

Southeastern Yearly Meeting of the Religious Society of Friends
Summer Executive Committee Meeting • June 17, 2017

Numbered Minutes

- 17SEC01.** SEYM Executive Committee releases Lisa Stewart from her service to SEYM as Interim Business Meeting Clerk. EC expresses its deep gratitude to Lisa Stewart for her years of service to SEYM.
- 17SEC02.** SEYM Executive Committee approves Peter Schmidt and Stephanie Preston to serve as naming committee to find candidates for the three Nominating Committee vacancies which begin with FY 2018-19.
- 17SEC03.** SEYM Executive Committee approves Sandra Schwartz of Clearwater Monthly Meeting as a FCNL representative.
- 17SEC04.** SEYM Executive Committee agrees that the SEYM Treasurer, Treasurer of Trustees, and Administrative Secretary shall be signatories on the Southeastern Yearly Meeting accounts at Bank of America.
- To this end:
1. The following individuals shall be removed as signatories from these accounts: Lyn Cope, Caroline Lanker, and Ann Jerome.
 2. The following individuals shall be added as signatories on these accounts: Joel Cook (SEYM Treasurer).
 3. The following individuals shall remain as signatories on these accounts: Neil Andersen (Treasurer of Trustees) and Victoria Carlie (Administrative) Secretary.
- 17SEC05.** SEYM Executive Committee expresses its profound thanks to Neil Andersen for his years of service as SEYM Treasurer, and for his mentoring of various other treasurers throughout the yearly meeting.
- 17SEC06.** SEYM Executive Committee accepts the resignations of Josh Paolino, Vicki Mariner, and Brad Stocker as SEYM representatives on the ProNica Board of Directors.
- 17SEC07.** SEYM Executive Committee approves the formation of an ad hoc committee to explore new ways of moving forward in serving the people of Nicaragua and Central America.