Friends gathered for worship at 9:00 a.m.

Madge Seaver P.Y.M. Clerk opened the Meeting for Business at approximately 10:10 a.m.

1) Friends approved that the members of the Nominating Committee present meet to make the necessary nominations rather than have the Executive Committee as a whole do it.

2) Hugh Campbell-Brown and Mildred Burck were asked to serve as our ad hoc Committee to nominate three members and two alternates to the Nominating Committee, with terms to expire in 1970. They agreed to make their report in our afternoon session.

3) Friends were asked to consider whether in addition to preparing the regular mimeographed working copy of the Pacific Yearly Meeting minutes, we also prepare a more permanent edition for libraries and archives. After several suggestions on how to handle the problem it was agreed that Gerri House, Scott Longenecker and Alice Dart work together as a special ad hoc Committee to make recommendations to the Representative Committee.

4) We considered the suggestion that we appoint a representative to the Canadian Friends Service Committee. However, Hugh Campbell-Brown informed us the Service Committee in Canada was quite different from its counterpart in the U.S. in that it was a committee of the Canadian Yearly Meeting. Inasmuch as Pacific Yearly Meeting wants to be kept informed of the activities of the CFSC, we asked Hugh-Campbell Brown to obtain a report for us. He agreed to do this and was authorized to write a letter to Fred Haslam (Exec. Secretary of CFSC) and express our wishes to him.

5) In examining the method to be adopted by P.Y.M. for receiving reports from our Representatives to AFSC, FCNL, FWCC, William Penn House, etc., we agreed on the following points:
   a) That representatives use the Friends Bulletin as much as possible as a reporting media.
   b) That the clerk consult with each representative to decide if special time be set aside at Yearly Meeting to hear reports.
   c) That reports should not be repetetive of reports already published elsewhere in Friends literature, but should involve new, vital issues where the valuable and necessary participation of Friends needs to be stimulated.
   d) Representatives should try to meet with Quarterly and Monthly Meetings.

6) The Committee approved the writing of a travel minute for Ferner Nuhn, who will be going to Friends General Conference as a resource person. The minute should express our greetings and support of his visitation.
7) Several items concerning the secretariat were discussed and we approved the following suggestions:
   a) Kristina Pradwell shall be asked to prepare the job description covering the secretariat for the secretariat handbook.
   b) She shall also be asked to be the staff person responsible for the secretariat this year.
   c) The treasurer was authorized to pay transportation, room and board for the members of the secretariat as necessary.
   d) The Assistant Clerk shall be responsible for authorizing the mimeographing of any material by the secretariat.
   e) Committees which are able to do so should meet in early summer in order to settle on their ideas and concerns and publish them as part of the documents in advance in the Friends Bulletin.

8) The adoption of the 1965 Edition of the Discipline was approved.

9) We approved the continuance of the evening concert and choral group, and Mary Etter will be asked to be responsible for this again.

10) The committee approved the continuance of the hymn singing between dinner and the evening session. This shall be the responsibility of the Arrangements Committee.

11) The Clerk reported that our total number of representatives to the Friends World Conference in Guilford had been increased by two up to 17. She also reported that two representatives already named, William Wells and Edwin Duckles have withdrawn. We approved increasing our representatives to the conference to 17 with the understanding that we would contribute $100 each toward the expenses of the two additional representatives. We asked Nominating Committee to name from alternates already approved 4 new nominations for the Executive Committee to consider.

12) We approved the suggestion that the Nominating Committee chairman and the Clerk shall be authorized to fill the 17 positions in the best way they can if vacancies arise after the close of this meeting.

13) Clifford Maser was named as chairman of the Pacific Yearly Meeting representatives to the conference. Mildred Furck will advise him of this appointment.

14) Nina Lawrence wrote that it is now unlikely that she will be able to attend the triennial committee meeting which takes place after the conference. Hazel Legge will be asked to replace her.

15) The Clerk introduced a concern that there be a limit set to the reserve funds of the Yearly Meeting. The Executive Committee decided that in order to be in a position to meet unforeseen emergencies no limit to our reserve funds should be set. The committee authorized the Clerk to liquidate and spend some of the reserve fund.
Minutes 1-7 of the morning session were read and, after one amendment, approved.

Hugh Campbell-Brown reported for the ad hoc Committee naming the members to the Nominating Committee as follows:

Leyton Jump  
Alternates: Agnes Schmoe
Virginia Harris  
Walt Lohans
Nancy Neptune Nelson  
Meg McCarroll

The Executive Committee approved these nominations adding the name of Beth Sanders Elevans as an alternate. It was agreed that the alternates would be used as a pool.

It was also agreed that from now on new appointments to the Nominating Committee would begin serving immediately after the spring Executive Committee meeting through the end of the third Yearly Meeting following.

Scott Longenecker for the Nominating Committee recommended the following:

Assistant Clerk - Vard Miles
Alternate - William Matchett
Permanent Site Com. Chairman - Robert Barns
History Committee Chairman - Walt Raitt

These nominations were approved.

The permanent records of the PYM shall be the responsibility of the History Committee. This Committee is authorized to hire clerical assistance as the need arises. Walt Raitt will be asked to be sure that the necessary procedures concerning permanent records have been followed up to this point and remedy any omissions from these procedures as they are discovered.

It was approved that the Nominating Committee recommendations at the time of Yearly Meeting shall be posted in 3 or 4 places rather than mimeographed, and that their final approved report be published in the Friends Bulletin.

The Treasurer's Report was accepted for inclusion in these minutes, with thanks to the Treasurer.

The position of Associate Treasurer was approved by the Executive Committee.

Asenath Young was approved as Associate Treasurer on recommendation of the Nominating Committee. The Treasurer was reminded that he should draw on the Clerk's, the Secretary's, and the Treasurer's funds to repay his expenses as needed.

Alice Dart reporting on the Friends Bulletin pointed out the need for working capital for the Friends Bulletin since, although Friends are anxious to pay their debts, they are not certain as to when they can do so. She also pointed out that the present budget for the Friends Bulletin was not sufficient. The Executive Committee instructed the Treasurer to transfer $500 from the general fund to the Bulletin working capital fund and to increase the budget for this year for the Friends Bulletin by $350.00.
26) We expressed our appreciation to Alice for the work she has done for us on the Bulletin and reaffirmed our position that as Editor of the Bulletin she is so in fact as well as in name. Alice Dart concluded her report by stipulating that Documents in Advance must be sent to her by July 1, 1967.

27) Esther Richards reporting for the Discipline Committee informed us that, contrary to a previous report, there were approximately 250 copies of the Discipline on hand. She was asked to proceed with the correction of an error in the marriage section by preparing an insert of some kind.

28) Minute 21 of the Representative Committee of August 1966 was corrected to reflect that the suggestions on membership procedures are referred to the Discipline Committee, not the Executive Committee.

29) Gerri House reported on the plans for the activities of the Education Committee. She requested that the topic chosen by them should be given time at the Yearly Meeting as a special interest session. This was approved.

30) Paton Crouse, for the Finance Committee, informed us that nearly all standing Committee chairmen presented their budget requirements in advance of Yearly Meeting sessions. This was of considerable help. He urged that the same kind of cooperation be forthcoming this year. We were told that we should be prepared to approve a large subsidy of approximately $3500.00 for the Yearly Meeting in 1967-68 budget. Executive Committee approved that the Finance Committee proceed with the preparation of the budget to include this item.

31) We approved that a second contribution to the William Penn House similar to last year's be provided for in the next budget. We also agreed that William Penn House be invited to have a display at Yearly Meeting and prepare a write-up for the Bulletin. Monthly Meetings, and individual Friends were encouraged to contribute to this project.

32) Gretchen Tuthill reported for the Friends in the Orient Committee a recommendation concerning the Yearly Meeting's underwriting Dr. Ham's visit from Korea to the Greensboro Gathering was carried over to a later session.

33) Hugh Campbell-Brown reported to us on behalf of Helen Stevenson from the Committee on Friends Schools that a day long conference for staff of Friends Schools within Pacific Yearly Meeting is to be held at Pacific Oaks on August 11, 1967. The topic of the Conference is "Changing Educational Patterns to Better Fit Friends Philosophy."

34) Catherine Bruner made the following recommendations for the Ministry and Oversight Committee:

a) The proposed invitation to Joseph Havens as speaker to Yearly Meeting this year should not be followed up because of time limitations due to reports from our representatives to Friends World Conference.

b) The Worship-Fellowship Groups be continued in their present form.
c) A special meeting of the Worship Fellowship Group leaders on Committee Day be arranged with Ministry and Oversight Committee.

d) Special provision be made for those for whom the Worship Fellowship groups are not helpful.

These recommendations were approved.

35) The Executive Committee approved the adoption of the following minute from the Ministry and Oversight Committee:

That Pacific Yearly Meeting continue to be independent without affiliating with either Friends General Conference or Friends United Meeting. We are not rejecting either and wish to keep fellowship with all Friends. Yet placed as we are geographically our ecumenicity should be expressed through greater involvement in Friends World Committee. We need more participation in the organizations. We are already committed to: the Friends World Committee, the American Friends Service Committee and the Friends Committee on National Legislation. Since we have Monthly Meetings which also belong to Canadian Yearly Meeting we feel the need for cultivation of relationships with that Yearly Meeting and through it, with Canadian Friends Service Committee.

36) The suggestion that the Memorial Meeting be held during the eighth session of Yearly Meeting was approved.

37) Ken Lynd, Junior Yearly Meeting High School Clerk, outlined the program of the Junior Yearly Meeting as contained in the minutes of the Junior Yearly Meeting Executive Committee.

38) He also reported that the Junior Yearly Meeting Executive Committee minuted their agreement that their members would be treated as responsible people, that as far as principles of conduct were concerned, a basic consideration for others would be the guiding and controlling principle.

EVENING SESSION

40) The Committee minuted our enthusiastic appreciation to Palo Alto Monthly Meeting for their generous hospitality.

41) John Ullman, for the Social Order Committee, reported that he is planning a meeting of members of his committee from the Southern Region and one or two from the North in May or June, in order to have time to prepare a well considered report to Yearly Meeting. In order to arrange this he requested that the budget of the Social Order Committee be increased by $100. We approved this request and instructed the Treasurer accordingly.
42) There is some question as to whether our Representative to the Race Relations Conference, Caroline Estes, will be able to attend this year. The Clerk was asked to clarify this with her. If she is able to go, she should be reminded to estimate her expenses, and that we would expect a report. If she is unable to go, the Social Order Committee should try to find a substitute whom they were authorized to send in her place. However, the Executive Committee stipulated that they should only fill the appointment if someone can be found able to attend who is enthusiastic and concerned to work with the Conference, and suggested that Caroline may have some ideas along this line.

After this year's report has been received the Social Order Committee should re-evaluate our relationship with the conference for the future.

43) Stuart Innerst, chairman of the Peace Committee, reported continued support to the Friend in Washington. However, the $1200 received this year was $800 less than last year. This decrease might be attributed to the fact that two staff members of the Friends Committee on National Legislation are doing the job in the absence of a specific "Friend in Washington." He reported that Monthly Meetings are working in the areas of helping conscientious objectors and also tax refusal and assistance in Viet Nam.

44) He read a letter from the Peace and Social Action Committee of Claremont Monthly Meeting recommending certain actions to be taken by Pacific Yearly Meeting in connection with sending relief to Viet Nam through Canada. The Executive Committee was unable to take up their suggestion, but in answer to the concern asked the Pacific Yearly Meeting Peace Committee to consider a session at Yearly Meeting on this or an allied subject should it still be a vital issue at that time. It was also urged that reference material especially on the mechanics of how to implement the ideas be available in conjunction with the discussion.

45) Phillip Wells circulated a report from the New Ways Committee which was accepted with thanks to become a part of these minutes. We approved the recommendation that the New Ways Committee be continued for another year. The Committee also approved Appendix II of the report "Statement of Present Policy and Direction of Growth in Pacific Yearly Meeting."

46) Dorothy Bruff made a report from the Arrangements Committee which will be published in the Friends Bulletin when finished. She pointed out that because of the higher cost of Yearly Meeting this year Monthly Meetings should be encouraged to help with sharing fund money. She is also hopeful that Committee Chairmen give advance notice of their needs in terms of space and equipment to Ian Thiermann.

47) Ken Lynd for the Junior Yearly Meeting Executive Committee requested that minute 31(a) of last year's Executive Committee minutes be changed to read

(a) I A sponsor is a participant of Pacific Yearly Meeting who shows an active concern in the activities of the Junior Friends he sponsors.

II. Every Junior Friend who attends Yearly Meeting must have a sponsor. This request was approved and an additional change was made in 31(b) of the same minute, which is now to read: "All parents and sponsors are responsible to meet with the Junior Friends under their care three times a day."
47 - Cont. It was also agreed that these revisions together with the balance of Minute 31 of last year should be published in the Friends Bulletin with arrangements for Yearly Meeting.

48) In answer to an earlier request the Junior Friends' suggestions for Young Friends advisers was completed and referred to the Nominating Committee.

49) The evening session closed with a few moments of silent worship.

MORNING SESSION, May 19, 1967

50) Minutes 8-69 from the previous day were approved.

51) Ruth Dart Smith gave a preliminary report on her work on the Children's Program which received enthusiastic approval. A final report will be given to Representative Committee.

52) Nominating Committee recommended the following additional representatives to the Friends World Conference:

Harry Bailey
Sakiko Okubo
Mildred Burck
Charles Swift

These nominations were approved.

53) Nominating Committee also recommended Marilyn Heilman for Young Friends adviser. One more adviser is to be appointed by the Nominating Committee and an alternate, who are to come from the southern California area. A grant-in-aid was approved for Marilyn Heilman.

54) The tentative schedule for Yearly Meeting was approved.

55) The committee approved the recommendation of the Friends in the Orient Committee that Pacific Yearly Meeting bring Sok Hon Ham from Korea to the Greensboro Gathering provided that:

I. the Clerk of Seoul Friends Meeting recommends this
II. Friends World Conference is paying full expenses for O.H. Churl to Friends World Conference.
III. Travel costs can be raised from individual gifts, Ohio Yearly Meeting and Sok Hon Ham's friends at Pendle Hill.
IV. Sok Hon Ham will visit Pacific Yearly Meeting following the Greensboro Gathering.

56) Ed Morgenroth, for Southern California Quarterly Meeting, reported that the ten plus ten group of Friends from Pacific Yearly Meeting and California Yearly Meeting have arranged a special lecture by Douglas Steere to be given on May 5, 1967, at Whittier College. The Executive Committee endorsed the activities of the 10 plus 10 group.

57) The session of Executive Committee closed with a period of silent worship. We then gathered with Palo Alto Friends in their regular Meeting for Worship.
## Pacific Yearly Meeting -- Executive Committee meeting

**March 18, 19, 1967 - Palo Alto**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Office</th>
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<tbody>
<tr>
<td>1. Mildred Burck</td>
<td>5820 Vineyard, Corvallis, Ore.</td>
<td>P. Y. M. Secretary</td>
</tr>
<tr>
<td>2. Robert Young</td>
<td>234 E. Colorado Blvd., Pasadena, CA 98004</td>
<td>Treasurer</td>
</tr>
<tr>
<td>5. Ruth Dart Smith</td>
<td>18 Sunset Drive, Berkeley, Calif.</td>
<td>Children's Program</td>
</tr>
<tr>
<td>6. Alice Dart</td>
<td>2635 Emerald St., Eugene, Ore, 97403</td>
<td>Editor, Bulletin</td>
</tr>
<tr>
<td>8. Gerri House</td>
<td>2247 Garfias Dr., Pasadena, CA 91104</td>
<td>Education Com.</td>
</tr>
<tr>
<td>9. Jane Webster</td>
<td>2837 E. 22nd St., Tucson 85713</td>
<td>Clerk of AHYM</td>
</tr>
<tr>
<td>11. Dorothy Bruff</td>
<td>11816 E. Whitley, Whittier, Calif.</td>
<td>P. Y. M. Arrangements</td>
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<tr>
<td>12. Virginia Heck</td>
<td>2811 Forest Ave., Berkeley, Calif.</td>
<td>F. W. Committee</td>
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<tr>
<td>14. Stuart Innerst</td>
<td>5840 Camino dela Costa, La Jolla 92037</td>
<td>Peace Committee</td>
</tr>
<tr>
<td>15. Catherine Bruner</td>
<td>1603 Woodland Dr., Stockton, Calif.</td>
<td>Ministry &amp; Overst.</td>
</tr>
<tr>
<td>17. Gretchen Tuthill</td>
<td>3840 Skyline Rd., Carlsbad 92008</td>
<td>Fr. in the Orient Com.</td>
</tr>
<tr>
<td>20. Dick Manners</td>
<td>6253 Temple City Blvd., Temple City</td>
<td>Recording Clerk</td>
</tr>
<tr>
<td>21. Madge Seaver</td>
<td>1191 Stanyan St., San Francisco 94117</td>
<td>Clerk P. Y. M.</td>
</tr>
<tr>
<td>22. Ken Lynd</td>
<td>Lt. 1, Box J-26, Nevada City, Calif. 95959</td>
<td>H. S. Clerk</td>
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<tr>
<td>24. Dan Blickenstaff</td>
<td>Lt. 1, Box J-26, Nevada City, Calif. 95959</td>
<td>Treasurer</td>
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<tr>
<td>25. Judy Blickenstaff</td>
<td>Recording Clerk</td>
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<tr>
<td>27. Nina Leshan</td>
<td>9515 Poole, La Jolla, Calif.</td>
<td>Jr. Hr. Clerk</td>
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<tr>
<td>28. Paul Dart</td>
<td>PJYM Min. &amp; Council</td>
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<tr>
<td>29. Dorothy Proctor</td>
<td>222 Washington Ave., Santa Monica, CA.</td>
<td>Adviser</td>
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Committee on New Ways to Bring Friends Together in Meetings, meeting at Eugene, Oregon February 11, 1967. Present were Phillip Wells, Chairman, Monette Thatcher, Lucile Byerly, Sue Hogenauer, Harold Carson, Judith Bruff and Gretchen Rudnick. Billis and Margaret Jump sat with the Committee part of the time. Catherine Bruner and Herbert Foster sent regrets.

REVIEW OF MATERIAL, COMMENTS, AND SUGGESTIONS:

The committee reviewed the report of last year and the suggestions received from Robert Rumsey of Portland Friends Worship Group, Corvallis Monthly Meeting, Orange Grove Monthly Meeting, Pacific Ackworth Monthly Meeting, and La Jolla Monthly Meeting. Most suggestions involved reaffirmation of proposals already made, with emphasis on implementing the central purpose of the fellowship by delegating more of the business to committees and quarterly meetings, and reserving the time of Yearly Meeting for fellowship, inspiration and exchange of experience, insight and aspiration. The continuation and improvement of Worship-Fellowship Groups was also emphasized as a means of implementing interaction between age groups, regions and interests within the Yearly Meeting. More intervisitation and use of retreats, family camp, etc. to increase the interaction among members of Pacific Yearly Meeting was underlined.

An executive secretary of Pacific Yearly Meeting was suggested. Increased responsibility and authority of the Executive Committee as presently constituted was suggested. It was suggested that this committee could effectively replace the Representative Committee which is cumbersome and very changeable in composition. Executive Committee and Representative Committee now alternate meetings performing the same functions. (It was later suggested that this committee, meeting at least twice a year and composed of officers, committee chairmen, representatives from each Quarterly Meeting--including one from Honolulu and one from Mexico City--might better be called The Representative Committee. PNN)

It was suggested that a list be made of what is Yearly Meeting business, what can be properly delegated to the Executive Committee, and what to the Quarterly Meetings.

Suggestions for dividing the Yearly Meeting were discussed. The problems of setting up an overall organization, meeting every three or four years was discussed.

ADDITIONAL FACTORS:

Some more factors in the Yearly Meeting which need to be taken into account were listed.

1. The Yearly Meeting consists of three rather equal groups of about 500 adults in the Northwest, Northern California, and Southern California, together with more isolated Meetings in Mexico, Hawaii, Arizona and New Mexico.

2. Friends in California tend to have a higher income than in the Northwest. Teacher’s salaries are about one to two thousand dollars a year higher, and the cost of living is not very different in the two areas. The disparity is even greater between California and Canada.
3. Friends in the south like to go to the Northwest vacation area in August. Friends in the Northwest are not so enthusiastic about going to the south, particularly Southern California, in August.

4. More than 100 people camp at Yearly Meeting when facilities are available. This makes Yearly Meeting less expensive for them and they enjoy camping.

5. Camping is physically impossible in any possible site in Southern California.

6. The distance from Southern California to St. Mary's College in the Bay Area is almost as far as for Northwest Quarterly Meeting to Linfield College. (L. A. to St. Mary's, 400 mi., more or less; Vancouver to Linfield 350 miles, more or less)

TWO PROPOSALS AND ADDITIONAL INFORMATION:

To allow for these factors, the Committee wanted to explore the feasibility of new proposals:

1. Rotate Yearly Meeting sessions between St. Mary's College and Linfield College. (omitting So. California)

2. Publicize more widely to Friends, the possibility of contributing directly to the Yearly Meeting General Fund as is now done by a few Friends. Thus, Friends who have more, could contribute more to the financing of our Yearly Meeting and ease the burden on those who find the quota asked of each Monthly Meeting based on membership, to be too troublesome.

The Committee also wanted to explore more fully any proposals there were involving some different direction for Yearly Meeting growth. To this end we plan to meet during Yearly Meeting in August 1967 after gathering some additional information.

1. Studies of Yearly Meeting attendance by area during the past seven years. (Appendix I)

2. Exploration of the attitudes of So. California, New Mexico and Arizona Friends toward the idea of omitting So. California from the rotation.

3. Exploration of willingness of colleges to have us come every other year.

4. Alternative proposals for Yearly Meeting development including plans for dividing if there are any. These plans may be presented by any Friend and will also be prepared by members of the Committee. We need to see spelled out, any way in which such an alternative plan would preserve, enhance or support the organization and Meetings we now have, to the advantage of the Society.

CONCLUDING RECOMMENDATION:

In the meantime, we make the recommendation in Appendix II to the Executive Committee for approval as a statement of the present direction of growth in Pacific Yearly Meeting, and ask that our Committee be continued another year before making a final report.

Phillip H. Wells, Chairman
### APPENDIX I

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APPENDIX IV

Statement of present policy and direction of growth in Pacific Yearly Meeting

Until some new proposal of direction is adopted, we recommend that:

1. Quarterly Meetings continue to be encouraged to assume more responsibility for the care of Monthly Meetings, the care of Schools, the initiating and carrying out of projects.

2. Quarterly Meetings be encouraged to set up conferences or retreats for themselves and for any others they may invite, as seems most profitable.

3. We continue the organizational structure of officers and committees that we now have.

4. The Bulletin continue as now constituted.

5. The Yearly Meeting, the Junior Yearly Meeting and the Yearly Meeting Young Friends should continue to meet in August. The routine business of the Yearly Meeting should continue to be diverted to the Quarterly Meetings and to the committees, especially the Representative Committee. There should be space given in the Bulletin, and time taken in the Yearly Meeting to report the action of these committees. The major time of Yearly Meeting should be taken up with worship and fellowship and with deepening the bonds between us, with consideration together of those questions of both the inward life and the outward life which concern us all. With this in view, we should expect our committees on education, schools, social order, peace, ministry and oversight, and discipline (good order) and our representation to inter-Yearly Meeting committees such as FHC, AFSC, FCNL, et cetera to present material not only through the Bulletin and Documents in Advance, but also in sessions of the Yearly Meeting in such a way that searching and prayerful discussions take place concerning vital topics in that particular committee’s area of concern. We would expect that the Meeting would have more minutes of exercise and thoughtful deliberation and, hopefully, unity in point of view and conviction, but fewer minutes of specific action, of letters written, or projects planned. This does not mean that the Yearly Meeting will not command, recommend or sponsor action taken or planned by Friends, Committees or Subordinate Meetings when this is the sense of the meeting. It does not mean that every committee will report every year.

6. Projects within the Yearly Meeting should be done by individuals, Monthly Meetings, Quarterly Meetings, or by special committees set up for the purpose with authority to act and responsibility to report back to Yearly Meeting at appropriate times.

7. We should increase the visiting of Meetings by individual Friends, singly or in small groups, and also the sharing of Meetings for worship and social occasions such as picnics by neighboring Meetings. The Visitation Committee should be charged with making greater effort to promote these interchanges.

COMMITTEE TO EXPLORE NEW WAYS OF BRINGING FRIENDS TOGETHER IN MEETINGS

Phillip H. Wells, Chairman