9-30-96), a interim report covering the period from 9-30-96 to 2-25-97, and a report for the 1996 August sessions. (Attachment 1)

**PYM RepCom 97-2** We accepted these reports, with thanks to our Treasurers, and approved requests that, for purposes of planning and interpretation, future reports will:  
(1) break out *meals* expenses on a line separate from other session costs, and  
(2) specify the current per-member contributions rate (e.g., \$30 per member for 1997) from Monthly Meetings, perhaps at the bottom of the income page.

We heard news of the sale of the San Fernando Friends Meeting house; they intend to donate \$150,000 of the purchase price to the special reserve for a permanent PYM site. (\$61,000 has already been banked, and the buyers will pay the remainder over time.)

3. **FINANCE COMMITTEE** Clerk Jean Malcolm talked us through the figures in Column 4 of the final and session financial reports, our budget for this fiscal year, and brought several recommendations.

**PYM RepCom 97-3** We approved eliminating line item 2732, "PYM Attendance Assistance Fund (M&O)" and moving those funds to (and in the future disbursing for that

purpose from) a new line item, 6452, "PYM Sessions Reserve".

**PYM RepCom 97-4** We approved a new line item 6230, "M&O Mental Health Professional" and budgeted \$250.

This expense has previously been paid out of the M&O Committee budget, but it is properly an August session expense. This consultant is retained for the purposes only of (1) evaluating attenders who suffer from chronic emotional illness and who experience some acute crisis while at YM, and (2) recommending to M&O whether such attenders should try to continue at YM or be helped to get home to their usual professional support. Among our attenders, most years we do have mental health professionals qualified to do this evaluation, but it seems unfair to impose on them to sacrifice their PYM week to this intensive work. (The retained consultant, a local person acquainted with Friends, does not attend PYM.)

Several years ago, at a time when the Children's Program budget was significantly increased, we started offering on our registration forms the suggestion that registrants might make an extra contribution toward Children's Program and JYM expenses. Several Friends judged that suggestion misleading -- however unintentionally -- in that such contributions go to offset session expenses in general, rather than being added to the amounts already budgeted for Children's Program and for JYM.

**PYM RepCom 97-5** We approved deleting from the "additional contribution if you can" line of our registration form any specification of Children's Program or JYM. There was no unity regarding the addition to the registration form of any other solicitations for special funds.

Finance Committee has considered complaints that our "Suggested Guidelines for PYM Officer and Committee Expenditures" do not discuss some legitimate expenses integral to Committee functioning, e.g., childcare for children of those attending Committee meetings.

**PYM RepCom 97-6** We asked Finance Committee's to update the guidelines if needed and approved deleting the word "travel" from line items 2714 and 5237, so that they read "Committee Supplemental Expenses".

Finance Committee has heard and discussed the suggestion that Pacific Yearly Meeting formally incorporate; they will discuss further and may bring an analysis or recommendation to an August plenary.

**PYM RepCom 97-7** With thanks to Finance Committee, and with the incorporation of the changes above, we approved our budget for the 1997 fiscal year.

4. **REGISTRAR** Mimi Edgar, co-registrar with John deValCourt, reported that Craig Hall costs and PYM fees will be only slightly changed from last year's. (The daily program fee, covering general session expenses, has been decreased by \$3.50, and there will be no extra charge for RVs.) She proposed easing our refund policy, to refund in full if requested before July 19, and only a \$10 penalty

for refunds after that date. (No refunds for meals requested but not eaten during the PYM week itself.) Registrars will send copies of the registration forms to both Quarterly Meetings and will mail reproducible copies to clerks of all Meetings and worship groups. They will not repeat last year's experiment of enclosing "interest cards" in Friends Bulletin, as it seemed to produce more confusion than prompt registration.

**PYMRC97-8** We approved the Registrar's report and the 1997 PYM fee schedule. (Attachment 2)

**5. ASSISTANT CLERK** Margaret Mossman distributed a multi-sheet packet of information for Monthly Meeting PYM representatives, including phone numbers and provisional dates for discount registration, advance documents, interest group requests, and so on. Friends requiring financial assistance to attend PYM should initiate their request through their Meeting's M&O, or their worship group clerk, who will contact Steve Birdleough of PYM M&O. PYM representatives from each Meeting are urged to think about who in their Meeting might need encouragement to attend PYM and who might need financial help.

**6. NAMING COMMITTEE** Speaking out from quiet waiting, we suggested the names of four Friends to recommend new members to serve on our Nominating Committee and a Nominating Committee clerk for the 97-98 year. **Jane Peers** agreed to serve as convenor, **Jim Anderson** and **Ellie Huffman** as members, and **Beth Wrightson** as an alternate. (They will bring their recommendations to an early plenary in August.)

**PYM RepCom 97-9** We approved this Naming Committee and thanked them for their willingness to serve.

**7. NOMINATING COMMITTEE** Clerk Gary Wolff presented replacement and fill-in nominations, several of them necessitated by the change of YM session back to the first week in August.

**Josselyn Fairchild** (Davis Meeting), to replace Bob Vogel as epistles Reading Clerk, through August 1997;

**Pat Wolff** (Orange Grove Meeting), to replace Will Alexander as co-clerk for Arrangements, through August 1997; and

**Carolyna Marks** (Strawberry Creek Meeting), to replace Aibi Reed on Peace Committee, through August 1999.

The Committee also recommends four Friends to the new Pacific Friends Outreach Society (PFOS), with five vacancies yet to be filled and overlapping 3-year terms to be arranged:

**Shan Cretin** (Santa Monica Meeting), **Mark Koenig** (Chico Meeting), **Joy O'Connell** (Redding Meeting) and **Steve Sharpless** (Redding Meeting).

PFOS is the independent non-profit board we encouraged to incorporate last August, who may develop a conference facility where PYM can meet year after year. Nominating Committee has received replies from 40 Friends interested in serving on the PFOS board and would welcome more.

Nominating Committee is also seeking a replacement for Bob Barns, as PYM representative to the Reunion General in Mexico. One Friend suggested that a "food liaison" (to talk with the Craig Hall food service staff) be designated as part of the Arrangements Committee, and Nominating Committee will consider this.

8. *CHILDREN'S PROGRAM* Michele Craig, clerk to the Children's Program Committee, reported that she and Tom Farley will serve as co-coordinators, and they are busy arranging for staff. They may reimburse them with room-and-board reductions (called "work grants" at Friends General Conference), rather than stipends, if this is agreeable to PYM treasurers.

Children's Program intends to have intergenerational "Friendship Activity" groups that require less sitting than traditional worship sharing. Evenings, they will again facilitate the childcare exchange among parents, and will also equip a "Family Center" resource room for families, where parents and children can come to spend evening time together. They request that our Friday "Family Night" begin and end promptly, so that youngest Friends need not stay up late.

9. *PEACE COMMITTEE* Clerk Arden Pierce outlined her Committee's hopes for our August sessions. Early in the week, they would sponsor an overlapping plenary-and-interest-group focus on "Peace Begins at Home", with roleplaying, discussion, and followup on issues of family conflicts and conflict resolution. Peace Committee suggests that we have the Hiroshima commemoration on Tuesday evening, August 5. They will not be publishing a newsletter this year. They also request an interest group later in the week, on the topic of worldwide arms trade.

10. *SECRETARIAT COMMITTEE* Clerk Larry Perry reminded us of the Secretariat functions: the daily handout ("Miracle"), assistance to recording clerks, and mailing out the PYM packets. (Mailing labels, with current addresses for Meetings and worship groups, PYM committees and officers, may be requested directly from Margaret Mossman this year.)

Larry is also part of a subcommittee on Quaker e-mail and internet communications; they would like to do an interest group and may bring a proposal to plenary. Larry has copies of the Quarterly Meeting directories for sale.

11. *STATISTICAL CLERK* Clerk Betty Miller reported that Napa-Sonoma Preparative Meeting has requested a clearness process toward becoming a Monthly Meeting. She proposed (and we agreed) reverting to a *June 1 through May 31* statistical year". Representatives can be helpful in reminding their Meeting Recorders to submit replies to Betty's survey, which they will be receiving in May.

12. *M&O SUBCOMMITTEE FOR WORSHIP SHARING* Clerk Betty Miller outlined plans for this year's worship sharing array. Groups for Friends who want to meet as couples, for Friends of Jewish background, and for those desiring Bible study will be options for those who prefer.

Joan Runyon, clerk to San Francisco Friends, re-welcomed us and invited us to a delicious and attractive lunch.

13. *MINISTRY & OVERSIGHT COMMITTEE* Committee member Steve Birdlebough reviewed the Committee's work for this year; they discussed problems with the spirit and "feel" of our plenary process last August and have re-committed themselves to oversight of our plenaries as well as our meetings for worship. Contributions to the M&O Subcommittee for Brinton Visitor are coming in, but it may be matter of several years before a next visitor is fundable.

14. *M&O SUBCOMMITTEE ON RIGHT HOLDING OF YEARLY MEETING* Clerk Jane Mills read us the RHYM Subcommittee's report, with three recommendations.

**PYMRC97-10** We approved two of the Subcommittee's recommendations, that:

(a) presiding clerk and clerk of M&O select, with concurrence of M&O Committee, a Clerks' Advisory Committee of 3 or 4 Friends, to meet with and advise presiding and assistant clerk prior to and during our August sessions, as called, and

(b) we again schedule no meetings of Representative Committee in August, and recommend to plenary that this become our usual practice, with the understanding that an extraordinary meeting of Representative Committee may be called at any time by presiding clerk.

We asked Finance Committee to consider, and report to a plenary on, the idea and implications of discontinuing travel subsidies for Meeting representatives in August, assuming we hold no RepCom sessions then.

RHYM's third recommendation, regarding new ways we might use our midyear RepCom meeting, was felt to insufficiently clear as outlined, but RHYM may bring another presentation of it to an August plenary.

15. *PROPOSED LATIN AMERICAN CONCERNS COMMITTEE* Brian Vura-Weis, one of the Friends who introduced this idea last August, distributed a one-page summary (Attachment 3) of thinking to date about the proposed committee's tasks and budget. For its first year, the committee might concentrate on facilitating communication about Friends' projects and travels in the area. Minutes from several of our Monthly Meetings supporting the establishment of such a standing committee have been received. The working group would like to schedule an interest group in August, and we encouraged them to bring to plenary a proposal if ready.

16. *FAITH & PRACTICE REVISION COMMITTEE* Clerk Kitty Barragato alerted us to a request their Committee will be bringing to plenary: that their production schedule be extended for one additional year. If approved, that would mean presenting the first draft in August 1999, another report in August 2000, and distribution of printed copies at PYM 2001 -- each of these steps a year later than anticipated. Kitty talked about the way they have organized their work and about what progress they have made. For this August, Faith and Practice Revision requested two interest groups and time in a plenary.

17. *RELIGIOUS EDUCATION COMMITTEE* Clerk Vanita Blum reported on their activities: interest groups at PYM last August and at Quarterlies since then, and an informational newsletter to Friends doing First Day School in all our Meetings and worship groups. Determined to operate economically, the Committee has not met face-to-face since August; they would like one interest group at 1997 PYM.

18. *WIDER FELLOWSHIP AMONG FRIENDS COMMITTEE* Clerk Tom Farley reminded us of the membership and tasks of WFAF. They try to be of assistance to August attenders from outside PYM and to encourage inter-YM visits. They would like to do one interest group in August but may combine into one with our FWCC representatives.

Presiding clerk Eric Moon will be attending North Pacific Yearly Meeting, July 17-20, in Spokane. This is NPYM's 25th year, and they invited visitors and special epistles from other western yearly meetings. Bob Barns will be in Britain for the FWCC Triennial and has requested letters of introduction for himself and Beyond Joy of Grass Valley Meeting.

19. *SITES COMMITTEE* Clerk Mark Koenig asked us if we indeed wanted Sites to pursue Cal Poly San Luis Obispo as a site for 1998. We affirmed that we did and asked the Committee to talk to Cal Poly conferencing staff in terms of two years, August 1998 and August 1999.

Sites Committee requested plenary time and two interest groups for August. They may bring us a proposal for a formalized protocol for situations such as this year's, when our host facility defaulted on their commitment (not yet a contract) to us. The practicality of seeking damages from a defaulting facility, the importance of alternating "two years north, two years south", and the possibility of developing a three or four year advance plan, with alternative sites specified for each year, were discussed.

Mark asked us to visit the Permanent Sites Subcommittee's display and to suggest additional PFOS board candidates to PYM Nominating Committee.

Jane Mills of the Right Holding of Yearly Meeting Subcommittee reflected on the overlong discussion we had just had, as an example of how we allocate our time together without really choosing to do so. She queried: is this the best use of our time in preparing for PYM, so that we both get work done and have moments of joy and love together?

20. *YOUNG FRIENDS* Clerk Eric Amen talked about an idea he had, for establishing an internet homepage for PYM Young Friends, a medium for personal exchange among this peripatetic age group (mostly 18 to 25). Friends offered help and cautions. Young Friends in all our Meetings should contact Eric, phone (209) 543-0475, Email eric1@vs1.invsn.com, if they need financial help or carpools to get to Chico.

21. *SOCIAL ORDER COMMITTEE* Clerk Leon Ray listed several issues referred to him by individual Friends, one or more of which might provide interest group topics, but the Committee has

not met.

22. *JUNIOR YEARLY MEETING* Co-clerks Sarah House, Kate Newlin, and Anna Morgan reported from their meetings upstairs during the day. Junior Friends commit themselves to offering as much attention to younger Friends as they hope older Friends will give them. They are looking forward to being part of the Hiroshima commemoration and "Peace Begins at Home" focus mentioned by Peace Committee. They would like everyone to come to the JYM dance on Wednesday evening and ask that no other activities be scheduled at that time. They suggested -- and we agreed -- that the worship sharing groups be scheduled in the afternoon just before dinner, so that JYM and adults could worship-share together.

Alan Edgar, clerk to the JYM Committee (adults in support of JYM), noted that the orientation for parents of JYM attenders would occur before, not after, the initial "roll call" plenary Monday evening. He praised the good spirit of their discussions today, with nine teens and the adult Committee members. He reiterated JYMers' often-voiced desire that PYM be longer -- or that they have other times to be together.

23. *UNITY WITH NATURE COMMITTEE* Clerk Michael Dunn listed their activities and their hopes for August. They are very involved in an "EarthVision" conference at Ben Lomond Quaker Center, June 6-8, on integrating and deepening environmental and religious witness, and planning a backpacking trip for young Friends later in the summer. They hope PYM will be able to advance some front money for these programs, to be repaid once participants' fees come in.

For August, they will again organize pre-breakfast outdoor sessions for silent worship. They request plenary time for consideration of queries on unity with nature. They may have as many as four interest groups; they will also be working with Arrangements Committee to promote recycling and pre-cycling. They asked that a dorm room be set aside as an "Center on Earth and Spirit Resources", with videos and displays.

**PYMRepCom97-11** Responding to the Committee's request, we approved an advance of not more than \$1200 to the Unity with Nature Committee, to pay set-up expenses for two programs (Quaker Center 6-8-97 and the backpacking trip), all money advanced to be repaid to PYM Treasurers not later than 9-30-97.

24. *EAST WEST RELATIONS COMMITTEE* Clerk Karen Street reported on progress at Friends House Moscow (FHM): staff hiring, and a volunteer Friend-in-Residence. The Committee is helping foster a new multi-country Friends' corporation to fundraise and otherwise support FHM. PYM nominates delegates to this board, and the terms of those nominations should correspond with the overlapping terms of the overall board; this question was referred to PYM Nominating Committee.

East West Relations Committee would like two interest groups, one on FHM and one on Alternatives to Violence (AVP) work in Russia. They also request time for a short plenary presentation.

25. *HONOLULU FRIENDS MEETING* Not part of either of our Quarterly Meetings, Honolulu Friends often favor RepCom with their state-of-the-meeting report. Sabrina Swift spoke for Hawai'ian Friends, summarizing a year which included opening the Sam Cox Collection within their Meeting library. Ties with Big Island Preparative Meeting Friends grow closer.

At this point in our day, we concurred with suggestion from our clerk that we try to finish up our agenda before departing to dinner. We turned again to the Nominating Committee's recommendations, presented this morning.

**PYMRepCom97-12** We approved the following nominations: Josselyn Fairchild as Reading Clerk for PYM97; Pat Wolff as Arrangements Clerk PYM97; Carolyn Marks to Peace Committee, through August 1999; Ignacio Gonzales, PYM representative to 1997 Reunion General of Mexican Friends; Shan Cretin, Mark Koenig, Joy O'Connell, and Steve Sharpless to PFOS, with terms to be settled once the full board is nominated.

**PYMRepCom97-13** Recording clerk Marybeth Webster read the minutes of all decisions approved today. Some corrections were suggested and incorporated; we then approved these minutes.

26. *DRAFT SCHEDULE* Eric drew our attention to the draft August schedule distributed earlier today, and we discussed how requests heard, such as those from JYM, could be accommodated. He mentioned a suggestion from Robert Vogel, that once a day we could have some brief time when all (or virtually all) attenders, of all ages, could see one another in one place. —perhaps a great circle or spiral. Our attendance numbers suggest that would have to be outside, and Chico's climate in August makes outside gatherings problematic, but we may be able to try something.

27. *ARRANGEMENTS* Arrangements clerk Noel Cragg read an explanation from Cal Poly for their cancellation. At Craig (Gordon) Hall, large rooms in Gordon may not be available for our use, so we will be using more of Bradley Hall (the three-story unit) than ever before. Also, for the first time, we will have to rent bed linens from a local supplier.

28. *CLOSING* After a few announcements by assistant clerk Margaret Mossman, we closed in silent worship about 6:40 p.m.

Faithfully submitted,

Eric Moon, clerk

Marybeth Webster, recording clerk



PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS

TREASURER'S FINANCIAL REPORT

FINAL REPORT for Fiscal Year ending Sept. 30, 1996; INTERIM REPORT Oct 1, 1996 to Feb. 25, 1997

	FY 1995 Column 1 Actual	FY 1996 to Column 2 Budget	9-30-96 Column 3 Actual	FY 1997 to 2-25-97 Column 4 Budget	Column 5 Actual
<b>REVENUE</b>					
4100 Miscellaneous Contributions	\$ 274.18	\$ 300.	\$ 530.20	\$ 300.	\$ 352.14
4101 Contributions from Member Meetings	47,418.00	47,200.	47,169.00	45,000.	24,425.00
4104 Interest on Invested Capital	1,590.59	2,050.	2,510.58	2,250.	1,359.07
4105 Transfer from (to) Reserves	-6,607.11	- 2,000.	-9,916.06	-1,000.	-11,512.68
<b>TOTAL: REVENUE</b>	<b>\$ 42,675.66</b>	<b>\$ 47,550.</b>	<b>\$ 40,293.72</b>	<b>\$ 46,550.</b>	<b>\$ 14,623.53</b>
<b>EXPENSES</b>					
<b>GENERAL EXPENSES</b>					
5202 Clerk's Travel and Discretionary	700.00	\$ 700.	\$ 700.00	\$ 700.	\$ 0.00
5203 Expenses of the Officers	996.54	1,200.	872.37	1,000.	126.34
5204 PYM Minutes	1,374.14	2,000.	613.89	1,900.	0.00
5206 Young Friends Scholarships to PYM	450.00	850.	850.00	850.	0.00
5207 Equipment Purchase Account	0.00	0.	0.00	0.	0.00
5208 Travel to Representative Committee	8,326.03	9,900.	8,145.80	9,900.	0.00
5209 Expenses of Young Friends Officers	0.00	100.	0.00	100.	0.00
5210 Audit Account	200.00	200.	200.00	200.	0.00
<b>SUBTOTAL: GENERAL EXPENSES</b>	<b>\$ 19,446.71</b>	<b>\$ 14,950.</b>	<b>\$ 11,382.06</b>	<b>\$ 14,650.</b>	<b>\$ 126.34</b>
<b>COMMITTEE EXPENSES</b>					
5221 Ad Hoc Committees	200.00	100.	100.00	200.	\$ 0.00
5222 Children's Program Committee	17.50	200.	0.00	100.	0.00
5223 East-West Relations Committee	400.00	250.	250.00	400.	0.00
5224 "Faith & Practice" Revision Committee	2,452.51	\$ 2,500.	\$ 1,797.67	\$ 2,500.	1,575.57
5225 Finance Committee	335.00	350.	326.03	350.	44.13
5226 Friend in the Orient Committee	153.50	200.	177.92	200.	0.00
5227 Junior Yearly Meeting Committee	281.46	400.	351.31	400.	0.00
5228 Ministry and Oversight Committee	1,941.34	2,800.	1,845.97	2,500.	642.80
5229 Nominating Committee	1,200.00	900.	880.04	900.	453.30
5230 Peace Committee	281.67	900.	715.55	900.	92.20
5231 Religious Education Committee	157.14	350.	252.77	350.	0.00
5232 Secretariat Committee	0.00	100.	0.00	100.	- 0.00
5233 Sites Committee	1,485.79	1,500.	518.03	1,500.	270.56
5234 Social Order Committee	122.55	650.	367.04	450.	0.00
5235 Unity with Nature Committee	350.50	500.	500.00	750.	280.03
5236 Wider Fellowship among Friends Committee	900.00	900.	829.33	900.	0.00
5237 Committee Supplemental Travel Expenses	0.00	0.	0.00	0.	0.00
<b>SUBTOTAL: COMMITTEE EXPENSES</b>	<b>\$ 11,378.96</b>	<b>\$ 12,550.</b>	<b>\$ 8,911.66</b>	<b>\$ 12,500.</b>	<b>\$ 3,358.59</b>

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 were due to the general budget.

Attachment #1

PACIFIC YEARLY MEETING of the RELIGIOUS SOCIETY OF FRIENDS

TREASURER'S FINANCIAL REPORT

EXPENSES - CONTINUED	FY 1995	FY 1996 to 9-30-96		FY 1997 to 2-25-97	
	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	\$ 600.00	\$ 600.	\$ 600.00	\$ 600.	\$ 600.00
5252 Friends Committee on Legislation	250.00	300.	300.00	300.	300.00
5254 Friends World Committee for Consultation	1,200.00	1,200.	1,200.00	1,200.	1,200.00
5255 Quaker Office at the United Nations	400.00	400.	400.00	400.	400.00
5256 William Penn House, Washington, D.C.	250.00	100.	100.00	100.	100.00
5257 Young Friends of North America	200.00	200.	200.00	100.	100.00
5260 A.F.S.C. 1/4 ea. Hawaii/Pasadena/bookstore/Oakland	1,000.00	1,000.	1,000.00	1,000.	1,000.00
5261 Friends House Moscow (Дом Друзей в Москве)	700.00	700.	700.00	700.	700.00
5262 "Friends Bulletin"		7,900.	7,900.00	7,400.	3,700.00
"Earthlight" (see note #1 below)	\$ 500.00	0.	0.00	0.	0.00
<b>SUBTOTAL: SUPPORT OF FRIENDS ORG.</b>	<b>\$ 5,100.00</b>	<b>\$ 12,400.</b>	<b>\$ 12,400.00</b>	<b>\$ 11,800.</b>	<b>\$ 8,100.00</b>
<b>CONFERENCE TRAVEL, PYM DELEGATES/LIAISON</b>					
5271 "Friends Bulletin"		\$ 1,000	\$ 1,000.00	\$ 1,000.	\$ 838.60
5274 Evangelical Friends International	\$ 0.00	350.	350.00	350.	0.00
5275 American Friends Service Committee	849.99	850.	850.00	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 Central Committee	300.00	350.	350.00	350.	350.00
5279 F.W.C.C., Section of the Americas	850.00	850.	850.00	850.	0.00
5280 Friends United Meeting (triennial)	250.00	350.	350.00	350.	0.00
5281 Gen. Reunion of Friends, Mexico (every 18 months)	300.00	0.	0.00	0.	0.00
5282 Friends House Moscow	600.00	800.	800.00	800.	0.00
5283 Friends Church, Southwest Yearly Meeting	0.00	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	1,200.	1,200.00	1,200.	0.00
5288 Young Friends Travel and Scholarships	800.00	400.	400.00	400.	0.00
<b>SUBTOTAL: CONFERENCE TRAVEL</b>	<b>\$ 6,749.99</b>	<b>\$ 7,600.</b>	<b>\$ 7,600.00</b>	<b>\$ 7,600.</b>	<b>\$ 3,038.60</b>
<b>TOTAL EXPENSES</b>	<b>\$ 42,675.66</b>	<b>\$ 47,550.</b>	<b>\$ 40,293.72</b>	<b>\$ 46,550.</b>	<b>\$ 14,623.53</b>

EXPLANATORY NOTES FOR ITEMS ON PAGE THREE

1. Accounts Receivable includes loans to the PYM Session Budget and to Friends Bulletin and overdue 1996 assessments. Reductions include payments of overdue Meeting assessments which had not been received as of 9-30-95 and repayment from Session funds. Friends Bulletin's loan balance is now \$ 549.17. 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 and Wider Fellowship among Friends Reserve is capped at \$500.
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 10-1-95	ADDITIONS	REDUCTIONS	BALANCE 9-30-96
<b>ASSETS</b>					
	1701 Treasurer's Checking Accounts	\$ 5,900.04	\$ 83,076.36	\$ 80,957.78	\$ 8,018.62
	1704 Invested Capital	55,125.76	43,460.03	28,174.73	70,411.06
1	1705 Accounts Receivable	6,541.98	6,116.00	8,992.81	3,665.17
	1706 Prepaid Expenses	98.64	25.98	98.64	25.98
	1724 F.G.C. Meeting House Fund (loan)	10,000.00	0.00	0.00	10,000.00
	1725 Inventory: Faith and Practice	3,016.87	0.00	180.00	2,836.87
	<b>TOTAL ASSETS</b>	<b>\$ 80,683.29</b>	<b>\$ 132,678.37</b>	<b>\$ 118,403.96</b>	<b>\$ 94,957.70</b>
<b>LIABILITIES AND RESERVES</b>					
	2701 Accounts Payable	\$ 250.00	\$ 733.35	\$ 250.00	\$ 733.35
	2702 Deferred Income	961.00	0.00	961.00	0.00
2	2711 Peace Tax Fund	5,805.90	120.27	0.00	5,926.17
2	2712 Student Conscience Fund	9,570.48	654.46	0.00	10,224.94
	2713 Clerk's Travel & Discretionary Reserve	425.47	227.79	0.00	653.26
	2714 Committee Supplemental Travel Reserve	775.12	0.00	0.00	775.12
	2715 Friend in the Orient Project Reserves	1,120.68	300.00	0.00	1,420.68
	2716 Permanent Site Fund	680.00	4,973.28	3,247.03	2,406.25
3	2721 Publishing Reserve	1,051.00	250.00	0.00	1,301.00
	2721S Publishing Stock (Faith and Practice)	3,016.87	0.00	180.00	2,836.87
	2722 Equipment Purchase Reserve	837.43	0.00	0.00	837.43
	2723 Accounting Reserve	400.00	200.00	0.00	600.00
	2731 Brinton Visitor Fund Reserve (M&O Comm.)	3,939.73	1,045.95	3,634.11	1,351.57
	2732 PYM Attendance Assistance Fund (M&O)	548.41	631.12	1,160.00	19.23
	2733 Fund for Concerns (M&O Committee)	2,056.86	515.00	0.00	2,571.86
	2734 Sharing Fund (M&O Committee)	1,175.26	1,190.75	0.00	2,366.01
4	2741 Wider Fell. among Fr. Travel Reserve	0.00	500.00	0.00	500.00
4	2742 Young Friends Travel & Activities Reserve	1,070.22	768.73	30.58	1,808.37
4	2743 FWCC, Section of the Americas Travel	388.00	0.00	0.00	388.00
4	2744 FGC Travel Reserve	606.43	350.00	0.00	956.43
4	2745 FUM Travel Reserve	580.00	0.00	193.90	306.10
4	2746 General Reunion of Fr. (Mex.) Travel	1,242.41	0.00	280.53	961.88
4	2747 FWCC Triennial Travel Reserve	2,072.61	1,200.00	0.00	3,272.61
4	2748 Friends Bulletin Liaison Travel Reserves	0.00	634.80	0.00	634.80
5	2751 Uncommitted Reserves (General Fund)	42,189.71	50,384.68	40,468.62	52,105.77
	<b>TOTAL: LIABILITIES AND RESERVES</b>	<b>\$ 80,683.29</b>	<b>\$ 64,680.18</b>	<b>\$ 50,405.77</b>	<b>\$ 94,957.70</b>

Unity with Nature Committee reports a starting balance of \$ 13,527.57 on 1-1-96; income of \$ 41,588.23; expenses of \$ 37,387.46; and a balance of \$ 17,728.34 on 1-1-97.

East-West Relations Committee reports a starting balance of \$ 22,875.62 on 10-1-95; income of \$ 25,222.65; expenses of \$ 12,906.21; and a balance of \$ 35,192.06 on 10-1-96. Feb. 16, 1997 balance was \$26,340.01.

"Windows" funds, under the care of the Friend in the Orient Committee, are held in a Salem (Oregon) Monthly Meeting account. The balance as of 7-1-96 was \$486.30. No more recent figures have been made available.

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 - 1996

Session budget  
approved  
3-1-97.  
↓

	FY 1995 Column 1 Actual	FY 1996 to 9-30-96 Column 2 Budget	FY 1996 to 9-30-96 Column 3 Actual	FY 1997 to 2-11-97 Column 4 Budget	FY 1997 to 2-11-97 Column 5 Actual
<b>PYM SESSION INCOME</b>					
6110 Miscellaneous Contributions *	\$ 1,667.10	\$ 1,400.	\$ 1,665.71	\$ 1,650.	\$ 169.66
6111 Fees From Attenders	52,149.85	55,010.	59,108.71	55,470.	- 309.78
6114 Interest on PYM Session accounts	20.66	40.	161.25	150.	22.68
6115 Transfer from (to) PYM Session Reserves	-35.42	-1,000.	- 6,586.71	0.	117.44
<b>Total Income</b>	<b>\$ 53,802.19</b>	<b>\$ 55,450.</b>	<b>\$ 54,348.96</b>	<b>\$ 57,270.</b>	<b>\$ 0.00</b>

\* Amounts for Fiscal Years 1995 & 1996 are totals of all contributions to annual sessions.

<b>PYM SESSION EXPENSES</b>					
6220 Registrar's Expenses	\$ 321.24	\$ 500.	\$ 1,103.47	\$ 600.	\$ 0.00
6221 Secretariat's Expenses	641.40	750.	489.22	1,000.	0.00
6222 Arrangements Clerk Expenses	148.63	200.	92.01	500.	0.00
6223 Children's Program	5,583.97	6,000.	4,809.41	5,000.	0.00
6224 Cost of Facilities	45,092.52	44,995.	46,340.03	47,500.	0.00
6225 Junior Yearly Meeting	1,428.40	2,000.	1,203.82	1,500.	0.00
6226 Young Friends	100.00	100.	100.00	100.	0.00
6227 Breakage	0.00	200.	0.00	200.	0.00
6228 PYM Clerk's Invited Guests	184.17	400.	0.00	400.	0.00
6229 Insurance	301.86	305.	211.00	220.	0.00
6230 Mental Health Professional				250.	0.00
<b>TOTAL EXPENSES</b>	<b>\$ 53,802.19</b>	<b>\$ 55,450.</b>	<b>\$ 54,348.96</b>	<b>\$ 57,270.</b>	<b>\$ 0.00</b>

**PYM SESSION BALANCE SHEET**

ACCOUNT NUMBER AND TITLE	BALANCE 10-1-95	ADDITIONS	REDUCTIONS	BALANCE 9-30-96
<b>ASSETS</b>				
6303 Registrar's Checking Account	\$ 3,363.93	\$ 64,837.28	\$ 61,031.60	\$ 7,169.61
6304 Invested Capital	0.00	27,000.00	27,000.00	0.00
6305 Accounts Receivable	179.00	1,469.13	746.50	901.63
<b>TOTAL ASSETS</b>	<b>\$ 3,542.93</b>	<b>\$ 93,306.41</b>	<b>\$ 88,778.10</b>	<b>\$ 8,071.24</b>

**LIABILITIES AND RESERVES**

6451 Accounts Payable	\$ 3,507.51	\$ 4,449.11	\$ 6,507.51	\$ 1,449.11
6455 PYM Session Reserve	35.42	62,858.71	56,272.00	6,622.13
<b>TOTAL LIABILITIES AND RESERVES</b>	<b>\$ 3,542.93</b>	<b>\$ 67,307.82</b>	<b>\$ 62,779.51</b>	<b>\$ 8,071.24</b>

Pacific Yearly Meeting  
Representative Committee - 3/1/97

REGISTRAR'S PLANNING REPORT

The following rate schedule for PYM session of 8/4/97 to 8/9/97 is proposed.  
Rates shown are per person per day based on age.  
There is no major change from 1996 except a \$3.50 decrease in program fee.  
For PYM to meet its costs without further increase in program fee, attendance is assumed to remain constant.

	Age	< 2 years	2-11 years	12-17 yrs	18-79 yrs	80+ years
* PYM program fee		\$0.00	\$0.00	\$0.00	\$3.00	\$0.00
* PYM program fee day attender		\$1.00	\$1.00	\$1.00	\$6.00	\$1.00
Meals						
Breakfast		\$0.00	\$2.50	\$5.00	\$5.00	\$5.00
Lunch		\$0.00	\$3.25	\$7.00	\$7.00	\$7.00
Dinner		\$0.00	\$4.25	\$8.50	\$8.50	\$8.50
Overnight lodging						
Dorm room		\$1.00	\$6.25	\$12.50	\$12.50	\$12.50
Sleeping bag camper		\$1.00	\$2.75	\$5.50	\$5.50	\$5.50
Tent or RV camper		\$1.00	\$3.85	\$7.70	\$7.70	\$7.70

The daily charge for RVs is not being passed on to RV campers this year.

\* The program fee is used to subsidize children, the Children's Program, JYM, Young Friends, Secretariat, Registrars' expenses, arrangements, etc.

Registrations received on or before 6/16/97 will receive a 5% discount.  
Registrations received after 7/14/97 cannot be guaranteed meals.

Refunds for rooms or meals not used:

- Refunded at 100% if request is received before 7/13/97.
- No refunds for unused meals and sleeping accommodations after registration at PYM.
- Late cancellation after 7/19/97 will be charged \$10.00 per application.

Mimi Edgar, Co-REGISTRAR

Attachment # 2

PROPOSED: ESTABLISHMENT OF A LATIN AMERICAN CONCERNS  
COMMITTEE OF PACIFIC YEARLY MEETING.

At the August 1996 PYM, a group of friends including Janet Leslie, Carmen Broz, Ellen Gonzalez, Loren Lacelle, Brian Vura-Weis, and others expressed a need for a Latin American Concerns Committee of PYM. At a plenary meeting, the above mentioned individuals were asked to form an ad hoc committee to determine the direction such a committee would take in reference to its functions and organizational place in PYM.

There seems to be general agreement that the need for a Latin American Concerns Committee exists. A number of monthly meetings are currently engaged in assisting Latin American projects and meetings. There has, however been no coordination of information regarding the services and needs of these programs. To enable PYM to assist those meetings and individuals who are doing Quaker work centered around Latin American issues, the following is recommended:

1. A Latin American Concerns Committee be established as a separate committee within PYM.
2. The committee have a clerk and 7 members whose whose representation consists of friends from the U.S. and Latin America on an even basis if possible. The committee would only meet at PYM.
3. A budget of \$400 for the first year be established.
4. The initial focus of the committee would be to gather and disseminate information on meetings and projects in Latin America. To do this, we would have a sub-page in the PYM web page, or our own web page if adding to PYM's page is not possible. Meetings and projects would either update the web page on a monthly basis themselves if they had the capability, or would forward their information to an individual who would do the updating. Meetings, conferences, work projects opportunity to volunteer, funding necessities, etc., would be included. People wishing to travel to Latin America might ask for travel mates, etc.

Once the web-page is up and working we would like to have a volunteer in each monthly meeting and worship group who has computer capabilities to download the information on a monthly basis and share the information with their meeting. If a meeting or worship group did not have computer access, one member of the committee would forward the information by mail.

There was discussion of having the committee take on broader responsibilities such as coordinating visitors to Latin American projects or the oversight of projects. While this might be a long term goal, it was thought that at this time monthly meetings would be better able to continue these types of activities and would not be a committee function.

Attachment #3