



SAYMA

Southern Appalachian
Yearly Meeting & Association

Representative Meeting #117 (Spring)

April 14, 2007

Nashville Friends Meeting – Nashville, TN

117-1 Reading:

“In all our fervor--
in all my fervor--to be doing,
have I paid too little attention
to the power that lies in being?
Do we remember that it is the spirit of service,
the aura that surrounds it,
the gentleness and the patience
that marks it,
the love made visible
that compels it,
that is the truly distinctive quality . . . ?”

- Stephen G. Cary, in *Plain Living: A Quaker Path to Simplicity*, by Catherine Whitmire

117-2 Introductions

A list of attenders is attached as **Appendix A**.

117-3 Announcement

117-4 Agenda Review

Agenda was approved.

117-6 Calendar

April 14, 2007 - Nashville
June 6-10, 2007 - Swannanoa
Sept 15, 2007 - Chattanooga
Dec 1st, 2007- Knoxville??
April 5, 2008- Atlanta
June 11-15, 2008 - Warren Wilson

Note that the Representative Meeting is April 5, 2008. It was incorrectly published as April 7 in previous minutes.

117-7 Treasurer's Report

The Treasurer reported the third quarter budget. Assessments from Meetings are increased from last year and expenditures are down. Yearly Meeting is expected to be more expensive this year due to bringing in two outside speakers. It was noted that Youth Quake has been laid down. Consideration of where to divert that money will be addressed with the planning of the next budget. The Released Friend fund has grown due to not being drawn upon in several years. The disposition of that fund was referred to Ministry and Nurture. These are attached as **Appendix B**.

Friends Accepted this report.

117-8 QUIT Scholarship Announcement

Friends interested in attending the Quaker Initiative to End Torture conference at Guilford College in June may be able to receive a scholarship. Contact Kristi Estes, quakerkristi@aol.com, and Memphis Friends Meeting for more information.

117-9 SAYMA Directory Report

The SAYMA directory is available. Copies are here to be picked up, one for each Meeting. CDs of the directory are also available upon request. This is for internal use of your Meeting and your committees, not to pass out for personal use or to use for mass mail.

Friends Accepted this Report

117-10 Ecological Concerns Network Report

ECN announced that they will be holding a workshop at Yearly Meeting to delve deeper as to how Earthcare is an emerging testimony among friends. Two ECN members are attending the Quaker Earthcare Witness steering committee meeting in Chicago.

117-11 Junior Yearly Meeting Program Committee

They will send out letters to the families signing up for SAYMA regarding children's activities and volunteer needs. JYM needs volunteers to be in charge of the sign-in and sign-out for each session. Friends are asked to be mindful of where they're led to serve.

117-12 Handbook Committee Announcement

The Handbook Committee will be contacting SAYMA committee clerks to create an up-to-date description of their work in short paragraph form with helpful details. Friends who see a need for something to be included in the handbook are asked to put it in writing and send it to the committee.

117-13 Web Manager

A volunteer is requested to overhaul the SAYMA website for greater accessibility and improved presentation. Friends interested in making an in-kind donation of their web design skills should contact Tim Lamb at webmanager@sayma.org.

117-14 Faith and Practice Committee

The committee has sent every monthly meeting the proposed revisions that will be considered at Yearly Meeting. They were mailed in March and are also available on the SAYMA website and by contacting the SAYMA Administrative Assistant.

117-15 Administrative Assistant Report

The office will be updating its monthly meeting position of responsibility list. Monthly Meetings are asked to provide the Administrative Assistant with up-to-date lists of positions of responsibility and dates for term changes. The preliminary census data will be attached.

117-16 Ministry and Nurture Committee Report

Since yearly meeting sessions last year, M&N has been hosted by Huntsville Area Friends and Asheville Monthly Meeting. We meet next weekend at Columbia. During our meeting in Huntsville we prepared our response to the query posed for the FGC Traveling Ministry Consultation in November. Hannah MacDermott and Perry Treadwell carried our response to the query: "How is your monthly/yearly meeting calling forth and nurturing emerging gifts of ministry?" We heard their report of the consultation at our meeting in Asheville. In response to yearly meeting's request last June, we will be sharing the information and experience of this consultation with the yearly meeting in the form of a workshop facilitated by Hannah MacDermott at 07 yearly meeting sessions.

As a committee, we strive to be faithful to our charge to care for the spiritual well being of the monthly meetings in SAYMA. We find it difficult to know how the Spirit fares in monthly meetings because representation on the committee is low. One way we try to address this lack is for each member to keep in touch with several other meetings, but we do not have enough people to cover all the meetings. This leads to the proposal we want to bring forward today.

Ministry and Nurture proposed changing the procedure for State of the Meeting Reports in Yearly Meeting sessions to begin in 2008. In order to allow for more support and care to be given to individual meetings, the committee asks that state of the meeting reports be sent to the Administrative Assistant for members of Ministry of Nurture by May 1st.

Friends approved

117-17 Nominating Committee

The position for the Finance Committee clerk is still open. Friends are greatly encouraged to assist in filling this position.

The newsletter editor position is also still open.

There is a person who has agreed to be assistant clerk starting in 2008 and a person who is considering becoming a clerk.

A clerk for Yearly Meeting Planning Committee is needed. There is a manual for this position and the current clerk has agreed to put together the Advance and Final program in the next year.

A workshop coordinator is needed for next year.

There are several other opportunities that are open, but these are the most time-sensitive.

117-18 Personnel Committee

The personnel committee has approved and forwarded a request to the Finance Committee for a 3.3% cost of living raise for our two employees and has recommended a merit raise for Therese Hildebrand, the SAYF administrative assistant. This request will be included in the 2007-2008 proposed budget. The committee also expressed its deep appreciation for the job that Liz Perch is doing.

117-19 SAYF Steering Committee

The report is attached in Appendix C.

117-20 Finance

Finance committee re-established their commitment to creating a standardized reimbursement form. The administrative assistant will have a copy of this form by May 1st.

The Finance Committee proposes to continue the “Youth Quake” fund in another name and purpose while continuing the focus on youth. **Friends approved this continuance.** There was discussion of the purpose of the fund and whether it would read “Youth Ministry” fund or “Youth Spiritual Development” fund, or “Youth Enrichment” fund, or a combination. Oversight of this fund is yet to be determined. Ministry and Nurture Committee is asked to address this concern and incorporate SAYF and YAF Ministry and Nurture committee input into this discernment. The clerk has been asked to initiate this process.

The Finance Committee also proposed to increase the Released Friend fund from \$200 a year to \$500 a year in the proposed budget in order to build the fund to more fully support leadings from Friends. This also has been sent to Ministry and Nurture. **Friends Approved.** *[clerk's note for clarification - This proposal was referred to the Ministry and Nurture committee to consider how to present the Released Friend Fund in order to encourage its use.]*

There were no other changes foreseen in next year’s budget.

117-21 Friends General Conference Representative

The FGC rep described the role of three of FGC’s programs as they inter-relate with SAYMA and its monthly meetings.

1) Traveling Ministry Program (TMP). This has evolved out of a system of field representatives that did spiritual nurture within their yearly meetings. In order to centralize this and nurture more ministry, the FGC travelling ministries program was created.

TMPS’s work is to provide resources to monthly meetings carried out by individuals. Traveling ministers may be asked to provide a prayerful presence, share their experience with a specific concern, provide workshops on specific topics, or assist the meeting in working through a challenging situation. Monthly meetings make a request to the Travelling Ministry Program, and the program discerns which Friend could best serve and then appoints a companion to assist in holding the called Friend faithful to his or her Guide. There is a roster of Friends who have discerned that they have a call to ministry and have tested that call with a clearness committee in their Meeting and have communicated that call with TMP.

2. Yearly Meeting Visitor’s Program. Members of Central Committee appointed by their yearly meetings are asked to visit other Yearly Meetings on behalf of FGC. This year, SAYMA’s visitor is Jackie Stillwell, a member of New England Yearly Meeting. She has served FGC as a representative from her Yearly Meeting to Central Committee, on Executive Committee, and other committees.

3. Consultations. Consultations are to enrich yearly meetings through cross-fertilization. It is also one of the ways that committees on FGC learn what work they are currently led to do. FCG committee members ask a yearly meeting to appoint someone to come, gather information related to the query, share it with the consultation, and then return to their yearly meeting with what they’ve learned from other Friends. There have been consultations for yearly meeting clerks, yearly meeting ministry and nurture committee clerks, youth who feel called to ministry, and many others.

117-22 Reminder

The clerk reminded all committee clerks and WQO representatives to submit annual reports to yearly meeting by May 15th with copies to go to the clerk, recording clerk, and administrative assistant. These will go into the Yearly Meeting minutes and will not be presented verbally unless there is an action item.

117-23 Yearly Meeting Planning Committee Report

See Appendix D for report.

117-24 Thank you

Speaking from Nashville on emerging gifts of ministry, I lift up Tim Shaw, who is the organization guru and found beds and organized Friends to come in for meals. This is a newly recognized gift of Tim's, and we are most grateful.

I appreciate the map and driving directions that Tim sent.

Thanks to the Potter's and their two cats.

I remember the first time I came to this location and how amazing this building is.

I am grateful for the delicious lunch and meal that we had and to everyone who had a part in preparing it.

This seems like a place where when people see light they try to follow it out in their lives.

I appreciate Bonnie Hardy for keeping my daughter well taken care of and in good company. She is truly the gem that Tim suggested to us in his letter.

I appreciate the complete hospitality of Nashville Meeting. Coming from Memphis Meeting, we have struggle with Interstate 40. We asked, where can we eat? Where can we eat? And it was suggested that we try Penelope's Pantry. It was a very good restaurant.

I appreciate the hospitality of Christina's last night and being able to share on many levels, especially her futon.

I really appreciate the hospitality of Pam last night, the delicious breakfast this morning, and the three cats.

I'd like to express what a joy it was to share in a moment in the lives of Sita and Tim Diehl. I felt for 12 hours like I was part of their family. I also would like to express my appreciation for Deanna Nipp in Cookeville who suggested a Thai restaurant in Cookeville. It was fabulous.

I continue to give thanks for the depth of leadership and service in this meeting which seems to be a step ahead of where I am. It is a model and nurtures me.

I want to thank Bill Wolfe for not only hosting me but giving me a chance to walk over in the morning.

Kristi Estes, Clerk
(archive copy signed)

Christina van Regenmorter, Recording Clerk
(archive copy signed)

Appendix A: List of Attenders

Kristi Estes, Clerk – Memphis
Christina VanRegenmorter, Recording Clerk –
Nashville
Dennis Gregg, Finance Clerk – Crossville
David A Ciscel, Treasurer – Memphis
Judy Prince, Rep – Birmingham
Penelope Wright, SAYMA M&N – Nashville
Pam Beziat, SAYMA Planning Committee –
Nashville
Ceal Wutka – Atlanta
Mark Wutka – Atlanta
Sharon Phelps – West Knoxville
Carol Nickle – West Knoxville
Susan Phelan – Huntsville

Kathleen Mavournin – West Knoxville
Missy Ivie – West Knoxville
Steve Livingston – Asheville
Barbara Esther – Asheville
Perry Treadwell – Gwinnett
Chuck Jones – Chattanooga
Stephen Huber Feeley – Chattanooga
Bill Reynolds – Chattanooga
Chris Berg – Greenville
Carol Ciscel – Memphis
Bill Wolfe – Nashville
Sally Prugh – Columbia
Liz Perch, Administrative Assistant – Savannah
Worship Group

Appendix B: Treasurer's Report

Treasurer's April 2007 Representative Meeting Report
Prepared Wednesday, April 11, 2007

This report shows the SAYMA budget at the beginning of the third quarter of the FY 2007 budget year. This year's budget is based on a \$60 assessment. The budget increased contributions to Wider Quaker Organizations (WQOs) for the FY 2007 budget. Attached, please find two (2) documents: (1) the April 11, 2007 budget report for FY 2007, (2) the April 11, 2007 Account Balances report for FY 2007.

Budget issues to report include:

1. The FY 2007 budget is attached as approved at the September 2006 Representative Meeting. Our large expenses so far are personnel (\$11,672.34) and travel to WQOs (\$1,941.80). We have few expenses for YM as yet and there are no reported YM revenues as yet. Assessments from FMs are actually ahead of projections. Note the increase in interest payments from our account at Self Help Credit Union. Overall, the 2007 fiscal budget is in very good shape.
2. The 2007 Account Balances Report indicates that SAYMA has funds to meet its obligations. We have available funds of \$46,055, obligations to SAYMA Funds of \$11,807. That leaves SAYMA with net assets of \$34,248. We have had only one expenditure (\$500 from Spiritual Development) out of SAYMA Funds for fiscal 2007.
3. Assessments from Monthly Meetings and Worship Groups since last Representative Meeting were received from: **Swannanoa Valley FM, Asheville FM, Foxfire FM, New Moon WG, West Knoxville FM, Huntsville FM, Brevard FM, Charleston FM, Cookeville FM, Oxford Quaker Meeting, Brevard FM, Gwinnett FM, Celo FM, Athens Religious Society of Friends, Memphis FM, Berea FM, Columbia FM, Birmingham FM, Atlanta FM and Greenville FM.**
4. The first quarter SAYF FY 2007 fiscal report is summarized below:
 - a. SAYF had income of \$1,562.00 (\$0.00 from SAYMA).
 - b. SAYF had expenditures of \$1,349.17, 78 percent for retreats.
 - c. SAYF had \$1,180.41 in its checking account and \$218.33 in a YM Adjunct Scholarship Fund.
 - d. The Treasurer neglected to request the second quarter fiscal report from SAYF.

Treasurer: David H. Ciscel
901 272-9229 ciscel@bellsouth.net

SAYMA Fiscal Year 2007

Approved at Yearly Meeting June 2006, Amended at September 2007 Representative Meeting
October 1, 2006 through September 30, 2007

Prepared for Representative Meeting, Nashville, April 14, 2007

	Budget FY 2006	Actual FY2006	Budget FY 2007	Actual FY 2007
Income				
Assessments*	\$40,000	\$37,724.00	\$40,000	\$28,990.00
Bank Interest	\$100	\$784.07	\$300	\$500.02
Contributions	\$500	\$11,121.00	\$3,300	\$100.00
F&P Sales	\$250	\$93.05	\$250	\$30.11
Newsletter				
SAYF Receipts	\$0			
YM Total Receipts	\$29,000	\$27,829.63	\$29,000	\$0.00
YM Receipts	\$26,000	\$24,627.00	\$26,000	
YM Scholarship Donations	\$1,000	\$767.00	\$1,000	
YM Book Sales	\$2,000	\$2,435.63	\$2,000	
Total Income	\$69,850	\$77,551.75	\$72,850	\$29,620.13
SAYMA OPERATIONAL EXPENSES				
Yearly Meeting	\$26,900	\$28,704.20	\$26,900	\$661.84
Yrly Meeting - Facilities	\$20,000	\$21,119.00	\$20,000	
Prntg/Mail/Phone/Minutes/Misc	\$900	\$2,243.26	\$900	\$661.84
Junior Yearly Meeting -- JYM	\$3,000	\$3,023.27	\$3,000	\$0.00
<i>Coordinator</i>	\$1,800	\$1,800.00	\$1,800	
<i>Ass't Coordinator</i>	\$1,000	\$1,000.00	\$1,000	
<i>Supplies/Sitters/Misc</i>	\$200	\$223.27	\$200	
Scholarship WQO Reps	\$1,000		\$1,000	
YM Bookstore	\$2,000	\$2,318.67	\$2,000	
SAYF Operational Transfers	\$3,000	\$2,250.00	\$3,000	
Delegate Expenses	\$6,900	\$3,730.87	\$6,900	\$1,941.80
Rep Mtgs	\$300		\$300	\$50.00
Del to WQOs	\$6,600	\$3,730.87	\$6,600	\$1,891.80
Committees	\$1,300	\$287.63	\$1,500	\$442.74
Ministry and Nurture	\$700	\$12.00	\$700	\$412.52
Ecological Concerns	\$300	\$60.00	\$300	
Faith and Practice	\$200	\$215.63	\$400	\$30.22
Nominating	\$100		\$100	
SAYMA Liability Insurance	\$800	\$621.00	\$700	\$715.00
SAYMA Personnel	\$19,500	\$16,635.43	\$20,300	\$11,672.34
SAYMA Staff Training	\$0		\$100	
SAYMA Office Administration	\$3,500	\$4,388.01	\$3,500	\$953.27
Phone, Internet & Office Expenses		\$1,113.79		\$257.79
Postage		\$403.68		\$127.63
Duplication		\$1,119.24		\$210.49
Misc. Office		\$1,751.30		\$357.36
SAYMA Newsletter	\$1,300	\$1,132.57	\$1,300	
SAYMA Directory	\$600		\$600	
SAYMA Treasurer	\$200	\$223.98	\$250	\$225.48
SAYMA F&P	\$100	\$88.43	\$100	
SAYMA Other Expenses	\$0		\$0	
Total Operational Disbursements	\$64,100	\$58,062.12	\$65,150	\$16,612
YEARLY MEETING PROJECTS				
Transfers To Funds	\$2,300	\$2,300.00	\$2,400	\$2,400.00
Spiritual Development Fund	\$500	\$500.00	\$500	\$500.00
Released Friend Fund	\$100	\$100.00	\$200	\$200.00
FWCC - 3rd Wld Del	\$650	\$650.00	\$650	\$650.00
FWCC Triennial Fund	\$700	\$700.00	\$700	\$700.00
YouthQuake	\$250	\$250.00	\$250	\$250.00
Young Adult Friends Scholarships	\$100	\$100.00	\$100	\$100.00
Contributions Wider Quaker Org	\$3,450	\$3,450.00	\$5,300	\$3,700.00
AFSC	\$400	\$400.00	\$600	\$600.00
FCNL	\$400	\$400.00	\$600	\$600.00
FGC	\$400	\$400.00	\$600	\$600.00
FWCC	\$400	\$400.00	\$600	\$600.00
Right Sharing of World Resources	\$400	\$400.00	\$600	\$600.00
Quaker House	\$400	\$400.00	\$600	\$600.00
Friends for LGBTQ Concerns	\$100	\$100.00	\$200	
Quaker Earthcare Witness	\$400	\$400.00	\$600	
Friends Peace Teams	\$150	\$150.00	\$200	
Wm Penn House	\$100	\$100.00	\$200	
Friends Journal			\$200	
Guilford College Archiving	\$100	\$100.00	\$100	\$100.00
Rural Southern Voice for Peace	\$200	\$200.00	\$200	
Other				
Total Projects	\$5,750	\$5,750.00	\$7,700	\$6,100.00
Total Disbursements	\$69,850	\$63,812.12	\$72,850	\$22,712.47
Surplus (Deficit)	\$0	\$13,739.63	\$0	\$6,907.66

* based a \$60.00 assessment per member and regular attender

SAYMA Account Balances Report -- Fiscal 2007
 Prepared for Representative Meeting, Nashville, April 14, 2007

	2003 6/7/2003	2004 6/30/2004	2005 9/30/2005	2006 9/30/2006	2007 4/11/2007
Assets					
Bank Accounts					
Checking (Bank of America)	\$5,529	\$18,694	\$9,167	\$17,299	\$19,371
Money Market (Self Help)*	\$5,900	\$14,229	\$9,514	\$16,086	\$21,475
Savings (Self Help CD)*	\$8,244	\$0	\$5,000	\$5,098	\$5,209
SAYF Checking (off books in 2004)	\$784				
Total Available Funds	\$20,457	\$32,923	\$23,681	\$38,483	\$46,055
Liabilities					
Set Aside Budgeted Funds					
FWCC Third World Delegate	\$0	\$650	\$1,300	\$0	\$650
FWCC Triennial Delegates	\$2,115	\$667	\$1,667	\$2,367	\$3,067
Released Friend	\$2,250	\$2,650	\$3,050	\$3,150	\$3,350
Spiritual Development	\$1,782	\$2,082	\$582	\$982	\$982
Youth Quake	\$1,345	\$1,595	\$1,645	\$1,895	\$2,145
Young Adult Friends Scholarship			\$500	\$600	\$700
Accumulated Funds					
YM Scholarship	\$502	\$502	\$596	\$663	\$663
SAYF Scholarship Fund	\$250	\$250	\$250	\$250	\$250
Claims against Available Funds	\$8,244	\$8,396	\$9,590	\$9,907	\$11,807
Net Assets = Assets - Liabilities	\$12,213	\$24,527	\$14,091	\$28,575	\$34,248
Fund Expenses in Fiscal Year					
FWCC Triennial Delegate		(\$2,447)			
Spiritual Development Fund		(\$200)			
Net 2005 YM Scholarship Fund			\$94.00		
Spiritual Development Fund -- 2 Delegates to World Gathering of			(\$2,000.00)		
Spiritual Development Fund -- FWCC El Salvador 5/9/2006				(\$100)	
FWCC Third World Delegate 7/5/2006				(\$1,950)	
Spiritual Development Fund -- School of the Spirit 3/6/2007					(\$500.00)
Total		(\$2,647)	(\$1,906)	(\$2,050)	(\$500.00)

*FY2007 interest flow reported on the budget page. Totals on this page reflect interest earned also.

Appendix C: SAYF Steering Committee Report

Since Yearly Meeting 2006, SAYF has held 7 retreats, 2 of which were joint Nurturing & Steering Committee meetings. The details on each retreat are:

Date	Location	# of Young Friends	Theme
Sept 29-Oct 1, 2006	Chapel Hill, NC	31	Community
Oct 20-22, 2006	West Knoxville	32	Creativity, Spirit & Self-expression
Nov 17-19, 2006	Asheville	43	Caring for self, others, and the environment
Jan 12-14, 2007	Atlanta	45	Fun with hippies, dinosaurs, fairy princesses
Mar 9-11	West Knoxville	36	Service project at Resurrection House

The SAYF community is wonderful for helping Young Friends grow spiritually and take on leadership roles. They also get ample experience learning to center down. This year, the Young Friends have held a number of Meetings for Healing in which they held each other, and other people, in the Light. The Young Friends seem to respond extremely well to this kind of worship. Young Friends have also participated in service projects in Asheville and West Knoxville. At the end of each retreat, the Young Friends write epistles about their time at the retreat. These epistles are available online at www.awesomesayfers.org.

The SAYF community would like to express its thanks to local meetings for providing space, food, drivers, night shepherding and various other forms of support. We are always looking for volunteers. One reasonably painless way to volunteer is to drive Young Friends to and from a retreat. You do not have to attend the retreat.

One of the challenges we continue to face is in finding places to hold retreats. We do not have enough active meetings to fill the yearly schedule, so some meetings have taken on the burden of holding two retreats. We had taken the Penn Center retreat out of the rotation because of budget concerns. We are now looking into scheduling one retreat every other year at a location other than a meeting house. If your meeting has space to hold between 30 and 45 teenagers and an additional 10 or so adults, and you would like to host a SAYF retreat, please contact either of the SAYF Steering co-clerks – Mark Wutka (mark@wutka.com) or Adrienne Labotka (alabotka@hotmail.com).

The SAYF Steering Committee has also had some discussion about trying to reach Young Friends throughout SAYMA -- almost all of the SAYF participants during the year come from just seven meetings. We are looking for ways to include other Young Friends and we will do what we can to see that Young Friends in other meetings have a way to get to and from SAYF retreats.

Appendix D: Yearly Meeting Planning Committee Notes.

Present: Carol Ciscel (Clerk, Memphis), Ceal Wutka (recorder/workshops, Atlanta), Carol Nickle (Adult Prog. Coord., W. Knox.), Steve Livingston (Site Coord. Asheville), Sharon Phelps (co-registrar, W. Knoxville), Pam Beziat (co-registrar, Nashville), Missy Ivie (Bookstore, W. Knoxville), Errol Hess (Worship Coord., Foxfire), Huber-Feeley (JYM Coordinator)

Carol Ciscel began with distribution of a mock-up of the final program.

Carol asked what had been found from last year's evaluations that needs to be addressed. First Aid was an issue that we need to resolve. Something will be placed in the program and the first aid station marked on the campus map.

Communication was again brought up. Cingular works on campus so we will purchase or borrow one phone with pre-paid minutes to be kept at the registration desk ("Conference Central"). JYM will borrow a Cingular phone to keep with them. Steve is authorized to obtain or borrow a phone with a limit of \$100 expenditure.

Carol Nickle is going to get someone to do a Wednesday night Chat n Chew but needs a volunteer Meeting to handle this. There are only about 30 people around on Wednesday evening.

Penny Wright will be an elder for plenary speaker, Jan Hoffman. Steve Livingston will be searching for someone to offer hospitality for Jan for Tuesday evening, and possibly also Monday evening, before Yearly Meeting. She will also need transportation from the airport.

The committee gave a priority cleaning/preparation list to Steve to present to the college. Jenson Hall will be under construction, so we need to hold all of our workshops in other locations. Steve came with several ideas.

Steven Huber-Feeley would like the same area as last year as well as an area of the field across from there for the JYM program. JYM would like to interface with the working farm. Steve L. let them know that they could do that on Friday only.

Penelope asked if we will be having a Care Committee this year and if we need a person from M & N to serve on this. The registrar can let the person write down their concern and pass it to the committee to address. Errol Hess, Steve Livingston and Carol Nickel will be on this committee. Judy Gherry is being asked to be a rep from M & C committee.

A woman's center will be set up this year. Kathleen Mavornin will be doing this for 2007. FLGBTQC will also have a worship. Free Polazo will have a men's center.

Tree for hanging our "fruits:" We will have "tree" at least four feet so there is room for everyone to hang their gift or fruit. Steve will obtain the background needed for this and ask a couple of artistic people to help get a tree transferred to and painted on this board. Ceal will visit a school supply store to look for cut-outs to use on the tree - leaves and fruits.

Errol has a concern as to who will clerk the Yearly Planning Committee for 2008. Suggestions were given. Ceal will be moving off of the planning committee for 2008.

Carol Ciscel is able to help the new clerk prepare the publications. Other committee members will be staying another year.

We looked over the evaluation form prepared by Carol Ciscel. We reviewed the rating category titles and made changes to the old form.

We need to ask the reps from each meeting to remind members to read the advanced publication for the Yearly Meeting and put a note in their meeting's announcement sheet.

Sharon Phelps needs to hear from each Monthly Meeting about who is receiving scholarship funds and how these are going to be paid to SAYMA.