

# Southeastern Yearly Meeting

## Winter Interim Business Meeting

January 16, 2016

### Numbered Minutes

**16WIBM01** Southeastern Yearly Meeting as Winter Interim Business Meeting approves Elaine Martin (Jacksonville MM) to serve on SEYM Nominating Committee for a term to conclude at SEYM in 2019.

**16WIBM02** Southeastern Yearly Meeting as Winter Interim Business Meeting approves the following three documents, as amended, for the Field Secretary for Earthcare (FSE) position:

- SEYM FSE Job Description (Final)
- SEYM FSE Anchor Committee (Final)
- SEYM Search Committee (Final)

**16WIBM03** Southeastern Yearly Meeting as Winter Interim Business Meeting approves the formation of the Field Secretary for Earthcare Search Committee as described in the SEYM FSE Search Committee document and instructs the formed committee to initiate the process for seeking and hiring candidates for the position.

**16WIBM04** Southeastern Yearly Meeting as Winter Interim Business Meeting approves the nomination of the following individuals to serve three year terms concluding at SEYM in 2019:

- Bill Carlie (Orlando MM) for Earthcare Committee Co-Clerk
- Catherine Price (Lake Wales WG) for Earthcare Committee
- Bonnie Zimmer (Gainesville MM) for Earthcare Committee
- Floyd Daniels (Miami MM) for YM Gathering Committee
- Ellie Caldwell (Which MM) for YM Gathering Committee
- Gerry O'Sullivan (Miami MM) for SEYM Representative to FGC Central Committee
- Beverly Ward (Tampa MM) for SEYM Representative to Florida Council of Churches