

NUMBERED MINUTES FROM SUMMER EXECUTIVE COMMITTEE MEETING 2014

14SEC01 – Executive Committee of SEYM of the Religious Society of Friends approves the Secretary proceeding with the engagement of an additional host for the new website under the guidance and approval of the Website Committee.

14SEC02 – Executive Committee of SEYM of the Religious Society of Friends approves the Secretary to use a combination of a local design consultant (\$30-\$60/hour) and Amy Carlie (\$13/hour) to produce the new website. The Secretary will find a local consultant for ongoing training and support who charges a lower hourly rate (\$15-\$30/hour). Since final costs are unknown until the project is completed, the Secretary will proceed using a budget based on a “not to exceed” number of \$3000.00 with the knowledge that if more funds were needed, the Secretary would bring it back to EC for further consideration.

14SEC03 – Executive Committee of SEYM of the Religious Society of Friends approves the SEYM sponsorship of Circus McGurkis for 2014 with the understanding that Circus McGurkis will purchase an insurance policy naming SEYM as the principal insured.

14SEC04 – Executive Committee of SEYM of the Religious Society of Friends approves the establishment of the position of an SEYM representative to Quaker House. Nominating Committee is requested to discern and bring forward a nominee for this position.

14SEC05 – Executive Committee of SEYM of the Religious Society of Friends approves the nomination of Bill Carlie (Orlando MM) for a three-year term as SEYM Membership Recorder in order that he may begin to serve in this position at the rise of Sixth Month EC meeting. His term will end in 2017. Final approval will be at FIBM, Tenth Month, 2014.

14SEC06 – Executive Committee of SEYM of the Religious Society of Friends appoints an ad hoc committee to investigate possible staffing needs for the Youth Program. Cece Yocum will convene this committee which will consist of Karen Putney and youth committee representatives to be identified. The committee will report to EC at FIBM 2014 or WIBM 2015.

14SEC07 - Executive Committee of SEYM of the Religious Society of Friends expresses heartfelt gratitude for the warm hospitality and generosity of spirit of Tampa Monthly Meeting.