

Southeastern Yearly Meeting  
2015 Fall Executive Committee Meeting  
Numbered Minutes

10<sup>th</sup> Month 2, 2015  
St. Petersburg Monthly Meeting meetinghouse

- 15FEC01:** SEYM Executive Committee recommends to the Yearly Meeting that the registrars of the YM Gathering and Half Yearly Meeting be made members of the EC
- 15FEC02:** SEYM Executive Committee recommends that YM approve the job description for Field Secretary for Earthcare as published in the FIBM EC DIA. The job description will be sent to the meetings for their discernment and brought to the 2016 Winter IBM for approval.
- 15FEC03:** SEYM Executive Committee recommends that YM approve the Description of the Anchor Committee for the SEYM Field Secretary for Earthcare as published in the FIBM Executive Committee DIA. The description of the Anchor Committee will be sent to the meetings for their discernment and brought to the WIBM for approval.
- 15FEC04:** The SEYM Executive Committee recommends that the draft personnel policy of 9/25/2008 be approved, with one change: under the heading "Benefits", the first paragraph read only "Health Insurance:" and otherwise be left blank. This recommendation is made with the intention that the Yearly Meeting will address this section and make future revisions to this and any other sections as needed. The draft Personnel Policy will be sent to the meetings for their discernment and brought to the WIBM for approval.
- 15FEC05:** SEYM Executive Committee recommends that the Yearly Meeting approve the Suggestions for an SEYM Field Secretary for Earthcare Search Committee as published in the FIBM EC DIA. The description of the Search Committee will be sent to the meetings for their discernment and brought to the WIBM for approval.