

**Fall Interim Business Meeting
Southeastern Yearly Meeting
St. Petersburg Meetinghouse, St. Petersburg, FL
October 6, 2012
9 a.m. – 4:00 p.m.**

A. Agenda

1. Fellowship/coffee/fruit
2. Worship
3. Introduction of Clerks
4. Announcements from St. Petersburg Meeting
5. Committee Meetings
6. Lunch
7. Worship
8. Roll call of Meetings and Worship Groups; welcome visitors
9. Announcements
10. Fundraising project for SEYM youth at YBM – Nancy Triscritti
11. Changes to agenda
12. EC Clerk’s report
13. Nominating Committee report
14. Finance Committee report FY 2011-2012 – Nil Wilkins
15. Annual financial statement 2011-2012; Treasurer’s report FY 2011-2012 – Neil Andersen
16. Gathering Committee report – Peter Crockett and Davida Johns
17. Peace and Social Concerns Committee report – Warren Hoskins
18. Report from Care and Community concern – Nancy Triscritti
19. FWCC 2016 proposal – Nancyrose Logan
20. Youth Committee – Ann Sundberg
21. Other business to come before the Meeting
22. Minute of appreciation
23. Review of minutes

B. Following silent worship, Ann Jerome, meeting clerk greeted Friends and introduced the Yearly Meeting Clerk, Phoebe Anderson

C. Seated at the clerk’s table were Ann Jerome, Interim Business Meeting and Executive Committee clerk; Joel Cook, SEYM Assistant clerk; Jan Dahm and Lisa Erazmus, SEYM Co-Recording clerks.

D. Clerk thanked St. Petersburg MM for their hospitality for the FIBM. Additionally, clerk asked for any announcements from St. Petersburg MM

E. Committee Meetings gathered from 9:45 a.m. – 12 noon



F. The afternoon session opened at 1:00 p.m. with silent worship.

G. The clerk asked for a roll call of meetings and worship groups. Those present during the roll call introduced themselves. [See Appendix A: Introductions]. Milestones were also shared at this time. [See Appendix B: Milestones].

- H. Clerk asked for announcements from Friends.
1. Martha Pihaylic (St. Petersburg MM) informed Friends about the upcoming Circus McGurkis and requested assistance.
 2. Clerk informed Friends of the handmade items available on sale as a fundraising project for SEYM youth.
 3. Kathy Hirsch (Miami MM) announced that ProNica will be meeting in Palm Beach
 4. Ann Kelly (Palm Beach MM) announced that Palm Beach MM will be hosting Lloyd Lee Wilson for their retreat February 22-23. Friends are welcome to join Palm Beach MM for this retreat.
 5. Dustin Lemke (Tampa MM) announced that half-yearly meeting registration is open
 6. Judy Nelson (St. Petersburg MM) reported that St. Petersburg MM will be sending a group to the School of the Americas protest. Any Friends interested should contact Judy or Greg Stemm.
 7. Michael Canney (Gainesville MM) announced that the Move to Amend convergence would take place in Gainesville in mid-December.
 8. Peter Crockett (St. Petersburg MM) announced that any Friends who wish to join together for the evening meal at the Fourth Street Shrimp Store are welcome to attend.

I. Executive Committee Clerks' Report

1. Clerk shared the numbered minutes from the Summer EC meeting:

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.

2. Clerk then continued her report of the Summer EC meeting.
 3. Clerk reported on the FIBM EC meeting of 09-05-12 including:
 - a. A minute regarding the apportionment designations:

12FEC01 – Executive Committee recommends that SEYM request Monthly Meetings and Worship Groups to submit their additions, deletions, and changes to their SEYM directory information by January 31 of each year. The SEYM Finance Committee is directed to prepare the apportionments for the following fiscal year based on the directory information provided as of January 31. The SEYM Finance Committee is to present the apportionment percentages along with the proposed SEYM budget at the Yearly Business Meeting. The publication of the SEYM directory will proceed on its own schedule and may not always agree with the information used to compute apportionments.

The minute was approved by Friends
 - b. Gainesville MM provided queries and a list of SEYM relationships with Monthly Meetings, Worship Groups and Wider Friends' organizations developed during a discussion forum (see attached).
 - c. The status of the Ad Hoc Committee's (see minute 12SEC04) draft of the revision of SEYM personnel procedures. Friends are asked to review this draft and submit comments to EC Clerk before Thanksgiving 2012. Way forward will involve a search committee to fill positions in a timely enough manner to allow overlap for training by the outgoing secretary.
- J. Nominating Committee report – Susan Taylor gave the report on the Nominating Committee (attached). And presented the following minute for approval by Friends:
- 12FIBM01 - SEYM meeting at FIBM approves the appointment of:**
- **Dustin Lemke of Tampa MM as SEYM representative to the Florida Council of Churches with a term ending in 2015.**
 - **Dustin Lemke of Tampa MM as Half-Yearly Meeting clerk for a three-year term ending in 2015.**
 - **Cecelia Yocum of Tampa MM as a continuing SEYM representative to Friends Peace Teams for a three-year term ending in 2015.**
 - **Reinstatement of Lyn Cope of Space Coast MM as member of the Pro-Nica Board with the term ending in 2013.**
 - **Johannes Werner of Sarasota MM as a Board Member of Pro-Nica for a three year term ending in 2015.**
 - **Ellie Caldwell from Palm Beach MM to Trustees to fill the unexpired term of Herb Haigh ending in 2015.**
- This minute was accepted by Friends
- K. Finance Committee report FY 2011-2012
1. Nil Wilkins gave the Finance Committee report and presented a minute regarding the timeline for monthly meeting statistics for the calculation of apportionment percentages:

12FIBM02 – Finance Committee requests the SEYM membership recorder provide the monthly meeting statistics (as received by January 31) to Finance Committee clerk no later than the end of February.

This minute was accepted by Friends.
 2. Finance Committee recommends that \$500 from the contingency line item and \$500 from the Gathering Committee to pay for expenses regarding Karen Stewart's (of Durham, NC) Training on Compassionate Listening. This was approved by the Finance Committee.

- a. Nancy Triscritti clarified the concern brought forward regarding the SEYM need and desire for Compassionate Listening Training to provide a consistent and nurturing method of listening.
 - b. Clerk further clarified how the need of Monthly Meetings for this listening ministry would be an impetus for Friends at the Yearly Meeting level to get this training.
 - c. Kathy Hirsch asked if perhaps this need could be met by a booklet with guidelines for Friends providing spiritual nurture.
 - d. After further discussion, clerk asked for Worship and Ministry to take under concern the discussion of this meeting and determine whether this training should take place and whether there would be alternatives to way forward with this topic.
3. A concern was brought forward about a request for academic aid for a young Friend for their study in England. It was noted due to circumstances that the request was brought forward within very limited time constraints. The Finance Committee discerned that there was no process in place at this time for this kind of decision. Finance Committee is bringing forward the proposal that Friends consider a possible future scholarship line item to be added to the budget to address concerns such as these.
- L. Annual financial statement 2011-2012; Treasurer's report FY 2011-2012 – Neil Andersen presented the Treasurer's report (attached)
- M. Letter from a concerned Friend – Barbara Wolfe read a letter from a concerned Friend regarding the responsibility of Friends to be informed about the financial matters of the Yearly Meeting in order to discern properly all things as regards the Yearly Meeting annual budget.
- N. Gathering Committee report – Peter Crockett gave the Gathering Committee report. SEYM Gathering will be March 27-31, 2013.
- O. Youth Committee – Ann Sundberg gave the report for the Youth Committee.
1. The following minute of appreciation was brought forward for Miami MM:
12FIBM03 - Youth Committee expresses profound gratitude to Miami Monthly Meeting for hosting out 2012 Labor Day Service Weekend. The experience opened the hearts and minds of the SEYM Youth Program to the Coalition of Immokalee Workers Campaign for Fair Food.
 Friends accepted this minute.
 2. A request was made to look into the ability of accessing a one-time-per-year permission and legal documentation for SEYM youth trips. Research will be conducted into legal and insurance requirements.
 3. Youth Committee requested that Friends read the monthly Youth Program Newsletter
 4. Youth Committee requested that all Monthly Meetings and Worship Groups post copies of youth news that have been sent to clerks via email and are available on the SEYM website and SEYM e-news.
- P. Peace and Social Concerns Committee report – Warren Hoskins gave the report for the Peace and Social Concerns Committee.
1. Voting guidelines were brought forward
 2. Nadine Hoover from the Western Pacific Initiative of Friends Peace Teams will be available to visit among Friends during WIBM.
 3. The AVP USA National Conference will take place in Miami in May 2013. Friends are encouraged to support and attend this conference.
 4. Peace and Social Concerns also reported for QEW reflecting information in DIA
 5. A minute from Peace and Social Concerns Committee and QEW on nuclear power was brought forward. After discussion, as Friends were not clear to accept this minute as

written, the committee was asked to further season and clarify the minute and bring it back to Friends at WIBM.

6. Friends were asked to support the Youth Committee in their work with the Coalition of Immokalee Workers.
 7. Other concerns were brought forward that are in the Peace and Social Concerns Committee report in DIA
- Q. FWCC 2016 proposal – Nancyrose Logan brought forward the proposal from FWCC to have the FWCC of the Americas gathering in Miami in 2015 (for a section of the Americas) or 2016 (for the World Gathering). An exploratory committee will be formed to discern way forward. A suggestion was made that the current FWCC representatives serve as the exploratory Committee. Friends accepted this proposal.
- R. Youth Presentation on the Fair Food Campaign – Young Friends brought forward their concerns in the manner of a presentation and discussion regarding the Coalition of Immokalee Workers Campaign for Fair Food. The following minute was brought forward for consideration:
12FIBM04 – SEYM at FIBM agrees with the Quaker Youth on their proposals for supporting the fair practices and penny-a-pound-more Campaign for Farmworkers. We ask that monthly Meetings minute their support. We also ask that Friends sign the letter to Publix and submit it locally to Publix, and commit to learning more and acting to improve the conditions affecting farmworkers.
Friends accepted this minute.
- S. Minute of appreciation:
12FIBM05 – FIBM wishes to express our gratitude to St. Petersburg Meeting for hosting this year’s FIBM. Thank you for your support, effort, caring, and warm hospitality that created a welcoming sense for all.
Friends approved this minute.
- T. The Fall Interim Business Meeting concluded with worship.

Respectfully submitted,
Lisa Erazmus and Jan Dahm
SEYM Recording co-clerks

Appendix A – Roll Call

Clearwater MM

Mike Flanery

Ft. Meyers MM

Nancy Fennell
Tom Fennell
Richard Frechette

Gainesville MM

Gary Arthur
Jean Larson
Sandy Lyon
Shawna Doran
Laura Winefordner
Michael Canney

Jacksonville MM

Elaine Martin
Bonnie Hull
Ken Hull

Lake Wales WG

Caroline Lanker

Miami MM

David Hersh, YAQ – co-clerk
Carl Hersh, Clerk of Trustees
Kathy Hersh
Warren Hoskins, Peace and Social Concerns clerk
Andrea Walsh
Eduardo Diaz
Vincent Casomano

Orlando MM

Ann Jerome, Executive Committee and IBM clerk
Martha Morris

Palm Beach MM

Joel Cook, YM and IBM assistant clerk,
Ellie Caldwell, Cmte on Ministry for Racism clerk
Ann Kelly

Sarasota MM

Mimi McAdoo
Ann Sundberg
Lis Sundberg
Kate Sundberg
David Rakyta
Rolf Hanson
Nancyrose Logan

Space Coast MM

Lyn Cope, Administrative Secretary
William Rogan

St. Petersburg MM

Peter Crockett, Gathering Committee co-clerk
Davida Johns, Gathering Committee co-clerk
Peter Schmidt
Judy Nelson
Ann Kelly
Emily Wilson
Greg Stemm
Martha Pihaylic
Melissa Ajabshir
Mike Williams
Connie Hotchkiss
Hakim McCray
Justin Dragotto
Rasheem McCray

Tallahassee MM

Neil Andersen, Treasurer
Phoebe Andersen, Yearly Meeting (YM) clerk
Susan Taylor, Nominating Committee clerk
Aurelio Anderson

Tampa MM

Jan Dahm, SEYM recording co-clerk
Lisa Erazmus, SEYM recording co-clerk
Nancy Triscritti, Worship and Ministry co-clerk
Nil Wilkins, Finance Committee clerk
Cecelia Yocum
Jocelynn Benton
Barbara Wolfe
Karen Putney
Dustin Lemke
Caroline Lanker (Attending Lake Wales WG)

Appendix B – Milestones

- Ft. Meyers MM:** Warren Bender passed away
- Miami MM:** 7/26/12 – Sara Diaz gave birth to twin daughters:
Aella Joline Bruce and Neme Adelyne Bruce
8/13/12 – Lilia Diaz Pino gave birth to a son: Thomas Alexander Pino
- Palm Beach MM:** Dean Sherwin transferred membership from Philadelphia MM
Another Friend passed away
- Space Coast MM:** William Logan transferred membership from Germany
- Tallahassee MM:** Two new members

**** Recording co-clerks request that in the future, Friends sharing milestones provide a written copy to insure accuracy and that the proper information is recorded.**

Southeastern Yearly Meeting of The Religious Society of Friends

Preliminary Treasurer Report for Fiscal Year 2011-12 – (June 1, 2011 thru May 31, 2012)

Cash Flow and Budget Performance

Overall the cash flow of the Yearly Meeting (including all Accounts except the Trustees) for the Fiscal Year ending May 31, 2012, showed a net deficit of approximately \$6,179 (\$6,679 after payment of an outstanding donation), excluding unrealized capital losses of \$778 in the Yearly Meeting's investments. This deficit was due in large part to the expenditure of approximately \$7,350 to send three delegates to the 6th World Gathering of FWCC in Kenya, which constituted an expenditure against cash flow during the year although largely paid from the reserves designated for that purpose.

SEYM Budget and General Fund Cash Flow

At the end of the Fiscal Year 2011-2012, the General Fund showed a net income of approximately \$606 (\$106 after payment of the outstanding donation), based on income of \$77,709 and expenses of \$77,103 (\$77,603 after the donation payment), both compared to an approved budget of \$82,933.

Contributions Received

The unrestricted and in-kind individual contributions received for the General Fund during the year totaled \$1,003, disappointingly under (approximately one-quarter of) the budgeted expectation of \$4000.

In response to the annual Apportionments request for budget support contributions from the Monthly Meetings and Worship Groups, we received a total of \$68,486 for the General Fund, compared to the budgeted expectation of \$70,384. This amounts to 97% of the requested budget support for the fiscal year. Of the nineteen (19) affiliated Monthly Meetings and Worship Groups which were requested to contribute specific amounts to support the annual budget this year, thirteen (13) contributed their full requested amount or more (**Thank You!!**), three (3) others contributed two-thirds or more of their requested amount, and three (3) Worship Groups contributed less, or nothing.

In addition, we have received \$250 in unrequested contributions for general budget support from a Worship Group and two unaffiliated Friends Meetings in our area.

We have also accepted a restricted contribution of \$250 from one of our affiliated Monthly Meetings for support of the work of a specific Program Committee.

Cash Flow Results in Other Programs

The Half Yearly Meeting in November 2011 closed with a surplus of almost \$13, but a site-reservation deposit for HYM 2012 had not been paid as of the end of May. The Michener Lecture had a surplus of \$305 and the Yearly Meeting Sessions and Walton Lecture had a surplus of \$5,292, both of which were invested in relevant Trustees Funds. The Publications program had a net income of \$64 excluding unrealized capital losses of \$778 on investments.

Balance Sheet and Net Worth

The total cash assets of the Yearly Meeting and the SEYM Trustees (which are not separable in the present accounts) was approximately \$363,658 (\$363,158) at year's end, a decrease of \$15,270, or approximately 4%, from the beginning of the fiscal year. This decrease was entirely due to unrealized capital losses in investments, in view of the year's combined net income of \$1,130 after the above-noted donation payment.

10/13/12
Cash Basis

Southeastern Yearly Meeting
Balance Sheet Prev Year Comparison
As of May 31, 2012

	<u>May 31, 12</u>	<u>May 31, 11</u>
ASSETS		
Current Assets		
Checking/Savings		
0501 · Checking Account BOA		
511 · Checking - Gen'l Fund - General	11,612.86	8,749.74
560 · Checking-GF-Triennial Travel	-999.95	5,849.80
566 · Checking-GF-Sufferings	170.00	170.00
650 · Checking-SA-HYM	47.50	0.00
680 · Checking-SA-Publications	8,197.58	7,884.00
700 · Checking-Trustees		
750 · Checking -FGC Meetinghouse Fund	900.00	0.00
700 · Checking-Trustees - Other	9,729.63	4,319.12
Total 700 · Checking-Trustees	<u>10,629.63</u>	<u>4,319.12</u>
0501 · Checking Account BOA - Other	150.10	0.00
Total 0501 · Checking Account BOA	<u>29,807.72</u>	<u>26,972.66</u>
903 · Savings BOA	<u>20,794.20</u>	<u>20,744.59</u>
Total Checking/Savings	<u>50,601.92</u>	<u>47,717.25</u>
Accounts Receivable		
1100 · Accounts Receivable	19.08	20.24
Total Accounts Receivable	<u>19.08</u>	<u>20.24</u>
Other Current Assets		
1120 · Inventory Asset	7.32	53.31
1180 · FFC SEYM Publications Investmen	10,837.52	11,615.72
1200 · Trustee Investments		
1205 · FFC Gathering Youth Fund	49,936.48	53,566.27
1210 · FFC Michener	15,603.00	16,586.65
1215 · FFC BertscheOutreachTravel Fund	36,447.17	39,064.47
1220 · FFC Secretary's Salary Fund	84,707.75	90,790.67
1225 · FFC Unrestricted	37,021.88	37,871.18
1230 · FFC Walton Fund	32,293.42	34,612.39
1250 · FGC Meetinghouse Fund	22,050.00	22,500.00
1255 · Domini Fund	24,131.97	24,029.24
Total 1200 · Trustee Investments	<u>302,191.67</u>	<u>319,020.87</u>
Total Other Current Assets	<u>313,036.51</u>	<u>330,689.90</u>
Total Current Assets	<u>363,657.51</u>	<u>378,427.39</u>
TOTAL ASSETS	<u><u>363,657.51</u></u>	<u><u>378,427.39</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
1300 · Expected/prepaid expenses		
1383 · Prepaid Mtg. Donations	2,000.00	0.00
1384 · Youth Donation FY next	977.00	1,180.00
1385 · YAQ Donation FY next	100.00	0.00

10/13/12
Cash Basis

Southeastern Yearly Meeting
Balance Sheet Prev Year Comparison
As of May 31, 2012

	<u>May 31, 12</u>	<u>May 31, 11</u>
Total 1300 · Expected/prepaid expenses	3,077.00	1,180.00
1370 · Payroll Liabilities	<u>602.77</u>	<u>0.03</u>
Total Other Current Liabilities	<u>3,679.77</u>	<u>1,180.03</u>
Total Current Liabilities	<u>3,679.77</u>	<u>1,180.03</u>
Total Liabilities	3,679.77	1,180.03
Equity		
1400 · Trustees Funds Equity	224,581.86	224,581.86
1500 · Operational Equity/ Net Assets		
1511 · General Fund Net Assets	23,910.21	23,910.21
1560 · Triennial Travel Net Assets	4,849.80	4,849.80
1580 · Publications Net Assets	<u>10,032.03</u>	<u>10,032.03</u>
Total 1500 · Operational Equity/ Net Assets	<u>38,792.04</u>	<u>38,792.04</u>
1700 · Retained Earnings	113,873.46	82,332.15
1800 · Opening Bal Net Assets	168.75	0.00
Net Income	<u>-17,438.37</u>	<u>31,541.31</u>
Total Equity	<u>359,977.74</u>	<u>377,247.36</u>
TOTAL LIABILITIES & EQUITY	<u>363,657.51</u>	<u>378,427.39</u>

10/13/12
Cash Basis

Southeastern Yearly Meeting
Balance Sheet Prev Year Comparison
As of May 31, 2012

	<u>\$ Change</u>	<u>% Change</u>
ASSETS		
Current Assets		
Checking/Savings		
0501 · Checking Account BOA		
511 · Checking - Gen'l Fund - General	2,863.12	32.72%
560 · Checking-GF-Triennial Travel	-6,849.75	-117.09%
566 · Checking-GF-Sufferings	0.00	0.0%
650 · Checking-SA-HYM	47.50	100.0%
680 · Checking-SA-Publications	313.58	3.98%
700 · Checking-Trustees		
750 · Checking -FGC Meetinghouse Fund	900.00	100.0%
700 · Checking-Trustees - Other	5,410.51	125.27%
Total 700 · Checking-Trustees	<u>6,310.51</u>	<u>146.11%</u>
0501 · Checking Account BOA - Other	150.10	100.0%
Total 0501 · Checking Account BOA	<u>2,835.06</u>	<u>10.51%</u>
903 · Savings BOA	49.61	0.24%
Total Checking/Savings	<u>2,884.67</u>	<u>6.05%</u>
Accounts Receivable		
1100 · Accounts Receivable	-1.16	-5.73%
Total Accounts Receivable	<u>-1.16</u>	<u>-5.73%</u>
Other Current Assets		
1120 · Inventory Asset	-45.99	-86.27%
1180 · FFC SEYM Publications Investmen	-778.20	-6.7%
1200 · Trustee Investments		
1205 · FFC Gathering Youth Fund	-3,629.79	-6.78%
1210 · FFC Michener	-983.65	-5.93%
1215 · FFC BertscheOutreachTravel Fund	-2,617.30	-6.7%
1220 · FFC Secretary's Salary Fund	-6,082.92	-6.7%
1225 · FFC Unrestricted	-849.30	-2.24%
1230 · FFC Walton Fund	-2,318.97	-6.7%
1250 · FGC Meetinghouse Fund	-450.00	-2.0%
1255 · Domini Fund	102.73	0.43%
Total 1200 · Trustee Investments	<u>-16,829.20</u>	<u>-5.28%</u>
Total Other Current Assets	<u>-17,653.39</u>	<u>-5.34%</u>
Total Current Assets	<u>-14,769.88</u>	<u>-3.9%</u>
TOTAL ASSETS	<u><u>-14,769.88</u></u>	<u><u>-3.9%</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
1300 · Expected/prepaid expenses		
1383 · Prepaid Mtg. Donations	2,000.00	100.0%
1384 · Youth Donation FY next	-203.00	-17.2%
1385 · YAQ Donation FY next	100.00	100.0%

10/13/12
Cash Basis

Southeastern Yearly Meeting
Balance Sheet Prev Year Comparison
As of May 31, 2012

	<u>\$ Change</u>	<u>% Change</u>
Total 1300 · Expected/prepaid expenses	1,897.00	160.76%
1370 · Payroll Liabilities	<u>602.74</u>	<u>2,009,133.33%</u>
Total Other Current Liabilities	<u>2,499.74</u>	<u>211.84%</u>
Total Current Liabilities	<u>2,499.74</u>	<u>211.84%</u>
Total Liabilities	2,499.74	211.84%
Equity		
1400 · Trustees Funds Equity	0.00	0.0%
1500 · Operational Equity/ Net Assets		
1511 · General Fund Net Assets	0.00	0.0%
1560 · Triennial Travel Net Assets	0.00	0.0%
1580 · Publications Net Assets	<u>0.00</u>	<u>0.0%</u>
Total 1500 · Operational Equity/ Net Assets	0.00	0.0%
1700 · Retained Earnings	31,541.31	38.31%
1800 · Opening Bal Net Assets	168.75	100.0%
Net Income	<u>-48,979.68</u>	<u>-155.29%</u>
Total Equity	<u>-17,269.62</u>	<u>-4.58%</u>
TOTAL LIABILITIES & EQUITY	<u><u>-14,769.88</u></u>	<u><u>-3.9%</u></u>

printed: 10/3/12
 Data File: 9/13/12
 12 Months Data a/o 5/31/12

**Southeastern Yearly Meeting
 General Fund Income & Expense vs. Budget Performance
 Fiscal Year 2011-2012 Annual (June 2011 through May 2012)**

Cash Basis

	<u>Annual Budget</u>	<u>Annual Actual</u>	<u>OverBudget</u>
Income			
2000 · Real Income			
2001 · Donations			
2002 · Individual Donations	4,000.00	955.00	-3,045.00
2003 · Meeting Donations	70,384.00	68,486.00	-1,898.00
2013 - Meeting Donations, Unaffiliated		150.00	150.00
2023 - Meeting Donations, WG w/o Apprtnmt		100.00	100
2006 - In-Kind Donation		48.00	48.00
2060 · Donations Restricted Receipts		250.00	250.00
Total 2001 · Donations	<u>74,384.00</u>	<u>69,989.00</u>	<u>-4,395.00</u>
2200 · Investment Earnings			
2203 · Savings Account Interest	150.00	49.61	-100.39
Total 2200 · Investment Earnings	<u>150.00</u>	<u>49.61</u>	<u>-100.39</u>
Total 2000 · Real Income	74,534.00	70,038.61	-4,495.39
2700 · Transfer in FROM other classes			
2711 · Donations to GF from o/classes (donatns at YBM)		212.00	212.00
2712 · Michener Lect. to GF/insurance	134.00	134.00	0.00
2732 · Gath/Walton to GF/insurance	935.00	935.00	0.00
2750 · Surplus Half Yearly Meeting		12.66	12.66
2752 · HYM to GF/insurance	486.00	486.00	0.00
2804 · from Trustee's Funds			0.00
2815 · for Bertsche Outreach Travel	2,058.00	1,772.26	-285.74
2820 · for Secretary's Salary	4,786.00	4,118.94	-667.06
Total 2804 · from Trustee's Funds	<u>6,844.00</u>	<u>5,891.20</u>	<u>-952.80</u>
Total 2700 · Transfer in FROM other classes	8,399.00	7,670.86	-728.14
Total Income	<u>82,933.00</u>	<u>77,709.47</u>	<u>-5,223.53</u>

**Southeastern Yearly Meeting
General Fund Income & Expense vs. Budget Performance
Fiscal Year 2011-2012 Annual (June 2011 through May 2012)**

printed: 10/3/12
Data File: 9/13/12
12 Months Data a/o 5/31/12

Cash Basis

	<u>Annual Budget</u>	<u>Annual Actual</u>	<u>OverBudget</u>
Expense			
2999 · Expenses			
3000 · Administrative			
3001 · Bank Service Charges	20.00	0.00	-20.00
3002 · Credit Card service fees	10.00	15.90	5.90
3080 · Duplication	4,700.00	3,087.90	-1,612.10
3106 · Liability Insurance	1,700.00	1,517.49	-182.51
3107 · Youth Worker CAP Certification Program	1,800.00	18.00	-1,782.00
3146 · Non-Profit Corporation Fee	61.00	61.25	0.25
3200 · Office Supplies	580.00	563.39	-16.61
3270 · Payroll Expenses - Salary & Employer Taxes	44,130.00	44,353.93	223.93
3271 · Payroll Expenses - Benefits	5,000.00	5,000.00	0.00
3380 · Postage/Shipping	1,600.00	895.85	-704.15
3381 · Post Office Box rental	62.00	69.00	7.00
3400 · Office Equipment	450.00	103.79	-346.21
3500 · Professional Svcs			
3526 · Accounting		120.00	
Total 3500 · Professional Svcs	<u>150.00</u>	<u>120.00</u>	<u>-30.00</u>
3640 · Rent, Office & Off-Site Storage			
3642 - Office Rent		552.60	
3643 - Warehouse (Off-Site) storage		647.40	
Total 3640 · Rent, Office & Off-Site Storage	<u>1,200.00</u>	<u>1,200.00</u>	<u>0.00</u>
3700 · Repairs			
3740 - Computer Repairs		49.95	
3756 · labor, tech support		140.00	
Total 3700 · Repairs	<u>350.00</u>	<u>189.95</u>	<u>-160.05</u>
3816 · Software	800.00	757.94	-42.06
3840 · Telephone & Inet access	1,700.00	1,666.90	-33.10
3860 · Travel/Administrative	1,600.00	1,300.00	-300.00
3900 · Website (& #3641 - On-line Data Storage)	300.00	284.06	-15.94
Total 3000 · Administrative	<u>66,213.00</u>	<u>61,205.35</u>	<u>-5,007.65</u>

printed: 10/3/12
Data File: 9/13/12
12 Months Data a/o 5/31/12

**Southeastern Yearly Meeting
General Fund Income & Expense vs. Budget Performance
Fiscal Year 2011-2012 Annual (June 2011 through May 2012)**

Cash Basis

	<u>Annual Budget</u>	<u>Annual Actual</u>	<u>OverBudget</u>
4000 · Committee Operating Expenses			
4309 · Archives	550.00	0.00	-550.00
4329 · Exec Cmte & IBM	100.00	99.93	-0.07
4339 · Faith and Practice	200.00	0.00	-200.00
4349 · Finance	50.00	0.00	-50.00
4359 · Nominating	50.00	0.00	-50.00
4369 · Peace and Social Concerns	150.00	200.00	50.00
4389 · Youth Committee	50.00	50.00	0.00
4399 · Worship and Ministry	50.00	0.00	-50.00
4429 · Earthcare	50.00	0.00	-50.00
4469 · Ministry on Racism	50.00	0.00	-50.00
Total 4000 · Committee Operating Expenses	1,300.00	349.93	-950.07
5000 · Donations to Organizations			
5007 · AFSC	100.00	100.00	0.00
5008 · AFSC-SERO	100.00	100.00	0.00
5018 · Earlham School of Religion	100.00	100.00	0.00
5027 · FCNL	300.00	300.00	0.00
5028 · QEW	200.00	200.00	0.00
5037 · FGC	1,200.00	1,200.00	0.00
5038 · Florida Coalition for Peace & Justice	60.00	60.00	0.00
5047 · Florida Council of Churches	200.00	200.00	0.00
5048 · Florida Impact	300.00	300.00	0.00
5057 · Friends Journal	100.00	100.00	0.00
5061 · Friends Peace Teams	250.00	250.00	0.00
5067 · FUM	500.00	0.00	-500.00
5068 · FWCC	1,450.00	1,450.00	0.00
5077 · Pendle Hill	100.00	100.00	0.00
5078 · ProNica	4,000.00	4,000.00	0.00
5087 · Quaker Life	100.00	100.00	0.00
5187 · QUIP (Quakers United in Publishing)	60.00	60.00	0.00
5089 · QUNO	100.00	100.00	0.00
5097 · Wm Penn House	100.00	100.00	0.00
Total 5000 · Donations to Organizations	9,320.00	8,820.00	-500.00

**Southeastern Yearly Meeting
General Fund Income & Expense vs. Budget Performance
Fiscal Year 2011-2012 Annual (June 2011 through May 2012)**

printed: 10/3/12
Data File: 9/13/12
12 Months Data a/o 5/31/12

Cash Basis	<u>Annual Budget</u>	<u>Annual Actual</u>	<u>OverBudget</u>
6000 - Production			
6080 - Printing, Publications		1,676.85	
6280 - Printing, Service Bureau		75.00	
Total 6000 - Production	0.00	<u>1,751.85</u>	<u>1,751.85</u>
7000 - Operating Costs Program			
7200 - Food, snacks		35.86	
Total 7000 - Operating Costs Program	0.00	<u>35.86</u>	<u>35.86</u>
8000 - Representative Travel			
8160 - Annual Representative	2,600.00	1,838.59	-761.41
Total 8000 - Representative Travel	<u>2,600.00</u>	<u>1,838.59</u>	<u>-761.41</u>
8500 - Contingency	1,000.00	535.50	-464.50
2999 - Expenses - Other		65.54	65.54
Total 2999 - Expenses	<u>80,433.00</u>	<u>74,602.62</u>	<u>-7,582.23</u>
9000 - Transfer OUT TO other classes			
9005 - for Youth at YM Gathering	2,000.00	2,000.00	0.00
9060 - for Triennial Travel Reserves	500.00	500.00	0.00
Total 9000 - Transfer OUT TO other classes	<u>2,500.00</u>	<u>2,500.00</u>	<u>0.00</u>
Total Expense	<u>82,933.00</u>	<u>77,102.62</u>	<u>-7,582.23</u>
Net Income Against Budget	<u>0.00</u>	<u>606.85</u>	<u>606.85</u>

SEYM BASIS	SEYM FYE12 P&L byClass w/Budget 20120913	Annual Budget	Admin & General	Gathering & Walton Lect	HYM	Michener Lect	Publications	Triennial Travel	SEYM TOTAL	Trustees	TOTAL
Income											
2000 - Income											
2001 - Donations											
2002 - Individual Donations	4,000.00	955.00	212.00	0.00	0.00	0.00	0.00	0.00	1,167.00	0.00	1,167.00
2003 - Meeting Donations		150.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00	0.00	150.00
2013 - Meeting Donations, Unaffiliated		100.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00	0.00	100.00
2023 - Meeting Donations, WG w/o appt		68,486.00	0.00	0.00	0.00	0.00	0.00	0.00	68,486.00	0.00	68,486.00
2003 - Meeting Donations - Other		68,736.00	0.00	0.00	0.00	0.00	0.00	0.00	68,736.00	0.00	68,736.00
Total 2003 - Meeting Donations	70,384.00								70,384.00		
2004 - Individual to Annual GathYouth		0.00	1,350.00	0.00	0.00	0.00	0.00	0.00	1,350.00	0.00	1,350.00
2006 - In-kind Donation		48.00	0.00	0.00	0.00	0.00	0.00	0.00	48.00	0.00	48.00
2060 - Donations Restricted Receipts		250.00	398.00	0.00	300.00	0.00	0.00	0.00	948.00	0.00	948.00
2104 - Youth for Event Expenses		0.00	50.35	0.00	0.00	0.00	0.00	0.00	50.35	0.00	50.35
2105 - Gathering Youth, to Trustees		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2110 - Michener, to Trustees		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 2001 - Donations	74,384.00	69,989.00	2,010.35	0.00	300.00	0.00	0.00	0.00	72,299.35	406.00	72,705.35
2200 - Investment Earnings											
2203 - Savings Account Interest	150.00	49.61	0.00	0.00	0.00	0.00	0.00	0.00	49.61	0.00	49.61
2205 - Dividends FFC Gathering Youth		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2206 - Capital Gain(Loss) Gath. Youth		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2210 - Dividends FFC Michener Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2211 - Capital Gain(Loss) Michener		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2215 - Dividends FFC Bertsche OuTravel		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2216 - Capital Gain(Loss) BertscheOTra		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2220 - Dividends-FFC Sec. Salary Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2221 - Capital Gain(Loss) Sec.'sSal Fd		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2225 - Dividends FFC Unrestricted		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2226 - Capital Gain(Loss) Unrestricted		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2230 - Dividends FFC Walton Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2231 - Capital Gain(Loss) Walton		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2250 - Interest FGC Meetinghouse Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2256 - Capital Gain(Loss) Domini		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2280 - Dividends FFC SEYM Publications		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2281 - Capital Gain(loss) SEYM Publish		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 2200 - Investment Earnings	150.00	49.61	0.00	0.00	0.00	0.00	0.00	0.00	-201.61	-5,509.74	-5,711.35
2302 - Pay Pal fees paid		0.00	4.08	0.00	0.00	0.00	0.00	0.00	4.08	0.00	4.08
2380 - Postage/shipping reimbursement		0.00	0.00	0.00	0.00	0.00	101.10	0.00	101.10	0.00	101.10
2400 - Program Registrations											
2430 - Registration Fee		0.00	22,356.45	0.00	0.00	0.00	0.00	0.00	22,356.45	0.00	22,356.45
2437 - Food, Dining Room		0.00	81.00	0.00	0.00	0.00	0.00	0.00	81.00	0.00	81.00
2400 - Program Registrations - Other		0.00	4,729.70	1,249.00	2,447.67	1,249.00	0.00	0.00	8,426.37	0.00	8,426.37
Total 2400 - Program Registrations		0.00	27,167.15	1,249.00	2,447.67	1,249.00	0.00	0.00	30,863.82	0.00	30,863.82
2600 - Sales											
2630 - Book/consignment Sales		0.00	1,526.94	0.00	0.00	0.00	0.00	0.00	1,526.94	0.00	1,526.94
2640 - Other sales		0.00	12.00	0.00	0.00	0.00	2.50	0.00	14.50	0.00	14.50
2680 - Publication Sales		0.00	0.00	0.00	0.00	0.00	1,498.80	0.00	1,498.80	0.00	1,498.80
2681 - DeClutter, LittleQuakerBook of		0.00	0.00	0.00	0.00	0.00	264.00	0.00	264.00	0.00	264.00
Total 2600 - Sales		0.00	1,538.94	0.00	0.00	0.00	1,765.30	0.00	3,304.24	0.00	3,304.24
Total 2000 - Income	74,534.00	70,038.61	30,720.52	1,249.00	2,747.67	1,249.00	1,615.18	0.00	106,370.98	-5,103.74	101,267.24
2700 - Transfer in FROM other classes											
2710 - Surplus Michener Lecture		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2711 - Donations to GF from o/classes		212.00	0.00	0.00	0.00	0.00	0.00	0.00	212.00	0.00	212.00
2712 - Michener Lect. to GF/insurance		134.00	0.00	0.00	0.00	0.00	0.00	0.00	134.00	0.00	134.00
2730 - Surplus Gathering/Walton	134.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,292.11	5,292.11
2732 - Gath/Walton to GF/insurance	935.00	935.00	0.00	0.00	0.00	0.00	0.00	0.00	935.00	0.00	935.00
2750 - Surplus Half Yearly Meeting		12.66	0.00	0.00	0.00	0.00	0.00	0.00	12.66	0.00	12.66
2752 - HYM to GF/insurance	486.00	486.00	0.00	0.00	0.00	0.00	0.00	0.00	486.00	0.00	486.00
2801 - transfer from General Fund		0.00	0.00	0.00	0.00	0.00	500.00	0.00	500.00	0.00	500.00
2802 - from GF for Gathering Youth		0.00	0.00	2,000.00	0.00	0.00	0.00	0.00	2,000.00	0.00	2,000.00
2804 - from Trustee's Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2805 - for Gathering Youth		0.00	2,359.86	0.00	0.00	0.00	0.00	0.00	2,359.86	0.00	2,359.86
2810 - for Michener Lecture		0.00	0.00	0.00	0.00	748.12	0.00	0.00	748.12	0.00	748.12
2815 - for BertscheOutreach Travel	2,058.00	1,772.26	0.00	0.00	0.00	0.00	0.00	0.00	1,772.26	-99.93	1,672.33
2820 - for Secretary's Salary	4,786.00	4,118.94	0.00	0.00	0.00	0.00	0.00	0.00	4,118.94	0.00	4,118.94
2830 - for Walton Lecture/Gathering		0.00	1,570.28	0.00	0.00	0.00	0.00	0.00	1,570.28	0.00	1,570.28
Total 2804 - from Trustee's Funds	6,844.00	5,891.20	3,930.14	0.00	0.00	748.12	0.00	0.00	10,569.46	99.93	10,669.39
Total 2700 - Transfer in FROM other classes	8,399.00	7,670.86	5,930.14	0.00	0.00	748.12	0.00	500.00	14,849.12	5,497.35	20,346.47
Total Income	82,933.00	77,709.47	36,650.66	1,997.12	2,747.67	1,997.12	1,615.18	500.00	121,220.10	393.61	121,613.71
Cost of Goods Sold											
2986 - Cost of Goods Sold		0.00	0.00	0.00	0.00	0.00	55.19	0.00	55.19	0.00	55.19

Total COGS	82,933.00	0.00	0.00	0.00	55.19	0.00	55.19
Gross Profit	82,933.00	77,709.47	2,747.87	1,997.12	1,559.99	393.61	121,568.52
Gross Profit before Unrealized Capital Gains/Losses		77,709.47	2,747.87	1,997.12	2,338.19	18,684.39	140,627.50
Expense							
2999 - Expenses							
3000 - Operating Costs							
3001 - Bank Service Charges	20.00						
3002 - Credit Card Service Fees	10.00	15.90	0.00	0.00	0.00	0.00	15.90
3080 - Duplication	4,700.00	3,087.90	0.00	0.00	0.00	0.00	3,548.54
3100 - Insurance							
3106 - Liability Insurance	1,700.00	1,517.49	0.00	0.00	0.00	0.00	1,517.49
Total 3100 - Insurance	1,700.00	1,517.49	0.00	0.00	0.00	0.00	1,517.49
3107 - Youth Worker CAP Certification	1,800.00	18.00	0.00	0.00	0.00	0.00	18.00
3146 - Non-Profit Corporation Fee	61.00	61.25	0.00	0.00	0.00	0.00	61.25
3200 - Office Supplies	580.00	563.39	0.00	0.00	22.90	0.00	760.72
3270 - Payroll Expenses	44,130.00	44,353.93	0.00	0.00	0.00	0.00	44,353.93
3271 - Employee Insurance/Medical	5,000.00	5,000.00	0.00	0.00	0.00	0.00	5,000.00
3380 - Postage/Shipping	1,600.00	895.85	0.00	0.00	0.00	0.00	1,341.77
3381 - Post Office Box Rental	62.00	69.00	0.00	122.62	317.55	5.75	69.00
3400 - Office Equipment	450.00	103.79	0.00	0.00	0.00	0.00	103.79
3500 - Professional Fees							
3526 - Accounting	120.00	120.00	0.00	0.00	0.00	0.00	120.00
3556 - Web consult/CGI script	0.00	0.00	37.50	0.00	0.00	0.00	862.50
3566 - Transcribe	0.00	0.00	0.00	0.00	60.00	0.00	60.00
Total 3500 - Professional Fees	150.00	120.00	37.50	0.00	60.00	0.00	1,042.50
3640 - Rent							
3642 - office rent	552.60	552.60	0.00	0.00	0.00	0.00	552.60
3643 - warehouse	1,200.00	1,200.00	0.00	0.00	0.00	0.00	647.40
Total 3640 - Rent	1,200.00	1,200.00	0.00	0.00	0.00	0.00	1,200.00
3700 - Repairs							
3740 - Computer Repairs	49.95	49.95	0.00	0.00	0.00	0.00	49.95
3756 - labor, tech support	140.00	140.00	0.00	0.00	0.00	0.00	140.00
Total 3700 - Repairs	350.00	189.95	0.00	0.00	0.00	0.00	189.95
3816 - Software	800.00	757.94	0.00	0.00	90.00	0.00	847.94
3840 - Telephone & Inet access	1,700.00	1,666.90	0.00	0.00	0.00	0.00	1,666.90
3860 - Travel Administrative	1,600.00	1,300.00	0.00	0.00	0.00	0.00	1,300.00
3900 - Website	300.00	284.06	0.00	0.00	0.00	0.00	284.06
Total 3900 - Operating Costs	66,213.00	61,205.35	37.50	122.62	490.45	5.75	63,315.99
4000 - Operating Costs Committees							
4309 - Archives	550.00	99.93	0.00	0.00	0.00	0.00	99.93
4329 - EC and IBM	100.00		0.00	0.00	0.00	0.00	
4339 - Faith and Practice	200.00						
4349 - Finance	50.00						
4359 - Nominating	50.00						
4369 - Peace and Social Concerns	150.00	200.00	0.00	0.00	0.00	0.00	200.00
4389 - Youth Committee	50.00	50.00	0.00	0.00	0.00	0.00	50.00
4399 - Worship and Ministry	50.00	0.00	0.00	0.00	0.00	0.00	56.38
4429 - Earthcare	50.00	0.00					
4469 - Ministry on Racism	50.00						
Total 4000 - Committee Operating Expenses	1,300.00	349.93	0.00	0.00	0.00	0.00	406.31
5000 - Donations to Organizations							
5007 - AFSC	100.00	100.00	0.00	0.00	0.00	0.00	100.00
5008 - AFSC-SERO	100.00	100.00	0.00	0.00	0.00	0.00	100.00
5018 - Earham School of Religion	100.00	100.00	0.00	0.00	0.00	0.00	100.00
5027 - FCNL	300.00	300.00	0.00	0.00	0.00	0.00	300.00
5028 - QEW	200.00	200.00	0.00	0.00	0.00	0.00	200.00
5037 - FGC	1,200.00	1,200.00	0.00	0.00	0.00	0.00	1,200.00
5038 - FLCoalition for Peace & Justice	60.00	60.00	0.00	0.00	0.00	0.00	60.00
5047 - Florida Council of Churches	200.00	200.00	0.00	0.00	0.00	0.00	200.00
5048 - Florida Impact	300.00	300.00	0.00	0.00	0.00	0.00	300.00
5057 - Friends Journal	100.00	100.00	0.00	0.00	0.00	0.00	100.00
5061 - Friends Peace Teams	250.00	250.00	0.00	0.00	0.00	0.00	250.00
5067 - FUM	500.00	1,450.00	0.00	0.00	0.00	0.00	1,450.00
5068 - FWCC	1,450.00	100.00	0.00	0.00	0.00	0.00	100.00
5077 - Pendle Hill	100.00	4,000.00	0.00	0.00	0.00	0.00	4,000.00
5078 - ProNica	4,000.00	100.00	0.00	0.00	0.00	0.00	100.00
5087 - Quaker Life	100.00	100.00	0.00	0.00	0.00	0.00	100.00
5089 - QUNO	100.00	100.00	0.00	0.00	0.00	0.00	100.00
5097 - Wm Penn House	100.00	100.00	0.00	0.00	0.00	0.00	100.00
5187 - QUIP (Quakers Uniting in Public	60.00	60.00	0.00	0.00	0.00	0.00	60.00

Total 5000 - Donations to Organizations	9,320.00	8,820.00	0.00	0.00	0.00	0.00	0.00	0.00	8,820.00	0.00	8,820.00
6000 - Production											
6080 - Printing, Publications		1,676.85	0.00	0.00	228.09	1,783.41	0.00	0.00	3,688.35	0.00	3,688.35
6280 - Printing, Service Bureau		75.00	0.00	0.00	0.00	0.00	0.00	0.00	75.00	0.00	75.00
Total 6000 - Production	0.00	1,751.85	0.00	0.00	228.09	1,783.41	0.00	0.00	3,763.35	0.00	3,763.35
7000 - Operating Costs Programs											
7030 - Book consignment costs		0.00	1,426.75	0.00	0.00	0.00	0.00	0.00	1,426.75	0.00	1,426.75
7138 - Food purchases		0.00	0.00	1,111.51	353.96	0.00	0.00	0.00	1,465.47	0.00	1,465.47
7200 - Food, snacks		35.86	0.00	0.00	0.00	0.00	0.00	0.00	35.86	0.00	35.86
7400 - Program Supplies		0.00	237.63	0.00	0.00	0.00	0.00	0.00	237.63	0.00	237.63
7500 - Site Fees (Food & Lodging)											
7533 - Site Deposits		0.00	25,787.00	0.00	0.00	0.00	0.00	0.00	25,787.00	0.00	25,787.00
Total 7500 - Site Fees (Food & Lodging)		0.00	25,787.00	0.00	0.00	0.00	0.00	0.00	25,787.00	0.00	25,787.00
7575 - Site Fees/facility rental		0.00	0.00	800.00	0.00	0.00	0.00	0.00	800.00	0.00	800.00
7600 - Food/lodging, Speaker		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7650 - Speaker Honorarium		0.00	500.00	300.00	500.00	0.00	0.00	0.00	1,300.00	0.00	1,300.00
7660 - Speaker travel		0.00	460.00	0.00	281.11	0.00	0.00	0.00	741.11	0.00	741.11
7696 - Speaker misc. expense		0.00	200.00	0.00	0.00	0.00	0.00	0.00	200.00	0.00	200.00
7805 - Youth Program Leader/childcare		0.00	0.00	0.00	72.17	0.00	0.00	0.00	72.17	0.00	72.17
7830 - Youth Program Supplies		0.00	83.72	0.00	0.00	0.00	0.00	0.00	83.72	0.00	83.72
Total 7000 - Operating Costs Programs	0.00	35.86	28,695.10	2,211.51	1,207.24	0.00	0.00	0.00	32,149.71	0.00	32,149.71
8000 - Representative Travel											
8160 - Annual Representative	2,600.00	1,838.59	0.00	0.00	0.00	0.00	0.00	0.00	1,838.59	300.00	2,138.59
8260 - Triennial Travel		0.00	0.00	0.00	0.00	0.00	0.00	7,349.75	7,349.75	0.00	7,349.75
Total 8000 - Representative Travel	2,600.00	1,838.59	0.00	0.00	0.00	0.00	0.00	7,349.75	9,188.34	300.00	9,488.34
8500 - Contingency											
8501 - FY2010-11 ChildAbusePrev.		36.00	0.00	0.00	0.00	0.00	0.00	0.00	36.00	0.00	36.00
8500 - Contingency - Other		489.50	0.00	0.00	0.00	0.00	0.00	0.00	489.50	0.00	489.50
Total 8500 - Contingency	1,000.00	535.50	0.00	0.00	0.00	0.00	0.00	0.00	535.50	0.00	535.50
2999 - Expenses - Other		65.54	0.00	0.00	0.00	0.00	0.00	0.00	65.54	0.00	65.54
Total 2999 - Expenses		74,602.62	30,211.55	2,249.01	1,557.95	2,273.86	0.00	0.00	118,244.74	305.75	118,550.49
9000 - Transfer OUT TO other classes											
9001 - to General Fund		0.00	212.00	12.66	0.00	0.00	0.00	0.00	224.66	0.00	224.66
9002 - to GF for insurance		0.00	935.00	486.00	134.00	0.00	0.00	0.00	1,555.00	0.00	1,555.00
9005 - for Gathering Youth	2,000.00	2,000.00	5,292.11	0.00	0.00	0.00	0.00	0.00	7,292.11	2,359.86	9,651.97
9060 - for Triennial Travel	500.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00	500.00
9210 - for Michener Lecture		0.00	0.00	0.00	305.17	0.00	0.00	0.00	305.17	748.12	1,053.29
9215 - for BertscheOutreachTravel		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,772.26	1,772.26
9220 - for Sec.'s Salary		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,118.94	4,118.94
9230 - for Walton Lecture/Gathering		2,500.00	6,439.11	498.66	439.17	0.00	0.00	0.00	10,569.46	1,570.28	12,139.74
Total 9000 - Transfer OUT TO other classes	2,500.00	2,500.00	6,439.11	498.66	439.17	0.00	0.00	0.00	9,876.94	10,569.46	20,446.40
Total Expense	82,933.00	77,102.62	36,650.66	2,747.67	1,997.12	2,273.86	0.00	0.00	128,121.68	10,875.21	138,996.89
ome	0.00	606.85	0.00	0.00	0.00	-713.87	-6,849.75	-6,956.77	-10,481.60	-17,438.37	-17,438.37
ome before Unrealized Capital Gains/Losses	0.00	606.85	0.00	0.00	0.00	64.33	-6,849.75	-6,178.57	7,809.18	1,630.61	1,630.61

Southeastern Yearly Meeting
Profit & Loss by Class

June through August 2012

CASH BASIS	SEYM 1QFY13 P&L BY CLASS	General Fund	Half Yearly Meeting (HYM)	Michener Lecture
Income				
2000 · Income				
2001 · Donations				
2002 · Individual Donations		150.00	0.00	0.00
2003 · Meeting Donations				
2013 · Meeting Donations, Unaffiliated		50.00	0.00	0.00
2023 · Meeting Donations, WG wo apport		112.00	0.00	0.00
2003 · Meeting Donations - Other		22,454.00	0.00	0.00
Total 2003 · Meeting Donations		22,616.00	0.00	0.00
2006 · In-kind Donation		150.00	0.00	0.00
2104 · Youth for Event Expenses		25.00	0.00	0.00
2105 · Gathering Youth, to Trustees		0.00	0.00	0.00
Total 2001 · Donations		22,941.00	0.00	0.00
2200 · Investment Earnings				
2203 · Savings Account Interest		3.46	0.00	0.00
2205 · Dividends FFC Gathering Youth		0.00	0.00	0.00
2206 · Capital Gain(Loss) Gath. Youth		0.00	0.00	0.00
2210 · Dividends FFC Michener Fund		0.00	0.00	0.00
2211 · Capital Gain(Loss) Michener		0.00	0.00	0.00
2215 · Dividends FFC Bertsche OuTravel		0.00	0.00	0.00
2216 · Capital Gain(Loss) BertscheOTra		0.00	0.00	0.00
2220 · Dividends-FFC Sec. Salary Fund		0.00	0.00	0.00
2221 · Capital Gain(Loss) Sec. \$Sal Fd		0.00	0.00	0.00
2225 · Dividends FFC Unrestricted		0.00	0.00	0.00
2226 · Capital Gain(Loss) Unrestricted		0.00	0.00	0.00
2230 · Dividends FFC Walton Fund		0.00	0.00	0.00
2231 · Capital Gain(Loss) Walton		0.00	0.00	0.00
2250 · Interest FGC Meetinghouse Fund		0.00	0.00	0.00
2255 · Dividends, Domini Fund		0.00	0.00	0.00
2256 · Capital Gain(Loss) Domini		0.00	0.00	0.00
2280 · Dividends FFC SEYM Publications		0.00	0.00	0.00
2281 · Capital Gain(loss) SEYM Publish		0.00	0.00	0.00
Total 2200 · Investment Earnings		3.46	0.00	0.00
2316 · GuideOne Insurance Dividends		44.99	0.00	0.00
2380 · Postage/shipping reimbursement		0.00	0.00	0.00
2600 · Sales				
2680 · Publication Sales		0.00	0.00	0.00
Total 2600 · Sales		0.00	0.00	0.00
Total 2000 · Income		22,989.45	0.00	0.00
2700 · Transfer in FROM other classes				
2804 · from Trustee's Funds				

09/26/12
Cash Basis

CASH BASIS	SEYM 1QFY13 P&L BY CLASS	June through August 2012	General Fund	Half Yearly Meeting (HYM)	Michener Lecture
2805 · for Gathering Youth		1,144.17	0.00	0.00	0.00
2810 · for Michener Lecture		0.00	0.00	0.00	362.43
2815 · for Bertsche/Outreach Travel		0.00	835.09	0.00	0.00
2820 · for Secretary's Salary		0.00	1,940.86	0.00	0.00
2830 · for Walton Lecture/Gathering		739.92	0.00	0.00	0.00
Total 2804 · from Trustee's Funds		<u>1,884.09</u>	<u>2,775.95</u>	<u>0.00</u>	<u>362.43</u>
Total 2700 · Transfer in FROM other classes		1,884.09	2,775.95	0.00	362.43
Total Income		<u>1,884.09</u>	<u>25,765.40</u>	<u>0.00</u>	<u>362.43</u>
Gross Profit		1,884.09	25,765.40	0.00	362.43
Gross Profit Before Unrealized Capital Gains/Losses		1,884.09	25,765.40	0.00	362.43
Expense					
2999 · Expenses					
3000 · Operating Costs					
3080 · Duplication		0.00	2,081.87	0.00	0.00
3100 · Insurance					
3106 · Liability Insurance		0.00	341.15	0.00	0.00
Total 3100 · Insurance		<u>0.00</u>	<u>341.15</u>	<u>0.00</u>	<u>0.00</u>
3200 · Office Supplies		0.00	56.91	0.00	0.00
3270 · Payroll Expenses		0.00	11,144.28	0.00	0.00
3271 · Employee insurance/medical		0.00	1,548.20	0.00	0.00
3380 · Postage/Shipping		0.00	192.39	0.00	0.00
3500 · Professional Fees					
3526 · Accounting		0.00	60.00	0.00	0.00
Total 3500 · Professional Fees		<u>0.00</u>	<u>60.00</u>	<u>0.00</u>	<u>0.00</u>
3640 · Rent					
3643 · warehouse		0.00	323.70	0.00	0.00
Total 3640 · Rent		<u>0.00</u>	<u>323.70</u>	<u>0.00</u>	<u>0.00</u>
3816 · Software		0.00	0.00	0.00	0.00
3840 · Telephone & Inet access		0.00	411.80	0.00	0.00
3900 · Website					
3641 · Rent/fee .com off-site storage		0.00	100.00	0.00	0.00
Total 3900 · Website		<u>0.00</u>	<u>100.00</u>	<u>0.00</u>	<u>0.00</u>
Total 3000 · Operating Costs		0.00	16,260.30	0.00	0.00
7000 · Operating Costs Programs					
7500 · Site Fees (Food & Lodging)					

09/26/12
Cash Basis

CASH BASIS	SEYM 1QFY13 P&L BY CLASS				
	7533 · Site Deposits				
	Total 7500 · Site Fees (Food & Lodging)				
	7575 · Site Fees/facility rental				
	Total 7000 · Operating Costs Programs				
	8000 · Representative Travel				
	8160 · Annual Representative				
	Total 8000 · Representative Travel				
	Total 2999 · Expenses				
	9000 · Transfer OUT TO other classes				
	9005 · for Gathering Youth				
	9210 · for Michener Lecture				
	9215 · for Bertsche Outreach Travel				
	9220 · for Sec.'s Salary				
	9230 · for Walton Lecture/Gathering				
	Total 9000 · Transfer OUT TO other classes				
	Total Expense				
	Net Income				
	Net Income Before Unrealized Capital Gains/Losses				

Southeastern Yearly Meeting
Profit & Loss by Class

June through August 2012

Gathering/Walton Lecture	General Fund	Half Yearly Meeting (HYM)	Michener Lecture
3,000.00	0.00	0.00	0.00
3,000.00	0.00	0.00	0.00
0.00	0.00	400.00	0.00
3,000.00	0.00	400.00	0.00
0.00	167.00	0.00	0.00
0.00	167.00	0.00	0.00
3,000.00	16,427.30	400.00	0.00
0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00
3,000.00	16,427.30	400.00	0.00
-1,115.91	9,338.10	-400.00	362.43
-1,115.91	9,338.10	-400.00	362.43

Southeastern Yearly Meeting
Profit & Loss by Class

June through August 2012

CASH BASIS	SEYM 1QFY13 P&L BY CLASS	Publications	SEYM TOTAL	Trustee's Funds	TOTAL
Income					
2000 · Income					
2001 · Donations		0.00	150.00	0.00	150.00
2002 · Individual Donations					
2003 · Meeting Donations		0.00	50.00	0.00	50.00
2013 · Meeting Donations, Unaffiliated		0.00	112.00	0.00	112.00
2023 · Meeting Donations, WG wo appor		0.00	22,454.00	0.00	22,454.00
2003 · Meeting Donations - Other		0.00	22,616.00	0.00	22,616.00
Total 2003 · Meeting Donations					
2006 · In-kind Donation		0.00	150.00	0.00	150.00
2104 · Youth for Event Expenses		0.00	25.00	0.00	25.00
2105 · Gathering Youth, to Trustees		0.00	0.00	14,398.04	14,398.04
Total 2001 · Donations		0.00	22,941.00	14,398.04	37,339.04
2200 · Investment Earnings					
2203 · Savings Account Interest		0.00	3.46	0.00	3.46
2205 · Dividends FFC Gathering Youth		0.00	0.00	1,144.17	1,144.17
2206 · Capital Gain(Loss) Gath. Youth		0.00	0.00	1,525.55	1,525.55
2210 · Dividends FFC Michener Fund		0.00	0.00	362.43	362.43
2211 · Capital Gain(Loss) Michener		0.00	0.00	483.24	483.24
2215 · Dividends FFC Bertsche OuTravel		0.00	0.00	835.09	835.09
2216 · Capital Gain(Loss) BertscheOTra		0.00	0.00	1,113.46	1,113.46
2220 · Dividends-FFC Sec. Salary Fund		0.00	0.00	1,940.86	1,940.86
2221 · Capital Gain(Loss) Sec.'sSal Fd		0.00	0.00	2,587.82	2,587.82
2225 · Dividends FFC Unrestricted		0.00	0.00	848.26	848.26
2226 · Capital Gain(Loss) Unrestricted		0.00	0.00	1,132.27	1,132.27
2230 · Dividends FFC Walton Fund		0.00	0.00	739.92	739.92
2231 · Capital Gain(Loss) Walton		0.00	0.00	986.56	986.56
2250 · Interest FGC Meetinghouse Fund		0.00	0.00	450.00	450.00
2255 · Dividends, Domini Fund		0.00	0.00	191.64	191.64
2256 · Capital Gain(Loss) Domini		0.00	0.00	-1,540.36	-1,540.36
2280 · Dividends FFC SEYM Publications		248.31	248.31	0.00	248.31
2281 · Capital Gain(loss) SEYM Publish		331.09	331.09	0.00	331.09
Total 2200 · Investment Earnings		579.40	582.86	12,800.91	13,383.77
2316 · GuideOne Insurance Dividends		0.00	44.99	0.00	44.99
2380 · Postage/shipping reimbursement		17.50	17.50	0.00	17.50
2600 · Sales			0.00		
2680 · Publication Sales		126.00	126.00	0.00	126.00
Total 2600 · Sales		126.00	126.00	0.00	126.00
Total 2000 · Income		722.90	23,712.35	27,198.95	50,911.30
2700 · Transfer in FROM other classes					
2804 · from Trustee's Funds					

2700 · Transfer in FROM other classes
2804 · from Trustee's Funds

Southeastern Yearly Meeting
Profit & Loss by Class

June through August 2012

CASH BASIS	SEYM 1QFY13 P&L BY CLASS	Publications	SEYM TOTAL	Trustee's Funds	TOTAL
2805 · for Gathering Youth		0.00	1,144.17	0.00	1,144.17
2810 · for Michener Lecture		0.00	362.43	-207.94	154.49
2815 · for BertscheOutreach Travel		0.00	835.09	0.00	835.09
2820 · for Secretary's Salary		0.00	1,940.86	0.00	1,940.86
2830 · for Walton Lecture/Gathering		0.00	739.92	0.00	739.92
Total 2804 · from Trustee's Funds		0.00	5,022.47	-207.94	4,814.53
Total 2700 · Transfer in FROM other classes		0.00	5,022.47	-207.94	4,814.53
Total Income		722.90	28,734.82	26,991.01	55,725.83
Gross Profit		722.90	28,734.82	26,991.01	55,725.83
Gross Profit Before Unrealized Capital Gains/Losses		391.81	28,403.73	20,702.47	49,106.20
Expense					
2999 · Expenses					
3000 · Operating Costs		0.00	2,081.87	0.00	2,081.87
3080 · Duplication					
3100 · Insurance		0.00	341.15	0.00	341.15
3106 · Liability Insurance		0.00	341.15	0.00	341.15
Total 3100 · Insurance		0.00	341.15	0.00	341.15
3200 · Office Supplies		0.00	56.91	0.00	56.91
3270 · Payroll Expenses		0.00	11,144.28	0.00	11,144.28
3271 · Employee insurance/medical		0.00	1,548.20	0.00	1,548.20
3380 · Postage/Shipping		0.00	192.39	0.00	192.39
3500 · Professional Fees					
3526 · Accounting		0.00	60.00	0.00	60.00
Total 3500 · Professional Fees		0.00	60.00	0.00	60.00
3640 · Rent					
3643 · warehouse		0.00	323.70	0.00	323.70
Total 3640 · Rent		0.00	323.70	0.00	323.70
3816 · Software		51.50	51.50	0.00	51.50
3840 · Telephone & Inet access		0.00	411.80	0.00	411.80
3900 · Website					
3641 · Rent/fee .com off-site storage		0.00	100.00	0.00	100.00
Total 3900 · Website		0.00	100.00	0.00	100.00
Total 3000 · Operating Costs		51.50	16,311.80	0.00	16,311.80
7000 · Operating Costs Programs					
7500 · Site Fees (Food & Lodging)					

Southeastern Yearly Meeting
Profit & Loss by Class

June through August 2012

CASH BASIS	SEYM 1QFY13 P&L BY CLASS	Publications	SEYM TOTAL	Trustee's Funds	TOTAL
	7533 · Site Deposits	0.00	3,000.00	0.00	3,000.00
	Total 7500 · Site Fees (Food & Lodging)	0.00	3,000.00	0.00	3,000.00
	7575 · Site Fees/facility rental	0.00	400.00	0.00	400.00
	Total 7000 · Operating Costs Programs	0.00	3,400.00	0.00	3,400.00
	8000 · Representative Travel	0.00	167.00	0.00	167.00
	8160 · Annual Representative	0.00	167.00	0.00	167.00
	Total 8000 · Representative Travel	0.00	167.00	0.00	167.00
	Total 2999 · Expenses	51.50	19,878.80	0.00	19,878.80
	9000 · Transfer OUT TO other classes				
	9005 · for Gathering Youth	0.00	0.00	1,144.17	1,144.17
	9210 · for Michener Lecture	0.00	0.00	362.43	362.43
	9215 · for Bertsche Outreach Travel	0.00	0.00	835.09	835.09
	9220 · for Sec.'s Salary	0.00	0.00	1,940.86	1,940.86
	9230 · for Walton Lecture/Gathering	0.00	0.00	739.92	739.92
	Total 9000 · Transfer OUT TO other classes	0.00	0.00	5,022.47	5,022.47
	Total Expense	51.50	19,878.80	5,022.47	24,901.27
	Net Income	671.40	8,856.02	21,968.54	30,824.56
	Net Income Before Unrealized Capital Gains/Losses	340.31	8,524.93	15,680.00	24,204.93

**SEYM Nominating Committee Report for Fall Interim Business Meeting
October 6, 2012
St. Petersburg Monthly Meeting
Documents in Advance**

Simplicity clears the springs of life and permits
wholesome mirth and gladness to bubble up; it
cleans the windows of life and lets joy radiate.

– *Philadelphia Yearly Meeting,
Faith and Practice, 1955*

Loving greetings, Friends, from the SEYM Nominating Committee,

May we experience together the joy of worship, friendship and renewal in the Source/God/Christ/Love during our time in St. Petersburg. Thank you, St. Pete Meeting for welcoming us and providing a sacred space for us to continue the work and play of our Yearly Meeting.

Present members of the Nominating Committee are: Susan Taylor, clerk (Tallahassee MM), Gary Arthur (Gainesville MM) and Martha Morris (Orlando MM).

The Committee is in need of a fourth member to fill the unexpired term of Dustin Lemke, ending after Yearly Meeting sessions in 2013. The Naming Committee will find this member. The Naming Committee is appointed annually by the Executive Committee (EC) clerk and is approved by EC.

We continue to be grateful for the opportunity to serve all of us, who are SEYM. We count on everyone in our SEYM community to assist us by bringing names of Friends forward for our discernment as we seek to fill open positions with Friends whose gifts fill the needs of our Yearly Meeting. We thank Friends who have already given us suggestions and have come forward to serve.

The Nominating Committee will bring the following names forward for discernment and approval at Fall Interim Business Meeting because of the time sensitivity of filling the positions:

Half Yearly Meeting Clerk

1. The SEYM Nominating Committee recommends that Dustin Lemke (Tampa Monthly Meeting) be approved as Clerk of Half Yearly Meeting, for the term 2012-2015

ProNica Board

2. The SEYM Nominating Committee recommends that Lyn Cope, who had stepped down from the ProNica Board, be reinstated as a ProNica Board member to complete her term, ending after Yearly Meeting sessions, 2013.

In April, 2012, the ProNica Board approved a minute to increase the size of the ProNica Board from 5 to 7. The majority of Board members must be named by SEYM. One of the 2 new members must be named by SEYM.

3. The SEYM Nominating Committee recommends that Johannes Werner (Sarasota MM) be approved to serve on the ProNica Board as the new member named by SEYM, for the term 2012-2015.

Friends Peace Teams

4. Cecilia Yocum's renewed term on Friends Peace Teams for 2012-2015 was mistakenly omitted from the final Nominating Committee report at our Yearly Meeting sessions, 2012 and must be approved. The Nominating Committee recommends that Cecilia Yocum (Tampa MM) be approved for a renewal of her term on Friends Peace Teams, for the term 2012-2015.

5. Quaker United Nations Office- QUNO

The SEYM Nominating Committee recommends that Chuck Deneen (Orlando MM) be approved as a representative to QUNO for the term 2012-2015.

The Nominating Committee is in discernment for a second representative.

6. Trustees-

Herb Haigh has asked to lay down his membership on the Trustees. The Nominating Committee is deeply grateful for the many years Herb, with good humor, broad knowledge, sensitivity and profound commitment, has both clerked and been a member of the Trustees. His deep concern for SEYM, the youth of SEYM and Quakerism in general were and are, an inspiration. His leadership helped our Yearly Meeting grow in many ways.

The Committee is in discernment for two more trustees- one to fill Herb's unexpired term, which ends in 2013.

7. There are many other positions to fill for terms that end in 2013.

- ☉ Both Assistant Recording Clerks
- ☉ Clerk, Finance Committee
- ☉ Treasurer
- ☉ All 6 members of the Archives Committee, including the Clerk
 - ☉ 4 on Committee for Earthcare
- ☉ Clerk, **Faith and Practice** Committee
 - ☉ 4 on Worship and Ministry Committee
 - ☉ 7 on Peace and Social Concerns, including Clerk
 - ☉ 1 on Yearly Meeting Gathering Committee
 - ☉ 2 on Youth Committee
 - ☉ 2 for American Friends Service Committee (AFSC) Corporation
 - ☉ American Friends Service Committee (AFSC)/SE Region representative
 - ☉ 1 FCNL/William Penn House representative
 - ☉ 1 FWCC Section of the Americas representative
 - ☉ Quaker Earthcare Witness representative
 - ☉ Contact person for Florida Impact

The Nominating Committee would again like to clarify that Friends who are so led, may have their names brought forward for renewed membership on a committee they have served on for 2 or more terms, if after discernment, they are not led to serve in some other capacity within Southeastern Yearly Meeting. It is not mandatory to lay down membership on a committee after two terms. It simply provides an opportunity to see if other doors may be opening.

8. Corrections to the **SEYM 2012-2013 Directory**:

☉ **Half Yearly Meeting Committee**

Shauna Coolican, Registrar (Palm Beach MM)- 2015
 Martha Morris, Food Coordinator (Orlando MM)- 2015
 Ann Sundberg, Youth Committee Clerk (Sarasota MM)-2014

☉ **Peace and Social Concerns Committee**

Michael Canney (Gainesville)- 2014
 Shawna Doran (Gainesville)- 2013 – include

 **Youth Committee**

Joe Guy (Savannah MM)- 2015

Josh Rumschlag (St. Petersburg MM)- 2014

 **American Friends Service Committee (AFSC)/ SE Region**

Andrew Jason (Miami MM)- 2013

 **Friends General Conference (FGC) Central Committee**

Ed Lesnick- 2015

 **Friends World Committee for Consultation-Section of the Americas**

Lyn Cope- 2013

Reported by Susan Taylor, Clerk, SEYM Nominating Committee

For the SEYM Nominating Committee

Gainesville Friends Meeting
702 NW 38th Street
Gainesville, FL 32607

August 13, 2012

Ann Jerome
Clerk, SEYM Executive Committee

Dear Ann Jerome,

At our business meeting yesterday we approved:

2012.8.26: Gainesville Friends Meeting recommends that SEYM require Monthly Meetings to submit their membership lists by January 31st, and that at the annual gathering the Finance Committee present the SEYM budget along with the apportionments based on those membership lists.

We did this because we approve our budget by June 1st, the beginning of our fiscal year, so that we are always approving this before we receive the apportionments from SEYM, so we are approving our budget without enough information.

Also, if Friends at the SEYM Gathering can know more clearly how the SEYM budget affects the monthly meeting budget, we think this would increase information and be helpful.

We hope this can be considered at the October IBM.

In the Light

Laura Winefordner
acting recording clerk

Gainesville MM Suggested Queries and List of SEYM Relationships

Queries for Monthly Meetings:

What do the monthly meetings most want from SEYM?

How can each monthly meeting assist with the work and growth of SEYM?

What process can we put in place to facilitate communication between SEYM and monthly meetings, and among monthly meetings?

How can monthly meetings and SEYM work together with our different fiscal years? How

can we make sure that SEYM has the information needed from the monthly meetings in the timely manner needed for determining the apportionment?

What process can we develop for discerning any modifications to our annual donations to organizations?

What practices for drawing in and keeping young people in our meetings? What practices can we adopt for outreach in general?

How can we encourage fellowship between Quakers across SEYM?

Benefits of SEYM

Institutional Legitimacy for Meetings and Members

- SEYM Faith and Practice (F & P Committee)

- Website listing of meetings, SEYM resources, calendar, announcements

- Vetting process for those caring for youth

- Membership in Friends General Conference

- Membership in FL Council of Churches

- Visitation program for meetings (M & N)

- List of available SEYM workshop presenters (YM Gathering Committee)

- Pastoral Care for those who ask for help outside their meetings (M & N)

Support of Quaker related organizations and Florida social justice groups

- Networking around Yearly Meeting Committees:

- Earth Care, Racism, P & SC, FLGBTQC, Worship & Ministry/Nurture

- Networking through SEYM reps to Quaker & social justice organizations, support of representative travel

Annual contributions to AFSC, AFSC-SERO, Earlham School Religion,

- FCNL, QEW, FGC, Friends Journal, Friends Peace Teams, FUM

- FWCC, Pendle Hill, ProNica, Quaker Life, QUNO, William Penn House

- FL Coalition for P & J, FL Council of Churches, Florida Impact

- (resources for lecture series, YM Gatherings, youth activities)

Activities and Products of SEYM:

- FIBM (Executive Committee, Interim Business Meeting Clerk)

- Half Yearly Meeting (HYM Gathering Committee)

- YM Gathering with Walton Lecture (YM Gathering Committee +? Youth Committee?)

- WIBM with Michener Lecture (Executive Committee, WIBM Clerk)

- Special Teen Initiative (Youth Committee)

- Directory of meetings (SEYM membership recorder)

- SEYM Faith and Practice (Faith and Practice Committee)

- Pamphlets from Michener, Walton Lectures

- Newsletter/SEYM Journal

- Certification of Registered SEYM Youth Program Workers

- Website: links to meetings, calendar, announcements, Faith and Practice,

- Electronic registration for Gatherings

Gainesville Friends Meeting Report to SEYM Executive Committee 10/05/12

Gainesville Friends met on 9/16/2012 with a goal of envisioning the future of SEYM, with particular attention to fiscal matters. We value SEYM, and our priorities/expectations of SEYM are

- Communication among the meetings
- making connections between Quakers
- hanging on to young people
- help with outreach
- travel, inter-visitation

The meeting was convened to talk about the SEYM budget as a preliminary to a later forum on how Gainesville Friends Meeting spends its money. We noted that 38% of our monthly meeting budget goes to SEYM, and that portion has increased very significantly in the past several years as the SEYM budget increased. We started with a review of benefits, activities and products of SEYM and a brief overview of the 2012-2013 SEYM budget.

\$64,673	Administration (\$50,730 salary, taxes, benefits, travel for secretary)
1,400	Committees
9,260	Donations to organizations (\$4,000 for ProNica)
9,650	Youth, travel, contingency
\$84,983	Total

The budgets for Half Yearly Meeting and for the annual gathering are not included in the budget we approve because those gatherings are self supported. If they were included the administrative costs would be a smaller percentage of the Yearly Meeting budget.

We noted that many donations were in the \$100 to \$500 dollar range, FGC and FWCC received donations of \$1,200-1,450, and ProNica \$4,000. We thought of most of the funding as token funding, since the amounts are small relative to the budgets of the organizations. They are signposts of organizations we look to for speakers and presenters at our gatherings and our donations encourage further donations by individuals and monthly meetings. We raised the possibility of encouragement funding, say limited to a 3 year period, to help groups start new projects and emergency funding authorized on a one time basis, and thought it would be useful to have a process of review of donation funding that involved monthly meetings prior to a final decision at the annual gathering.

We noted that more than half of the SEYM budget as presented is for the SEYM Secretary and we understand she has announced her intention to resign at the end of the fiscal year or after the annual gathering. We would like clarity on the date when we will need a new secretary. We have shared with the sub-committee of EC that is working on a revised job description for the secretary some of our thoughts and have developed some queries for the Executive Committee related to this process.

Gainesville Friends Meeting has a different fiscal year from SEYM, and other meetings may as well. SEYM encouraged all meetings to have their meetings for business on 2nd First Days so that communication would flow more smoothly. We would like SEYM and monthly meetings to consider having all monthly meetings on the same fiscal year so

that we can come to the annual gathering prepared to make decisions about financial matters.

Here is a possible schedule:

Aug/Sept - SEYM contacts Meetings for membership information.

Oct/Nov - proposed apportionment and budgets are developed based on membership information and needs of SEYM

Meetings move to a calendar year and approve budgets that start January 1 and report on new officers who start January 1.

Winter Business Meeting - SEYM looks at proposed budget for the YM and Meetings bring their approved budgets

Annual Gathering – The budget is brought up for approval.

The process used by the Faith and Practice Committee for the development of that document is one applicable in other situations and we commend it to you: start with an initial drafting language in the summer, seasoning it at Fall Interim Business Meeting, sending it to monthly meetings for comment, followed by revision at Winter Interim Business Meeting based on the feedback, and presentation for approval at the annual gathering.