

## AGENDA FOR BUSINESS SESSIONS III-V

### III FRIDAY June 11 4-6

Introductions: David Etheridge, FGC and Shelley Tannenbaum QEW

Business meeting protocol; approval of minutes

Nominating: begin approving slate

FGC and Representative reports - David Etheridge/ Kit Potter

Finance Committee: Second reading of budget

Quaker Earthcare Witness – Shelley Tannenbaum

Earth Justice Committee– Roy Taylor?

### IV SATURDAY June 12 9:30-12

Paul Cuffee worship group minute (Cookeville)

JYM - Laura Maynard

SAYF Steering -Jennfier Dickie

Break

Ministry and Nurture State of SAYMA – Diana Masso?

Website manager report Charlie Wilton

Website Revival Committee - Hank Fay (update)

WQO allocations; Outreach Committee - Wood Bouldin

### V SUNDAY June 13, 10-12

Registrar report

Review where we are with URJ minutes:

- Paul Cuffee

- Finance Committee recommendation if no unity on URJ funding

- Recommendation for Conflict Resolution/Transformation

Proposed change of fall rep meeting to fit SAYMA fiscal year (Oct 16; Oct 9) and venue choice