

Summer Executive Committee Meeting Southeastern Yearly Meeting Sixth Month 15, 2013

AGENDA

10:00 Worship followed by EC meeting: · Changes to agenda · Announcements · Clerk's report · Secretary's report · Treasurer's report · Archives Committee report · Nominating Committee report · Gathering Committee report · Youth Committee report · Committee on Racism report

12:00 Lunch

12:45 EC re-convenes: · Circus McGurkis proposal · "Publications 101" · Worship

2:45 Regular EC meeting ends

MINUTES

A. Present: Ann Jerome, Executive Committee and IBM clerk (Orlando MM); Joel Cook, Assistant clerk (Palm Beach MM); Jan Dahm and Lisa Erasmus -SEYM co-recording clerks (Tampa MM); Susan Taylor – Nominating Committee clerk (Tallahassee MM); Vicki Carlie, SEYM Administrative Secretary (Orlando MM); Lyn Cope, (Space Coast MM); Peter Crockett, Gathering Committee co-clerk (St. Petersburg MM); Mary Jo Klingel (Ft. Lauderdale MM); Peter Day, Archives clerk (Clearwater MM); Susan Day (Clearwater MM); Neil Andersen, Treasurer (Tallahassee MM); Phoebe Andersen, Yearly Meeting (YM) clerk (Tallahassee MM); Cecelia Yocum (Tampa MM); Nancy Triscritti, Worship and Ministry co-clerk (Tampa MM); Ann Sundberg, Youth Committee clerk (Sarasota MM); Kate Sundberg (Sarasota MM); Lis Sundberg (Sarasota MM); Ellie Caldwell, Committee on Ministry for Racism co-clerk (Palm Beach MM); Dianne Langan, SEYM Bookkeeper (St. Petersburg MM); Peter Schmidt, Finance Committee Clerk (St. Petersburg MM); Suzanne Hodgkins (Tallahassee MM); Vikki Woodward (Tallahassee MM).

B. Regrets: Warren Hoskins – Peace and Social Concerns clerk (Miami MM); Andrea Hoskins (Miami MM); Carl Hersch – Clerk of Trustees (Miami MM); Kathy Hersh (Miami MM); David Hersh (Miami MM); Kody Hersh; (Miami MM); Chuck Deneen – Membership Recorder (Orlando MM); Davida Johns, Gathering Committee co-clerk (St. Petersburg MM); Wendy Clarissa Geiger – Worship and Ministry co-clerk (Jacksonville MM).

C. Not Present: Barbara Letsch – Committee for Earthcare clerk (Orlando MM).

D. The meeting began with Open Worship at 10:00 a.m. in the Tampa Meetinghouse, Tampa, Florida.

E. Ann Jerome, Executive Committee (EC) clerk, made opening remarks out of the silence.

F. Report from EC clerk

1 The agenda was approved with changes or corrections. Announcements were shared including an update on Quaker Earthcare Witness by Mary Jo Klingel: 1) QEW pamphlets are available and 2) Gathering for Deeper Relationship with the Earth Worship Experience will be available at FGC Gathering this summer.

2 Clerk introduced Vicki Carlie as new SEYM Administrative Secretary and Dianne Langan as new SEYM Bookkeeper

3 Publications will undergo a shift in administration. Executive Committee created a visioning committee to discern the future of SEYM Publications. The committee consists of: Clara Diaz (Miami MM), Tom Fennell (Ft. Meyers MM), Kody Hersh (Miami MM), and Nancy Triscritti (Tampa MM). The Clerk distributed a written copy of the committee's charge and the background of SEYM Publications.

G. A brief **Secretaries' Report** was submitted via email (attached). Lyn Cope (outgoing SEYM Administrative Secretary) gave a report on the status of the transition in the Administrative Secretary's office. The new Administrative Secretary is Vicki Carlie (Orlando MM). Lyn officially passed on the Secretary's Handbook to the new Administrative Secretary and the Bookkeeper's Handbook to the new Bookkeeper, Dianne Langan (St. Petersburg MM). Friends expressed gratitude for Lyn Cope's generous spirit throughout this process of transition. The clerk brought forward the concern from the Secretary's report regarding the use of new options for redesigning our website. Discernment will be undertaken regarding new web design and editing programs that provide better layout, look, flexibility, function, and user-friendly "wysiwyg" editing capabilities. The following minute of gratitude to Randall Perry was brought forward:

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.

H. Reports

1. Treasurer's report -Neil Anderson (Tallahassee MM) gave the Treasurer's report. A hardcopy was made available to those present. This report is a preliminary report as it is only 14 days beyond the end of the fiscal year; final totals are not yet available.

2. Archives Committee report – Peter Day (Clearwater MM) gave the Archives Committee report (attached). Critical issues are: the future of the archives and how the archives represent the entire Yearly Meeting. A question exists regarding whether or not the archives presently in the Smathers

Library in Gainesville could be housed in the Friends' Historical Collection at Guilford College. Distance and costs are concerns related to this question. Concerns were raised regarding the difficulty of obtaining records from various Monthly Meetings and how much support is given to the seriousness of the task of archiving records of the SEYM Religious Society of Friends. Friends were reminded that the importance of having a record of our witness to the principles of the Religious Society of Friends is a precious thing.

3. Gathering Committee report – Peter Crockett, (St. Petersburg MM) gave the Gathering Committee report. The 2014 Yearly Meeting Gathering will be 16-20 Fourth Month, 2014. The Walton Lecturer will be Brent Bill from FGC. There will be a 50-year celebration of SEYM at the Gathering.

4. Youth Committee report – Ann Sundberg (Sarasota MM) gave the Youth Committee report. The report focused on the status of the FGC Youth Trip. The Youth Committee used some of the time during the EC Meeting as a planning session for the FGC Trip. The Youth Committee will be taking pictures of members of Meetings that have minuted support for the Youth Committee's Coalition of Immokalee Workers project.

5. Committee on Racism report – Ellie Caldwell (Palm Beach MM) gave the Committee on Racism report. The report focused on Wendy Clarissa Geiger presenting a workshop on racism at the National Pax Christi Conference in Atlanta and that the Committee wants to keep the concern of racism at the forefront of Friends' awareness.

I. The meeting adjourned for lunch at 12:00 pm

J. EC re-convened at 1:00

1. Nominating Committee report – Susan Taylor gave the Nominating Committee Report (attached). An addenda (attached) was made to the Yearly Business Meeting Nominating Committee report. A proposed minute was brought forward regarding the edited Committee clerk positions:

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.

This minute was approved by Executive Committee.

2. Circus McGurkis proposal – A minute (attached) by St. Petersburg Monthly Meeting was brought forward regarding SEYM support of Circus McGurkis. Executive Committee discussed the proposed minute and discerned that more research regarding insurance and SEYM's 501(c)(3) status needs to occur before a decision is made. Phoebe Andersen stepped forward as the designated person to do this research. The following minute was proposed and subsequently accepted by Executive Committee:

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.

3. "Publications 101" – Lyn Cope gave a lesson on the history and status of publications and how current publishing practices affect the longevity and distribution of texts for both print and non-print media. The relevance of this information regarding SEYM publications, both nationally and internationally, was made clear.

K. The Executive Committee requested the following minute for Tampa Monthly Meeting:

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

L. The Treasurer proposed the following minute to enable documents of transfer of signatories for finances to be filed:

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

This minute was approved with one member, Peter Schmidt, standing aside.

M. The Treasurer brought forth the following minute to give financial access to the bookkeeper:

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.

N. The meeting closed after a period of silent worship.

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

**SUMMER EXECUTIVE COMMITTEE MEETING 2013
NUMBERED MINUTES**

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.

Incoming Secretary's Report to EC 6/15/13

I am glad to report that the new office is on track to be officially open as of June 15th. Change of address notices will be sent out via e-mail 6/14, and via e-News 6/15.

Our new contact information:

Address: P.O.Box 4024, Winter Park, FL 32793-4024

Phone: 407-739-4150

e-mail: office@seym.org

I had a very productive third visit to Lyn's house yesterday! I will visit her again in July. I have been on a particularly steep learning curve with respect to all the computer programs now used in the SEYM office.

Many thanks are due to Bill Rapp, Martha Morris, and Neil and Phoebe Andersen for sorting through and moving the documents, publications, and etc. that were in the storage unit in Melbourne. Without their help, moving the storage to Winter Park would hardly have been possible.

RECOMMENDATION: After seeing how the website is currently configured and talking with Friends, I recommend that I gather information on the options for redesigning our website. Our website was designed many years ago: the look, function, flexibility and editing process are problematic. There are several new web design and editing programs that provide better layout, look, flexibility, function, and user-friendly "wysiwyg" editing capabilities.

I look forward to working with all of you.

Vicki Carlie

6/13/13

SEYM Archives Committee Report - June 5 2013

On Thursday May 30th and Friday the 31st members of the Archives Committee, Sybil Brennan, Peter and Sue Day, Bill Rapp and Connie Ray met to work on the SEYM records stored in the Smathers Library at the University of Florida, Gainesville. On the 30th we were at the library from 10.30 am until 4.50 pm and on the 31st from 9.30 am until 4.50 pm. We are grateful to Gainesville MM for enabling Bill to spend two nights in the meeting house. Bill had earlier travelled from Lake Wales to Melbourne Beach May 13-16 to collect early records prior to their transfer from outgoing administrative secretary Lyn Cope, to Vickie Carlie, the incoming administrative secretary. Bill brought four boxes of records to the Smathers Library.

The committee undertook several tasks: continue sorting and filing of records from Melbourne Beach, incorporate new deposits of minutes from Clearwater MM and newsletters and minutes from Gainesville MM, review and organize a collection of photographs, and examine contents of boxes, with labels indicating possible duplication and overlap, to discard duplicate records. The committee thanks Florence Turcotte, the resident archivist, who provided guidance, materials, and access to the storage area. To help defray the cost of materials (acid-free folders, separator papers, archival storage boxes, and labels) SEYM makes a modest annual grant to the Library.

There are 33 archival boxes and on Thursday a selection of about 15 were available for us to work on, undisturbed, in a large u-shaped arrangement of tables and chairs. On Friday some boxes were returned to storage and others brought out for further work.

Attached is a list of the boxes, or rather the labels on each of them. The labels are not entirely accurate. They were intended initially just to be a guide to the box contents as record sorting progressed. They are our first, and incomplete, step in preparing an index. Each box contains a number of labeled acid-free folders in which the records are stored in date order. Sometimes the most recent records are at the front, and in other cases at the back, of the folders. Folder labels are in pencil so that they can be erased and edited.

The largest group of boxes (23) is made up of the records from the YM. These include minutes of annual gatherings, representative meetings, interim business meetings, and various committees, documents in advance, directories, financial records, newsletters, correspondence, and copies of published lectures. They date from 1951 onwards. Three of these boxes have still to be sorted.

Sorting has been an iterative process. Each document we examine raises questions: which folder and box should it go in, is it a duplicate, is it worth keeping, if there is no appropriate folder or box should one be created? We had to be cautious at first and made up too many folders, with labels that were too detailed. We later decided to combine SEYM minutes so that a folder for a year will hold all the various minutes for that year. We have also reduced the number of boxes by discarding duplicate records and combining the contents of some boxes. We can usually only visit the library once a year and so each time we go there we have to re-learn what to do.

The records from MMs and WGs are disappointingly incomplete. Only 7 MMs have deposited enough records to justify one or two separate boxes, 15 others (in one box of 21 folders) are represented by few records (in some cases a single document). Our efforts to contact Clerks and Recording Clerks to seek information on records in their care have mostly been unsuccessful and to date have only resulted in new depositions from Palm Beach, Clearwater and Gainesville – both of the last two MMs are represented on the archive committee.

The committee spent part of one lunch hour discussing the likely future for the SEYM records. Our present arrangement with the University of Florida is that all the documents deposited in the archive remain the property of the YM, MMs and WGs that created them. Because of this UF is unable to provide any service beyond custodial care. If SEYM were to donate the records to UF would this mean that the records would be indexed and accessioned by the archive staff of the Smathers Library when deposited? We have no answer to this question. In November 2012 we approached Friends

Historical Collection at Guilford College, North Carolina who provide this sort of archival service for some YMs and MMs. FHC is interested in exploring taking on the SEYM records. However, in return they would require unspecified financial support in the form of a line item in the annual budget of each depositing organization. FHC has the advantage of being a major and substantial collection of Quaker books and records for scholars. However, it is 600 miles or more away from most of us. The State Archive in Gainesville is closer, has the advantage of being a collection of Florida records, and has, so far, cost the YM rather little.

We believe these issues need to be discussed by the SEYM executive committee and eventually by the YM. In the meantime the committee plans to continue the slow work of sorting and consolidating the records deposited to date to provide the basis for an accurate list, or catalogue. We also would ask that those meetings with records that are not in the Smathers archives consider carefully how they are now safeguarding and storing their records. The committee presently has no list of these, or where and how they are stored.

SEYM ARCHIVES: List of boxes in the Smathers Library Archive

SEYM Records:

Record of discipline correspondence 1964-1992
Reports and Letters 1969-76, Intentional Community 1972-76
Documents in Advance 1987-9, 1971, 2003, 2006-8, Document of Deposit
Documents in Advance 1963-91
ProNica Newsletters 1991-2005, 2009
Historical, Epistles, Minutes, Clerk Correspondence
Lectures, Michener 1980-2010, Walton 1976-2012
Minutes 1951-1986
Minutes 1972-1994
Minutes 1990-2009
Minutes 1962-1987, Representative Board 1962-1989
Minutes Representative Meeting 1955-2007, ProNica 1986-2008
Friends Correspondence
Friends Records – Finances
Finance 1965-1998
Papers Correspondence A-N
SEYM Directories 1951-1978
SEYM Directories 1979-2012
SEYM Directories 1970-89 (tractor-feed paper) Michener Guest Book 1973-82
SEYM Newsletters 1954-2011
Unsorted -1*
Unsorted -2*
Unsorted -3*

SEYM RECORDS - MMs and WGs :

Clearwater MM 1958-2012
Fort Myers MM
Gainesville MM Newsletters 1969-2004, Directories 1959-97
Gainesville MM Minutes 1951-2005 (Missing 1990-2000 & 2005-12)
Jacksonville MM - 1
Jacksonville MM – 2
Orlando MM
Palm Beach MM Minutes, Newsletters, Membership records (missing 2001-10)

Sarasota MM

Miscellaneous MMs and WGs (*each line represents a folder*)

Augusta History
Augusta MM 1991-92
Daytona Beach MM 1954-79
Deland Lakeland photo album 2009
Deland/Orange City 2005-2010
Ft. Lauderdale 2000
Lake Wales 1982
Miami
Ocala 1979, 1982
Ogeechee Friends Meeting 1983-1991
Savannah Friends WG 1979-82
Space Coast MM Declaration of Interdependence 1983, Newsletter 1997
St Petersburg MM News 2000-06
St. Petersburg Newsletters & History (1917-74 by C N Jacob)
Tallahassee 1960-63 (Laid down 5.28.63), 2004
Tallahassee – Prison Correspondence 1975-76
Tampa Newsletters 1979-82
Tampa Correspondence 1970-1981
Venice-Englewood WG 1982
Winter Park Correspondence (origin) 1971-2003
Winter Park Newsletters (2) 2004

*Boxes of unsorted SEYM records transferred from the Administrative Secretary's storage in Melbourne Beach in May 2013

Nominating Committee Addenda and Report

Hi dear Friends,

I have attached the list of all SEYM positions that Nominating Committee has to date. Please advise me of errors you might find when you get a chance. It doesn't have to be before EC meeting.

In addition:

Please scroll way down for a quote from my e-mail to you all on April 1 letting you know of the people whose names were inadvertently omitted for approval at the second reading of the Nominating Committee report to YM session on 3/31. Originally, I thought bringing these names forward at FIBM would be sufficient. However, since they are already serving on the committees, I'm thinking that it might be better to do what we did once before and minute at EC that these Friends will serve on their committees and final approval will be at FIBM. What is your discernment? Suggested minute:

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 on committees. Their names will be brought forward for approval at the Fall Interim Business Meeting, October, 2013.

The Friends and their positions or committees are:

Assistant Recording Clerks: Andrew Jason (Miami)-2016 (renewed)
Carol Bechtel (Sarasota)- 2016 (new)
Kody Hersh (Miami)- 2016 (new)

Archives:

Clerk: Peter Day (Clearwater)- 2014 (renewed)
Bill Rapp (Lake Wales WG)-2015 (renewed)
Connie Ray (Gainesville)- 2015 (renewed)
Sybil Ann Brennan (Gainesville)- 2016 (new)

Committee for Ministry on Racism:

Co-clerk (new position) Wendy Clarissa Geiger- 2014

Committee for Earthcare:

Chuck Deneen (Orlando)- 2016 (renewed)
Serrin Anderson (Palm Beach)- 2016 (renewed)
Juan Reza (Tallahassee)- 2016 (new)

From April 1 e-mail:

I am chagrined to say that because of my faulty copying and pasting, certain positions did not get a second reading on Sunday: Asst. recording clerks, Archives, Wendy's co-clerk position for Committee for Ministry on Racism and new and extended Committee for Earthcare positions. All others were read a second time. I apologize for that. As you will see in the report, Betty Odum asked to have her name removed from consideration on the Archives Committee.

SEYM Positions, 2013-14
Nominating Committee Record
June 14, 2013

Employees:

Administrative Secretary, Lyn Cope (Space Coast)- until May 31-June 15, 2013
Administrative Secretary, Vicki Carlie (Orlando)- June 15, 2013
Bookkeeper- Dianne Langan (St. Petersburg)-Began May, 2013

Officers

Yearly Meeting Clerk: Phoebe Andersen (Tallahassee)- **2014**

Interim Business Meeting (IBM) and Executive Committee (EC) Clerk:

Ann Jerome (Orlando)- **2014**

YM and IBM Assistant Clerk, Joel Cook (Palm Beach)-**2014**

Co-Recording Clerks: Jan Dahm (Tampa) and Lisa Erazmus (Tampa)- **2015**

Treasurer: Neil Andersen (Tallahassee) **2014** –additional year

Assistant Recording Clerks:

Andrew Jason (Miami MM) extended to **2016** (renewed)
Carol Bechtel-new- (Sarasota MM)- **2016** (new)
Kody Hersh- (Miami)-**2016** (new)

Young Adult Quakers

No co-clerks

Point Person for Executive Committee: Suzanne Hodgkins (Tallahassee) -**2014** (new)

Point Person for Yearly Meeting Gathering Committee: David Hersh (Miami)-**2014** (new)

Teen Clerk: Kate Sundberg (Sarasota)-**2014**

Membership Recorder: Chuck Deneen (Orlando)-**2014**

Trustees:

Clerk in 2013, Carl Hersh (Miami)-**2014** (renewed)
Jack Bradin (Palm Beach)-**2015**
Ellie Caldwell (Palm Beach)-**2016** (new)
Caroline Lanker (Lake Wales WG and Tampa MM) -**2015**
Jean Larsson (Gainesville)-**2016**-(new)
Mimi McAdoo (Sarasota)-**2014**

Archives Committee: 5 positions desired

Peter Day (Clearwater), 2014 (renewed)
Bill Rapp (Lake Wales)- **2015** (renewed)
Connie Ray (Gainesville)- **2015** (renewed)
Sybil Ann Brennan (Gainesville)- **2016** (new)

Committee for Earthcare:

Clerk, Barbara Letsch (Palm Beach)- **2014**
Serrin Anderson (Palm Beach)- **2016** (renewed)
Jack Bradin (Palm Beach)- **2014**
Chuck Deneen (Orlando)- **2016** (renewed)
Mary Jo Klingel (Ft. Lauderdale)-**2014**
Juan Reza (Tallahassee)- **2016** (new)
Judy Schmalstig (Orlando)- **2014**
Room for another member

Committee for Ministry on Racism:

Co-Clerks, Ellie Caldwell (Palm Beach)- **2014**
Wendy Clarissa-Geiger (Jacksonville)- **2014** (new role as Co-Clerk)
Cheryl Demers-Horton (Gainesville)-**2014**
Roger G. "Joe" Guy (Savannah)-**2014**

Faith and Practice: On a one year sabbatical after publication of **Faith and Practice. No names brought forward for approval for 2014 at the Committee's request.**

Clerk, Phoebe Andersen- **2016**
Harold Branum (Savannah)- **2014**
Carol Bechtel (Sarasota)-**2014**
Cathy Gaskill (Orange City WG and Orlando MM)- **Member Emeritus**

Finance Committee

Clerk, Peter Schmidt (Tampa)- **2016**
Elaine Martin (Jacksonville) -**2015**
Laura Winefordner (Gainesville) -**2015**
Need one member to fill unexpired 2015 term

Ex Officio- Neil Andersen (Tallahassee), Treasurer -**2014**
Clerk of Trustees to be selected by Trustees
Joel Cook, Assistant Clerk (Palm Beach) **2014**
Lyn Cope (Space Coast)- **May 31, 2014**
Vicki Carlie, Administrative Secretary (Orlando) -upon assuming position

Half Yearly Meeting Committee

Clerk- Dustin Lemke-**2015**
Registrar- Shauna Coolican (Palm Beach)- **2015**
Food Coordinator-Martha Morris (Winter Park) -**2015**
SEYM Youth Clerk and Committee- Ann Sundberg (Sarasota)- **2014**

Peace and Social Concerns

Clerk, Warren Hoskins (Miami)- **2016** (renewed)
Jack Bradin (Palm Beach)-**2016** (renewed)
Michael Canney (Gainesville) -**2014**
Shawna Doran (Gainesville) – **2016** (renewed)
Mike Flanery (Clearwater)-**2016**
Al Geiger (Jacksonville) -**2016** (renewed))
Minerva Glidden (Orlando) -**2015**

David Hersh (Miami)- **2015**
Steve Kinney (Tampa) -**2016** (renewed)
Pat Murphy (Sarasota)-**2014**
Tim Ray (Gainesville) -**2014**
Andrea Hoskins (Miami) -**2016** (renewed)
Freddie Windriver (Sarasota)-**2014**
Lin Young (St. Petersburg)-**2016** (new)

Worship and Ministry

Co-clerk: Wendy Clarissa Geiger (Jacksonville)-**2015**
Co-clerk: Nancy Triscritti, (Tampa)-**2014**
Sybil Brennan (Gainesville)- **2014**
Nancy Fennell (Ft. Myers)-**2015**
Ann Kelley (Palm Beach) – **2014** (renewed)
Jerry Knutson (Orlando) -**2015**
Nancyrose Logan (Sarasota) -**2016** (renewed)
Mimi McAdoo (Sarasota) -**2016** (renewed)
Clara Diaz (Miami)-**2016** (new)

Yearly Meeting Gathering:

Co-clerks: Davida Johns (St. Petersburg) and Peter Crockett (St. Petersburg) -**2015**
Cheryl Demers-Holton (Gainesville MM) -**2015**
Richard Frechette (Ft. Myers), Program Coordinator-**2015**
Andrea Hoskins (Miami) -**2016** (renewed)
Ann Jerome (Orlando) -**2014**
Liz Perch (Savannah) -**2014**

Youth Committee

Clerk, Ann Sundberg, (Sarasota)-**1014**
Rolf Hanson, (Sarasota)- **2014**
Joe Guy (Savannah)- **2015**- moved in 2013. No longer available.
Dustin Lemke (Tampa)-**2014**
Sandy Lyon (Gainesville)-**2015**
Josh Rumschlag (St. Petersburg)-**2014**
Mira Tanna (Orlando)-**2016** (new)
Cece Yocum (Tampa) -**2016** (renewed)
In discernment on another member in addition to Joe Guy's position
Finger Printing Data Manager for Child Abuse Prevention- no longer needed because SEYM now does background checks.

ProNica Board Appointees:

Herb Haigh (St. Petersburg)-**2014**
Kathy Hersh (Miami) -**2014** (renewed additional year)
William Rogan (Space Coast)-**2016** (new)
Johannes Werner (Sarasota)- **2015**

SEYM Representatives to Organizations

American Friends Service Committee Corporation (AFSC), Philadelphia

Sandy Branum (Savannah)- **2016** (renewed)
Harold Branum (Savannah)-**2016** (renewed)

FCNL/William Penn House

Jack Bradin (Palm Beach)- **2016** (renewed)
Karen Putney (Tampa)-**2015**
Lou Putney (Tampa) -**2014**
Annie Schmalstig (Orlando) -**2014**

Friends General Conference Central Committee

Dustin Lemke (Tampa)-**2015**
Ed Lesnick (Orlando)-**2015**
Frank Perch (Savannah)-**2016**

Friends World Committee for Consultation

Lyn Cope (Space Coast), **2016** (renewed)
Clara Diaz (Miami), **2016** (new)
Eduardo Diaz (Miami), **2015**
NancyRose Logan (Sarasota)-**2014**

Friends for Lesbian, Gay, Bisexual, Transgender and Queer Concerns (FLGBTQC)

Stephanie Preston (Orlando)-**2015**

Friends Peace Teams: Shawna Doran, (Gainesville)-**2015**

Cecilia Yocum, (Tampa) --**2015**

Friends United Meeting General Board Observer:

Joel Cook (Palm Beach)- **2015** (filling unexpired term)

Quaker United Nations Office (QUNO):

Chuck Deneen (Orlando)-**2015**

Florida Council of Churches:

Dustin Lemke (Tampa)- **2015**

Florida Impact Contact:

Eileen Zingaro (Clearwater)- **2016** (new)

Historic Peace Churches: One-year term

Warren Hoskins (Miami): **2014**

For EC at Tampa, 15 June 2013

Proposed minute from Circus McGurkis

The St. Petersburg Meeting of the Religious Society of Friends (Meeting) requests this year that Southeastern Yearly Meeting (SEYM) consider the role of sponsor of this Meeting's annual peace education celebration, known as Circus McGurkis (Circus).

The reason for this request is that recent changes in the City of St. Petersburg's special event regulations require events such as this one, held on city parkland, be sponsored by a non-profit 501(c)(3) entity. At this time, neither the Meeting nor Circus has 501(c)(3) status. Obtaining this status is under discernment now by the Circus Committee and possibly by the Meeting at some time in the future.

The Meeting considers the possible SEYM sponsorship, at minimum, to be in name and spirit only. The Meeting has and intends to continue to be responsible for all necessary financial, administrative and logistical tasks, as required, including event liability insurance. However, the event offers many volunteer opportunities that individuals or Meetings of SEYM may be led to participate in; such as, assistance with the advance planning of the event, assistance the day of the event and /or creating a space at the event to inform the community attendees of the mission and work of SEYM. Circus began in 1971, created by a dedicated group of peace activists during the Vietnam War. For many years, the late Christine O'Brien, a Member and former Clerk of this Meeting, coordinated the event, which features individuals and organizations dedicated to peace and social justice. Circus historically attracts about 5,000 attendees and serves as a major peace education outreach for the community. The event also offers food, arts and crafts, music, games and ideas with a focus on activities for children and families. This will be the 42nd year of the event, which has in recent history been sponsored, produced and presented under the care of this Meeting. The event is planned for October 26, 2013.

As the City of St. Petersburg is requiring a designated sponsor now, to formally schedule the event this year, the Meeting respectfully requests SEYM to consider this request at the June 15, 2013 Executive Committee Meeting.

Publications Report

Dear Ann Jerome and Executive Committee members,

After 12 years, as I retire from the Administrative Secretary and Bookkeeper sections of the job of Administrative Secretary for Southeastern Yearly Meeting, I would be privileged to continue providing publication services for SEYM as a contracted employee, including layout/design and e-publication preparation of pamphlets, books, and journals. After telephone conversations with Ann Jerome and others, I have chosen to describe more specifically the details of the proposed contract. The following is an overview of projected costs for producing 10 publications and preparing 20 pamphlets for e-publication. These figures are based on an average of 10 hours per week and \$20 hour. Please note that The Executive Committee has never minuted approval for the production of the SEYM Journal, which should happen before a contract including the journal is approved.

CONTRACT FOR PUBLICATIONS--6/1/13-5/31/14

1. <i>Faith & Practice</i> --estimate 50 hours to complete, for e-publication, converting PDF to book form, and negotiating with publishers and printers:	\$1000
2. 2013 pamphlets, estimate 30 hours each:	\$1200
3. SEYM Journal, 3/year (each journal estimated at 140 hrs):	\$5600
4. Two books approved by Publications Committee	
a. <i>Not About Us</i> , by Ellie Caldwell:	\$1900
b. Messages from meeting by Wendy Geiger:	\$2000
5. Two 2014 pamphlets (30 hours each):	\$1200
6. Preparing 20 pamphlets for e-publication, prepare text, 20 hours per pamphlet:	\$8000
7. Operating expenses (paper, office supplies, equipment)	<u>\$ 600</u>
Total proposed yearly contract	\$21,500

This agreement would commence on approval of the Executive Committee and continue for a year, at which time, the terms and expectations could be evaluated. Also, I need to add that these figures can only be estimates since work challenges vary. If a project turns out to take less time, I will lower charges accordingly. If the work takes excess of these estimates, as can happen, I will not charge SEYM extra.

As many of you know, publishing is my love, and it would be my honor and pleasure to continue to provide SEYM with quality publications for the next year as a contracted employee. Please let me know if further information is required.

Verily,
Lyn Cope