## Southeastern Yearly Meeting

of the Religious Society of Friends

## Fall Interim Business Meeting

14 Tenth Month 2023

Sarasota Friends Meetinghouse and Online

## NUMBERED MINUTES

- **23FIBM01** Upon recommendation of the nominating committee, FIBM approves Liz Dykes as co clerk of the Gathering Committee for 2024. APPROVED
- 23FIBM02 Upon recommendation of the Nominating Committee, FIBM approves Vicki Carlie as co-clerk of the Gathering Committee for 2024. APPROVED
- 23FIBM03 Liz Dykes and Dan Vaughen agreed to join Richelle Ogle on the Committee of Care for Jacksonville Quaker Worship Group at the Beaches. APPROVED
- **23FIBM04** Vicki Carlie, Phil Stone, and Joel Cook agreed to serve on an *ad hoc* committee to draft a proposal for a youth coordinator position. **APPROVED**
- 23FIBM05 Friends agree to establish an *ad hoc* Quaker Call Committee. Dan Vaughen agreed to convene the committee, and Eileen Zingaro, Katie Green, Suzanne Frechette, Mercedes Soca, John Palozzi, Barbara Finkelstein, and Amy Richards agreed to serve.

## APPROVED

- 23FIBM06 Friends lay down the *ad hoc* Florida Retirement Community Committee with gratitude for its work. APPROVED
- 23FIBM07 SEYM Friends are showing interest in co-hosting the 2025 Virtual Gathering of Friends, and as a first step will recommend two Friends to the Clerk's Nominating Committee. We will consider further involvement at Winter Interim Business Meeting. Bill Carlie will recommend the two Friends to the FGC Long Range Conference Planning Committee clerks. APPROVED.
- 23FIBM08 SEYM Executive Committee and Fall Interim Business Meeting are grateful to Sarasota Monthly Meeting for their gracious and bountiful hospitality that sustained our discernment. The lovely setting and delicious lunch are very much appreciated. APPROVED