

Pacific Yearly Meeting  
Nominating Committee  
Report to Representative Committee 2022

The committee members are DJ Bloom, Dan Strickland, Gail Thomas, Hulda Muaka, Lisa Hubbell, Liz Baker, Margaret Mossman, Trudy Freidel and Julie Harlow (clerk)

We bring to the representatives for action

- 1) two corrections to the minutes of Annual Session 2021,
- 2) seven nominations for a first reading, including clerks or co-clerks named for two committees
- 3) a draft protocol for the selection of traveling and virtual representatives to Friends Organizations, and
- 4) a brief report on other work we are doing.

Comments or questions can be sent to the Nominating Committee at [nominatingclerk@pacificyearlymeeting.org](mailto:nominatingclerk@pacificyearlymeeting.org).

1. **Corrections:** We did not read the name Robin Keeler for YPCC but he got listed on the roster anyway. He has not accepted that nomination. Stephen McNeil's name was read and approved but did not get on the roster as representative to AFSC. The clerk of Nominating Committee accepts full responsibility for these errors which will be corrected today.
2. **Nominations:** We bring you these names to season for approval at the March 5<sup>th</sup> session of this Representative Committee Meeting.

**JYM – Co Clerks** – 2022 Suzanne Doss, Orange Grove' and  
2024 Cedar Green, San Jose

**Ministry Committee** – 2022 Lee Sisson, Orange County (2022 RC)

**YPCC** –

2022 Melissa Lovett-Adair, Central Coast, **Clerk**  
Youth member: (2023) Alma Moon, Strawberry Creek (2022RC)

**AFSC 2022 Stephen McNeil, Strawberry Creek (2021)** [*approved last year but not recorded*]  
2025 Jane Krause, Orange Grove (2022RC) Virtual Representative

3. **Peace and Social Order:** Nominating Committee is working with the Peace and Social Order Committee to revise and update the wording of the service description. The new wording will incorporate the 2020 Minute describing the approach to Social Concern Minutes, explicitly stating that it is still an ongoing experiment.
4. We are updating the service descriptions for some of the other committees and for some of the representatives to Friends Organizations.
5. Annual Session 2016 approved a minute which stated, in part, that there would be only two funded representatives named for certain organizations. The delegations and the organizations would like to have more participation, and this can be done now with virtual attendance. Therefore, Nominating Committee proposes the following protocol which will honor the efforts to bring travel funds in line with the budget, reduce our ecological footprint, and allow for fuller representation of PacYM.

**Draft Minute:** The following policy will replace any earlier minutes or policies related to the selection of representatives to Friends Organizations.

1. The number of representatives to an organization will be proposed by Nominating Committee for approval by the YM based on the requests of the organization and the availability and interest of Friends in PacYM.
2. When in-person participation is possible and desirable – including hybrid meetings – two representatives will be asked to travel to the in-person gathering and the budget will reflect an amount consistent with the travel costs for no more than two representatives.
3. Nominating Committee will designate no more than two representatives to receive travel expenses; other representatives or observers will be designated as virtual representatives.
4. All representatives, both virtual and traveling, are expected to fulfill their responsibilities to the organization (such as committee work or attending meetings) and to the YM (such as reporting to Yearly Meeting and informing Monthly Meetings). Pacific YM does not fund the travel of representatives to committee meetings or events other than the primary gathering of the organization.
5. We do not encourage increasing our environmental footprint by the travel of more than two representatives.
6. Registration costs will be covered for all representatives, both virtual and traveling.
7. If an in-person gathering or meeting is cancelled and moved into a virtual space, all representatives are expected to attend virtually.
8. If one of our traveling representatives is unable to attend an in-person event, the presiding clerk, in consultation with the clerk of Nominating, will make an interim appointment from one of the virtual representatives to go in their stead. The original traveling representative is welcome to attend virtually if they are able.