

# Fall Executive Committee Meeting Southeastern Yearly Meeting Tenth Month 5, 2012

## AGENDA

- 7:00 Worship
- 7:30 Agenda changes/corrections
  - Secretary's report – Lyn Cope (attached)
  - Gainesville MM minute on membership lists/this year's apportionment
  - Report from Gainesville MM forum – Jean Larson
  - Report from Ad hoc committee on the YM's work – Susan Taylor
  - Report from care and community concern – Nancy Triscritti
  - FWCC 2016 proposal – Nancyrose Logan
  - Faith and Practice Report – Phoebe Anderson
  - Treasurer's Report – Neil Anderson
- 8:45 Closing Worship

## MINUTES

- A. Present: Ann Jerome, Executive Committee and IBM clerk (Orlando MM); Joel Cook – YM and IBM assistant clerk (Palm Beach MM); Jan Dahm and Lisa Erazmus - SEYM co-recording clerks (Tampa MM); Neil Andersen - Treasurer (Tallahassee MM); Phoebe Andersen - Yearly Meeting (YM) clerk (Tallahassee MM); Lyn Cope - Administrative Secretary (Space Coast MM); Peter Crockett and Davida Johns – Gathering Committee co-clerks (St. Petersburg MM); Nancy Triscritti – Worship and Ministry co-clerk (Tampa MM); David Hersh YAQ co-clerk (Miami MM); Nancy Fennell (Ft. Meyers MM); Tom Fennell (Ft. Meyers MM); Carl Hersch – Clerk of Trustees (Miami MM); Kathy Hersch (Miami MM); Dustin Lemke (Tampa MM); Warren Hoskins – Peace and Social Concerns clerk (Miami MM); Andrea Walsh (Miami MM); Caroline Lanker (Lake Wales WG); Gary Arthur (Gainesville MM); Jean Larson (Gainesville MM); Susan Taylor – Nominating Committee clerk (Tallahassee MM); Sandy Lyon (Gainesville MM); Shawna Doran (Gainesville MM); Laura Winefordner (Gainesville MM); Mimi McAdoo (Sarasota MM); Peter Schmidt (St. Petersburg MM).
- B. Regrets: Nil Wilkins – Finance Committee clerk (Tampa MM); Chuck Dineen – Membership Recording clerk (Orlando MM)
- C. Not Present: Barbara Letsch – Committee for Earthcare clerk (Orlando MM); Ellie Caldwell – Committee on Ministry for Racism clerk (Palm Beach MM); Peter Day – Archives clerk (Clearwater MM);
- D. The meeting began with Open Worship at 7:00 p.m. in the St. Petersburg Meetinghouse, St. Petersburg, Florida.
- E. Ann Jerome, Executive Committee (EC) clerk, made opening remarks out of the silence.

- F. Clerk asked for changes or corrections to the agenda.
- G. The Secretary's Report was submitted in writing (attached). An addition was made stating the opening of registration for half-yearly meeting. The clerk asked Friends for comments or questions regarding this report.

#### H. Reports

1. Gainesville MM minute on membership lists/this year's apportionment (attached). Friends discussed the history of practice regarding membership lists and apportionments. EC is in process of re-forming the Ad hoc Committee for the Review of Apportionment Procedures to work on the directory. Nominating Committee is in the process of discernment for Friends to serve on this committee. As regards the Gainesville minute, the suggestion was made to bring percentages to yearly meeting which can be translated to actual apportionment amounts after approval of the budget at Yearly Meeting.  
**12FEC01 – Executive Committee recommends that SEYM request Monthly Meetings and Worship Groups to submit their additions, deletions, and changes to their SEYM directory information by January 31 of each year. The SEYM Finance Committee is directed to prepare the apportionments for the following fiscal year based on the directory information provided as of January 31. The SEYM Finance Committee is to present the apportionment percentages along with the proposed SEYM budget at the Yearly Business Meeting. The publication of the SEYM directory will proceed on its own schedule and may not always agree with the information used to compute apportionments.**
2. Report from Gainesville MM forum – Jean Larson gave a report on the Gainesville forum that was held on 9-16-2012 regarding the future of SEYM especially as regards fiscal matters (attached).
3. Report from Ad hoc committee on the YM's work (attached) – Nancy Fennell gave the report in place of Susan Taylor. Joel Cook, assistant clerk, served as clerk for this report since Ann Jerome had served on this committee. Nancy Fennell shared a draft of the report regarding the work being done on the revision of SEYM personnel procedures. Comments regarding this report are requested to be sent to EC Clerk before Thanksgiving 2012. Nancy Triscritti expressed appreciation for the hard work this committee accomplished. EC approved this report. EC was reminded of their need to act quickly in January and Friends were asked to hold this concern in the Light.
4. Report from care and community concern – Nancy Triscritti reported that Karen Stewart from Durham Monthly Meeting in North Carolina is willing to do Compassionate Listening Training for SEYM. Karen requested that she be able to do a similar training with the youth of SEYM. A request was made to the Finance Committee to provide room, board, travel expenses, and a small honorarium for her training. Nancy suggested that Friends trained in this manner become part of a committee under the care of the SEYM Worship and Ministry Committee.
5. FWCC 2016 proposal – Nancyrose Logan – laid over due to Nancyrose's inability to attend EC meeting.

6. Faith and Practice Report – Phoebe Anderson gave a brief report on the status of the SEYM Faith and Practice. The plan is to obtain published copies for distribution at Yearly Meeting.

7. Treasurer’s Report – Neil Anderson gave the Treasurer’s report (attached).

I. The meeting closed after a period of silent worship.

Respectfully submitted,  
Lisa Erasmus and Jan Dahm  
SEYM Recording co-clerks