Southeastern Yearly Meeting

of the Religious Society of Friends

Fall Executive Committee Meeting

13 Tenth Month 2023

Sarasota Friends Meetinghouse and Online

NUMBERED MINUTES

- 23FEC01 Executive Committee is recommending that SEYM form a committee of care for Jacksonville Quaker Worship Group at the Beaches. Rochelle Ogle has agreed to serve. Bill Carlie will look for additional Friends throughout the weekend. APPROVED.
- 23FEC02 Executive Committee approves the formation of an *ad hoc* committee to create a proposal for a youth coordinator, including a job description, budget, and funding sources, to be brought to Winter Interim Business Meeting, if possible, for consideration. APPROVED.
- 23FEC03 Executive Committee recommends to Interim Business Meeting that an *ad hoc* Organizational Documents Review Committee be formed to review organizational documents (the SEYM Bylaws, the SEYM Articles of Incorporation, and the Operational Handbook) to ensure they are up to date, consistent with each other and SEYM Faith & Practice, and in accordance with current state law. Dan Vaughen, Phoebe Andersen, Ed Lesnick, and Cheryl Demers-Holton, have agreed to serve.

APPROVED