

Numbered Minutes from YM EC Meeting 2014

14YMEC01 – Executive Committee of SEYM recognizes the need to establish consistent oversight for the Child Abuse Prevention Program (CAPP) by creating the position of Child Abuse Prevention Program Coordinator, serving for a three-year term. Executive Committee takes responsibility for the oversight of this position and the Child Abuse Prevention Program (CAPP) Coordinator will report to Executive Committee at its regular meetings. Nominating Committee will be responsible for bringing forward names to fill this position.

14YMEC02 – Executive Committee receives with joy and gratitude the letters from Havana Unprogrammed Worship Group requesting spiritual nurture and support. Andrea Hoskins and Nancy Triscritti agreed to gather information about supports already in place for the worship group and report to Executive Committee at its June 2014 meeting.

14YMEC03 – Executive Committee of SEYM approves the Naming Committee's recommendations of Cheryl Demers-Holton (Gainesville MM) for a three-year term ending in 2017, Eduardo Diaz (Miami MM) for a two-year term ending in 2016, and Andrea Hoskins (Miami MM) for a one-year term ending in 2015 to serve on Nominating Committee, with Susan Taylor having agreed to continue serving for another year as Nominating Committee clerk. The Naming Committee is now laid down.