

NUMBERED MINUTES FROM SUMMER EXECUTIVE COMMITTEE MEETING 2013

13SEC01 – Executive Committee of Southeastern Yearly Meeting of the Religious Society of Friends expresses profound gratitude to Randall Perry of Systame, website and cloud host for SEYM, for his generosity and dedication to meet our needs over the years.

13SEC02 – SEYM Executive Committee approves that Friends whose names for positions or committees were mistakenly omitted for approval during the second reading of the Nominating Committee report to YM Business session on Third Month, 31, continue their service. Their names will be brought forward for approval at the Fall Interim Business Meeting, Tenth Month, 2013.

13SEC03 – Executive Committee of the Southeastern Yearly Meeting (SEYM) of the Religious Society of Friends approves SEYM acting as the required 501(c)(3) sponsor of St. Petersburg Friends Meeting for the annual peace education celebration, known as Circus McGurkis in Tenth Month 2013. This sponsorship is contingent on determining that no impediments exist regarding SEYM liability insurance and 501(c)(3) religious status. Phoebe Andersen will conduct research on Executive Committee's behalf regarding insurance and 501(c)(3) religious status.

St. Petersburg Friends Meeting and Circus McGurkis Committee will maintain all responsibility for the event, including (but not limited to) financial, insurance, administration, and logistics.

Members of SEYM are invited and encouraged to attend Circus McGurkis and volunteer as led.

13SEC04 - The Executive Committee expresses heartfelt appreciation for the hospitality and generosity of spirit of Tampa Monthly Meeting.

13SEC05 Executive Committee approves the following people to access the bank records and sign checks for all accounts for SEYM:

**Clerk of IBM and EC, Ann Jerome
Treasurer, Neil Andersen
Administrative Secretary, Victoria Carlie
Trustees Treasurer, Caroline Lanker
Member, Lyn Cope**

13SEC06 SEYM Executive Committee gives the bookkeeper, Dianne Langan, express permission to confer with the bank and to access information about all accounts and all transactions in the accounts and gives the bank permission to share all our banking information with our bookkeeper.