

# Committees of the Yearly Meeting

## ***NOMINATING COMMITTEE***

1. Discussions about persons considered for committees, during these committee meetings and in consulting with others, shall be kept confidential.
2. The Nominating Committee should work as a whole. Candidates for specific assignments should not be approached until the Nominating Committee has considered the situation and agreed that the appointment would be in the best interest of the Yearly Meeting.
3. The Nominating Committee should learn about the current direction and the needs of the various committees.
4. The Nominating Committee should consider PYM attenders as the pool of individuals from which candidates are suggested for appointment. Its own members should be past and current attenders of the annual sessions.
5. The Nominating Committee should strive to involve new PYM attenders into the committee work of PYM.
6. The Nominating Committee should use the current editions of the College Park Quarterly Meeting and the Southern California Quarterly Meeting directories, the three most recent PYM attenders lists, history of past appointments, and the Faith and Practice committee descriptions as resources for doing its work.
7. In general, the Nominating Committee should limit the appointment of an individual to a committee or representative position to two consecutive, three year terms. If the Nominating Committee feels it is in the best interest of the Yearly Meeting to recommend an individual to serve beyond this limitation, the Nominating Committee should report to the Yearly Meeting its reasons for the recommendation. Clerks are normally appointed for one year only, regardless of their term on the committee itself.
8. Nominating Committee will participate in follow-up after Representatives are appointed, making sure that Representative Guidelines are provided, and that names and addresses of new Representatives are communicated to the related Organization.

PYM Nominating Committee, in Prelim-Ed. of Faith and Practice, 2000

The Nominating Committee submits nominations for an officers and committees. A preliminary report is given in an early plenary session, then posted for study and review in advance of its formal consideration later in the annual session. Should vacancies occur during the year, nominations should be offered to Representative Committee at its interim meeting. When time is a factor, the Presiding Clerk, in consultation with the Clerk of Nominating Committee may make interim nominations for representatives to affiliated organizations. The Committee is responsible for notifying appointees and making sure they understand their responsibilities. The Committee is responsible for confirming continuing service. The Nominating Committee may aid the Yearly Meeting by helping to define the structure and method of appointment of Yearly Meeting committees.