

# **Winter Interim Executive Committee Meeting Southeastern Yearly Meeting First Month 17, 2014**

The following were present at the Winter Interim Executive Committee Meeting: Ann Jerome, Executive Committee and IBM clerk (Orlando MM); Joel Cook – YM and IBM assistant clerk (Palm Beach MM); Jan Dahm and Lisa Erasmus - SEYM Recording co-clerks (Tampa MM); Vicki Carlie – SEYM Secretary (Orlando MM); Peter Crockett and Davida Johns – Gathering Committee co-clerks (St. Petersburg MM); Phoebe Andersen – YM clerk (Tallahassee MM); Neil Andersen – Treasurer (Tallahassee MM); Nancy Triscritti – Worship and Ministry co-clerk (Tampa MM); Susan Taylor – Nominating Committee clerk (Tallahassee MM); Jack Braden (Palm Beach MM); Elaine Martin (Jacksonville MM); Dianne Langan - SEYM Bookkeeper (St. Petersburg MM); Nancy Fennell (Ft. Meyers MM); Tom Fennell (Ft. Meyers MM); Mimi McAdoo (Sarasota MM); Peter Schmidt – Finance Committee clerk (St. Petersburg MM); Caroline Lanker (Tampa MM attending Lake Wales WG); Warren Hoskins – Peace and Social Concerns Committee clerk (Miami MM); Andrea Walsh (Miami MM); Mary Jo Klingel – (Ft. Lauderdale MM); Nancy Corindia (Sarasota MM)

The meeting opened with silent worship in the Orlando Meetinghouse, Orlando, Florida.

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

Clerk asked for changes, additions, or corrections to the agenda.

Phoebe Andersen, SEYM clerk, made an announcement regarding the FGC New Meetings Project. Another training session will be held in Indiana, 14-16 Third Month. Participating as a New Meetings mentor requires the formation of an anchor committee by that Friend's Monthly Meeting.

Ann Jerome, EC clerk, gave a brief report which brought forward the items on the agenda.

The Secretary's Report was submitted in writing (attached). The secretary made a specific request for Friends to consider the publication of an SEYM calendar on the website with upcoming due dates, Gathering information, events dates, etc. The calendar would be color-coded respectively for MM clerks, SEYM administration, et al. Friends approved the creation of this calendar. The secretary brought forward further proposals regarding the website committee and the design of the website. The proposal for the process was to have general input about the new website submitted by Friends to the committee, design details handled by the committee itself, and final approval for the website design being done by the Executive Committee. Friends were easy with this proposal. Funding concerns (see Secretary's Report) will be discerned by Trustees. Clerk suggested that solicitation of ideas about general website design be brought forward to the larger body at WIBM and YM Gathering. Friends were asked for comments or questions regarding this report. Friends accepted the Secretary's Report.

Susan Taylor (Tallahassee MM), clerk of Nominating Committee, brought forward the concern that there is a need for EC to appoint three people to serve on a child protection review committee. Peter Crockett (St. Petersburg MM) and Nancy Fennell (Ft. Meyers MM) have agreed to serve and EC names them as the review committee for the Child Abuse Prevention

Program. A third person is being discerned for this work. The following minute was brought forward and approved by EC:

**14WEC01 Executive Committee of SEYM names Peter Crockett (St. Petersburg MM) and Nancy Fennell (Ft. Meyers MM) as the review committee for the Child Abuse Prevention Program. A third person is being discerned for this work.**

Nancy Triscritti (Tampa MM) gave a report on the Naming Committee. Phoebe Andersen (Tallahassee MM), Ellie Caldwell (Palm Beach MM), and Nancy Triscritti (Tampa MM) served on this committee. Susan Taylor has agreed to continue serving for another year as Nominating Committee clerk. Naming Committee named Cheryl Demers-Holton (Gainesville MM), Kathy Hersh (Miami MM), and Andrea Hoskins (Miami MM) to serve on Nominating Committee. The proposal was made to stagger the terms of office for those serving on this committee. EC approved the following minute:

**14WEC02 Executive Committee of SEYM approves the Naming Committee's recommendations of Cheryl Demers-Holton (Gainesville MM), Kathy Hersh (Miami MM), and Andrea Hoskins (Miami MM) to serve on Nominating Committee, with Susan Taylor having agreed to continue serving for another year as Nominating Committee clerk. Naming Committee will determine how to stagger the new members' terms of service, after which the Naming Committee will be laid down.**

Susan Taylor gave the report for the Nominating Committee. The following clarifications were made to the report found in the DIA. Richard Frechette (Ft. Meyers MM) is serving as the Gathering Program Coordinator until 2015. Herb Haigh (St. Petersburg MM) will serve on the ProNica board until 2016. Faith and Practice Committee will be on sabbatical for a year. EC accepted the Nominating Committee report.

Neil Andersen (Tallahassee MM) gave the Treasurer's Report (attached). Friends were asked for comments or questions regarding this report. Friends accepted the Treasurer's Report.

Caroline Lanker – Acting Treasurer of Trustees (Tampa MM attending Lake Wales WG) gave a brief report on the finances of the Trustees.

Phoebe Andersen – YM clerk (Tallahassee MM) gave a report on the Proposed Five Year Communication Plan for SEYM (attached). This plan involves fostering the nurture and continued growth of SEYM. Friends were asked for comments or questions regarding this report. The following minute was brought forward and approved by EC:

**14WEC03 Executive Committee of SEYM receives with appreciation the SEYM Draft Communications plan written by Phoebe Andersen, and approves following the procedures specified in it, beginning fall 2014.**

Friends entered a period of worship prior to EC meeting as personnel committee.

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