

**Pacific Yearly Meeting
Nominating Committee**
Updates (7/26) to Slate and to Report to Annual Session 2021

SUMMARY

We bring further updates to the Slate of Nominations and revisions to the Nominating Report. These replace the updates that were brought on 7/24.

Updates to the Nominating Slate:

The following names were added to the Nominations slate on Saturday, 07/24

Arrangements Committee	- 2024 Judy Oehmen, Santa Monica (2021)
Junior Yearly Meeting Committee	- 2023 Steve Leeds, San Francisco (2021)
Ministry Committee	- 2024 Rita Comes Whitney, Palo Alto (2021)
Unity with Nature Committee	- 2023 Paty Constantino, Mexico City, (2021)

Youth Programs Coordinating Committee - YOUTH MEMBERS
2022 Nate Secrest, Redwood Forest (2021)
2022 Elinor Steffy, Sacramento (2021)

The following name was added Monday, 07/26

Assistant Treasurer	2022 Genie Stowers, Berkeley (2021)
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Two Revisions to Proposals in the Nominating Report

- **The proposal for FCLCA service descriptions is unchanged.**
- **The proposal related to Interim Appointments now reads:**

Currently, only Representatives to organizations may be approved by the Interim Approval process; all other appointments must wait to be brought to Representative Committee or Annual Session. Other appointments should also be considered for the Interim process. This would include any officer position becoming vacant or a position critical to the right functioning of a committee. (We were asked to clarify what the Interim Appointment process involves so we are adding this section, not to the minute but to the narrative.)

As with all Interim Appointments, the appointed Friend assumes those duties and responsibilities immediately. Then the appointment is taken by Nominating Committee to Representative Committee Meeting or to Annual Session for Yearly Meeting approval.

Proposed Minute: When vacancies occur in positions requiring a nominating process, Interim Appointments can be recommended by Nominating Committee and approved by the Presiding Clerk in consultation with the Ministry Committee. In the case of a Nominating Committee vacancy, the Naming Committee would take their recommendation to the Presiding Clerk.

- **The proposal related to Representation to organizations now reads:**

It is not any one minute that we wish to address. It is the changing landscape of how organizations do business in view of the rise of virtual and hybrid meetings. Representative attendance at these meetings drastically changes the opportunities for representation. Representatives can attend without incurring travel expenses, and Pacific Yearly Meeting can increase its presence with organizations without increasing its budget.

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A new policy is called for that takes into account the Yearly Meeting desire for a presence with Friends organizations, the number of Friends available to be that presence, and the testimonies of Integrity and Equality as expressed in making such opportunities available for any Friend led to be such a presence.

Minute: The Clerk of Nominating Committee will convene an ad hoc committee to draft a policy related to our representation with Friends Organizations and the budget for such representation. The committee will consist of at least one member from Finance Committee, at least one from Ministry, and one additional member from Nominating Committee. This ad hoc committee will bring back a draft proposal at Representative Committee Meeting 2022 unless it is ready to circulate such draft to Monthly Meetings prior to that.