



2018 SCYM Meeting for Business Agenda, Preliminary

Session I: Thursday, March 29 6:45-7:45pm

1. Reading from State of Meeting reports, Opening Worship
2. Introduction of Clerks and Review of Agenda
3. Worship Oversight: Reminder about using microphones when speaking from the floor and other concerns.
4. Welcome and Introductions, Recognition of Visitors and Presenters
5. Introductions of SCYM staff
 - a. Chris Drexler, On-Site Coordinator
 - b. Kevin King, Assistant On-Site Coordinator
 - c. Edwin Campbell, On-site Technician
 - d. Lidney Molnari, Assistant On-site Technician
 - e. Denise Wilkinson, Registrar
 - f. Val Liveoak, Associate Registrar
6. Call for Friends to Create the SCYM 2018 Epistle
7. Nominating Committee – Open positions for service
8. Announcements
9. Epistle Reading
10. Closing Worship

Session II: Friday, March 30, 9:00am-10:45 noon

1. Reading of an excerpt from State of Meeting reports, Opening Worship
2. Review of Agenda and action items from previous session
3. Worship Oversight: Reminder about using microphones when speaking from the floor and other concerns.
4. Welcome and Introductions, Recognition of newly arrived Visitors and Presenters
5. Preliminary Treasurer's Report & Budget Presentation—Bill Wilkinson
6. FGC Gathering Discernment—introduction of opportunity to host the 2019 FGC Gathering at Grinnell College, Grinnell, IA.
7. **Representative Reports:**
 - a. Texas Impact—Lilac Bauer
 - b. Louisiana Interchurch Conference—Ralph McLaury
 - c. Friends for Lesbian, Gay, Bisexual, Transgender & Queer Concerns—Suzanne Cole
 - d. Quaker Religious Education Collaborative—Anne Collins
 - e. Quaker Earthcare Witness—Danielle Evans
 - f. Friends World Committee for Consultation—Ellen Danielson, Lidney Molinari, Lori Laub, Carl Drexler
 - g. American Friends Service Committee—Gladys Tiffany, John Fletcher, Richard Corl
 - h. Friends General Conference—Mary Hampton, Jan Michael
 - i. William Penn House—Lon Burnam
 - j. Friends Committee on National Legislation—Suzanne Cole, Lon Burnam, Gail Fletcher, Claudia Wilson, Liz Yeats, John Fletcher
 - k. Friends Peace Teams—Val Liveoak, Shelley Cotton
 - l. Austin tan Cerca de la Frontera—Howard Hawhee
 - m. Right Sharing of World Resources—Lon Burnam
8. Epistle Reading
9. Closing Worship



2018 SCYM Meeting for Business Agenda, Preliminary

Session III: Friday, March 30, 3:45-5:00pm

1. Reading of an excerpt from State of Meeting reports, Opening Worship (see earlier)
2. Review of Agenda and action items from previous session
3. Reminder about using microphones when speaking from the floor
4. **Representative Reports (continued)**

Session IV: Saturday, March 31, 9-11:15am

1. Reading of an excerpt from State of Meeting reports, Opening Worship (see earlier)
2. Review of Agenda and action items from previous session
3. Worship Oversight: Reminder about using microphones and other concerns.
4. **YM Committee Reports**
 - a. Ministry & Care—Jan Michael, clerk, Chris Drexler, Karen Takemoto, Jen Osborne, Joanna Vaughn, Marianne Lockard, Lidney Molnari
 - i. M&C Report
 - ii. Travelling Ministry Report—Marianne Lockard
 - iii. Discretionary Scholarship fund
 - b. Finance Committee—Jane Houser, Lori Laub, Harley Mimura, Carol Redfield, Pat Sweet, Jimmy Pryor
 - c. Peace & Justice—Rex Friend, John Coffin, Mitch Richardson, Gladys Tiffany, Lois Way, Paula Keeth, Phil Newberry, John Fletcher, Anita DeLeon, Robert Awkward
 - d. Treasurer's Report with proposed budget for approval: Bill Wilkinson
 - e. Faith & Practice—Bev Randolph, John Coffin, clerk, Terry SoRelle, Claudia Wilson, Emma Britain, Leada Dietz
 - f. Youth Program Support—Anne Collins, Jessica Arget, Kirsten Brink, Erika Mittag, Laura BowerBraunsberg, Davis Carraway, Kathy Brooks, Kirsten Dean
 - g. Nominating Committee—Bev Randolph, Pam Arnold, Richard Corl, Ellen Danielson, Galia Harrington, Tina Coffin, Val Liveoak
 - h. Worship Oversight at YM—Liz Wolff, Suzanne Cole, Bill Wilkinson, David Wilcox, Dale Bordelon, Wesley Miller
 - i. Publications
5. Other Business
6. Update from the ad hoc Procedures Manual Committee—Bette Drexler
7. Report on the location of 2018 Representative Meeting venue
8. Epistle Reading
9. Closing Worship

Session V: Saturday, March 31, 2:45-3:45

1. Reading of an excerpt from State of Meeting reports, Opening Worship
2. Review of Agenda and action items from previous session
3. Reminder about using microphones when speaking from the floor
4. **YM Committee Reports (continued)**
5. Clerk's report on letters written in the name of the yearly meeting
6. Other Business:
 - a. Updates from any other SCYM groups or events
 - b. Any additional business left to cover
7. First Reading of 2018 SCYM Epistle
8. Epistle Reading
9. Closing Worship



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Session VI: Sunday, April 1, 9:00-10:30am

1. Reading from State of Meeting reports, Opening Worship
2. Review of Agenda and action items from previous session
3. Reminder about using microphones when speaking from the floor
4. Nominating Committee Report
5. Registrar's Report
6. South Central Yearly Meeting State of the Meeting Report
7. Youth Program Report
8. Reading and approval of 2018 SCYM Epistle
 - a. Elementary Friends Epistle
 - b. Junior Young Friends Epistle
 - c. Young Friends Epistle
9. Memorial Minutes & Minutes of Celebration
10. Minutes of Appreciation
11. Announcement of 2018 RM: November 16-18 at Camp Gilmont near Gilmer, Texas
12. Announcement of 2019 YM: April 18-21, 2019
13. Concluding Worship