

Numbered Minutes – Yearly Business Meeting 2011

11YBM01 SEYM will distribute to all member monthly meetings and worship groups for their information the Inter-Mountain Yearly Meeting [IMYM] minute on Recent Immigration Legislation and Comprehensive Immigration Reform.

11YBM02 The work of the YM ad-hoc committee on child abuse and prevention procedures is completed and the committee is laid down.

11YBM03 With regard to the second change to the ad hoc committee minute 11EC02,

SEYM commits itself to supporting and facilitating an environment that fosters spiritual development for all in our yearly meeting.

We recognize our need for a comprehensive, developmental approach to nurturing our youth. We do see the need for establishing guidelines that foster spiritual values and spiritual growth; for a viable youth committee with a clear charge; and for clarity on the supervision and implementation of youth programs.

We invite present youth workers and the Worship & Ministry committee to work together to suggest a way forward, and to bring a report to EC in June.

11YBM04 In order to comply with Federal I-9 Form requirements any SEYM employees will be required to sign the I-9 form. The Yearly Meeting will sign the form as required.

Cathy Gaskill (Orange City WG) is recorded as standing aside.

11YBM05 SEYM accepts the Treasurer's Report.

11YBM06 SEYM will distribute the \$500 listed in FY 2010-2011 budget line item 5067 as follows: \$250 to the Ramallah Friends School and \$250 to Kaimosi Hospital.

11YBM07 SEYM will distribute the \$500 listed in FY 2011-2012 budget line item 5067 as follow: \$250 to the Ramallah Friends School and \$250 to Kaimosi Hospital.

11YBM08 SEYM agrees to support Lisa Stewart (Pam Beach MM) in her ministry work in Kenya in the amount of \$500, to be taken from the contingency fund of the 2011-2012 budgets.

11YBM09 SEYM approves the budget for fiscal year 2011-2012

11YBM10 SEYM approves the Personnel Policies as presented in the 2009 Documents In Advance and at 2009 YBM with the following addition to the Hiring Section: SEYM does not discriminate in hiring staff with regards to gender identity and expression, sexual orientation, race, age, ethnicity, and age. SEYM also complies with the Americans with Disabilities Act of 1990, as amended.

11YBM11 SEYM appoints an ongoing Representative to attend the future annual meetings of the Palmetto Friends Gathering (PFG), which is comprised primarily of Friends meetings in South Carolina (including our Charleston Monthly Meeting) and nearby Georgia.

The purpose of this appointment are to strengthen ties between SEYM and PFG, and to increase SEYM's communications with Charleston MM, thus partially supporting the long-held concern of Julia Geiger that a stronger connection be fostered between SEYM and its "northern quarter."

This Representative will work to increase mutual knowledge of the programs, concerns and interests between the two groups, and will make a report to SEYM at our annual sessions as to the programs and concerns of the members of Palmetto Gathering, including Charleston Monthly Meeting.

SEYM will support the travel, lodging and other program participation costs incurred by this Representative by using the existing procedures from the SEYM *Representative Travel – Annual* budget allocation.

11YBM12 SEYM approves the Trustees section of YM Faith & Practice.

11YBM13 SEYM approves the clerks of the Young Adult Quakers as members of Executive Committee.

11YBM14 Southeastern Yearly Meeting of the Religious Society of Friends approves the structure for the SEYM Young Adult Quakers as described in their attached report.

11YBM15 SEYM supports and affirms the Miami Monthly minute formally recognizing Cormac Ryder Levenson as a member in good standing and affirming his application for Supervisory Candidacy to the Association for Clinical Pastoral Education.

11YBM16 SEYM gratefully accepts the petition from Mercedes Soca of behalf of the Havana un-programmed worship group asking that SEYM consider accepting the Havana un-programmed worship group under its care. We will seek way forward on ways to implement this.

11YBM17 SEYM approves the Nominating Committee report with gratitude.

11YBM18 SEYM approves with corrections the 2011 Epistle.

Minutes of Gratitude appear in the narrative of the 5th Plenary.