

## **NUMBERED MINUTES FROM SUMMER EXECUTIVE COMMITTEE MEETING 2012**

**12SEC01 - The Executive Committee expresses deep appreciation to the Archives Committee for the faithful, detailed work they have done and are doing to gather, consolidate, and store documents of the Yearly Meeting and Monthly Meetings. We are grateful for the education and inspiration they provide to support us in following through in our Monthly Meetings with providing documents and doing so in the proper form.**

**12SEC02 – Executive Committee receives with appreciation Nancy Triscritti’s report on behalf of the past year’s open discussions on Care and Community within our Yearly Meeting. We support the efforts to create a listening ministry and await hearing from Worship and Ministry as they seek way forward.**

**12SEC03 - The Executive Committee accepts the Nominating Committee’s nominations of the following people and authorizes them to move forward with their work:**

- **Cecelia Yocum as an SEYM representative to Friends Peace Teams**
- **Dustin Lemke as SEYM representative to the Florida Council of Churches**
- **Dustin Lemke as Half-Yearly Meeting Clerk**

**Their names will be brought forward for Yearly Meeting approval at the Fall Interim Business Meeting – 6 Tenth Month, 2012**

**12SEC04 – The Executive Committee as Personnel Committee appoints a sub-committee on personnel issues to begin revision of the personnel description in the SEYM Operational Handbook and to envision a variety of ways to engage paid staff and volunteers to accomplish the work of the Yearly Meeting. This sub-committee will consist of Susan Taylor, Nancy Fennell, and Ann Jerome consulting with others as way opens. The committee will report to the Executive Committee at the Fall Interim Business Meeting.**

**12SEC05 - The Executive Committee expresses heartfelt appreciation for the hospitality and generosity of spirit of Tampa Monthly Meeting.**