

PLENARY II (DRAFT)

The Second Plenary of Pacific Yearly Meeting 2009 began with silent worship at 1:15 p.m. Seventh Month 28, 2009.

Reading Clerk Susan Stanley read several epistles from the different age levels of Illinois Yearly Meeting. "From turning inward comes outward action." A Friend noted that in the past some epistles were written direct to other meetings, as with the one read last night, making this a more personal action, and that we might consider that.

Visitor

Clerk Joe Franko asked for introductions from visiting Friends. Kathy Hyzy, of Multnomah Meeting, and Editor of *Western Friend*, introduced herself.

Nominating Committee

Stratton Jaquette, Clerk of Nominating Committee, presented the Initial Nominating Committee Report for 2009-2010, noting that there were still vacancies to be filled, especially in the areas of Arrangements and Registrars. Nominating Committee has found these two sets of jobs to be increasingly difficult in recent years.

Nominating Committee also passed out copies of the pink sheets on which people are requested to indicate how they might want to serve PYM in the future year.

ATTACHMENT RECEIVED PAPER COPY.

Committee to Name the Nominating Committee

Liz Baker reported, as Clerk of Naming Committee, the proposed names for the additions to Nominating Committee. These are, for Class of 2010, Keith Wedmore and Martha Hunkins, for Class of 2011, Ellie Huffman, and D.J. Bloom, with D.J. Bloom to become Clerk, and for Class of 2012, Chuck Orr and David Barrows.

Finance Committee

David Barrows, Clerk, presented the Initial Finance Committee Report. The total budget proposed for 2009-2010 is \$72,525.

The Committee recommended that the Children's Committee budget for the Yearly Meeting session be increased by \$1000.

PYM 2009-n

The Meeting approved increasing the Children's Committee budget by \$1000.

The Finance Committee Clerk noted that several names of categories have been changed, including the following:
changing account #5206 to Young Friends PYM Attendance Fund (from Young Friends PYM Scholarship Fund),
updating the name of the accounts # 5215, 5271, 2748 for *Western Friend*,
and restoring the name of Account #5528 to Ministry and Oversight.

The proposed assessment for next year is \$38 or, if the Youth Coordinator proposal is approved, \$76.

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Clerk David Barrows noted that there will be an open committee meeting Wednesday afternoon, and that the Committee will be available for discussion on the proposed budget at 6:30 p.m. Wednesday.

Site Committee

Jim Updegraff, Clerk of Site Committee, reported that RepCom had agreed to change the dates of the next yearly meeting, to July 26-July 31, 2010. PYM will be held at Claremont-McKenna College. Among the factors the committee considered in its choice were cost, transportation, weather, food service, meeting room space, sleeping accommodations, and accessibility for mobility challenged Friends. Camping will not be available at this site.

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A Friend asked us to keep in mind the financial implications of no camping being available, and asked for further information and discussion on this before approval. Costs for Claremont-McKenna are expected to be significantly lower than our costs at Walker Creek Ranch this year.

Clerk Joe Franko reminded us that we accept rather than approving the report of Sites Committee.

PYM 2009-n

The Meeting accepted the Report of the Site Committee.

PYM 2009-n The minutes of Plenary 2 were read and approved as corrected.

Faithfully submitted,

Carolyn Stephenson, Recording Clerk

Joe Franko, Presiding Clerk

RESOURCES – DELETE AFTER DRAFTING THE SESSION =====

Topic Headings in Bold Title Case

PYM 2009-n Action minutes... The Meeting approved

ATTACHMENTS RECEIVED ELECTRONICALLY =====

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ATTACHMENTS TO BE RECEIVED ELECTRONICALLY =====

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