



2019 SCYM Meeting for Business Agenda, Preliminary

Session I: Thursday, April 18 6:45-7:45pm

1. Reading from State of Meeting reports, Opening Worship
2. Introduction of Clerks and Review of Agenda
3. Clerks notes: Reminder about using mics when speaking from the floor and other concerns.
4. Welcome and Introductions, Recognition of Visitors and Presenters
5. Nominating Committee – preliminary report, Associate Clerk nomination for approval
6. 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. Val Liveoak, Registrar
 - f. Denise Wilkinson, Associate Registrar
7. Call for Friends to Create the SCYM 2019 Epistle
8. Announcements
9. Epistle Reading
10. Closing Worship

Session II: Friday, April 19, 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. Clerks notes: Reminder about using mics 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, Lori Laub
6. 2019 FGC Gathering Planning Committee Report—Jan Michael, Liz Yeats
7. **Representative Reports:**
 - a. Texas Impact—Emily Northrop
 - b. Friends for Lesbian, Gay, Bisexual, Transgender & Queer Concerns—Suzanne Cole
 - c. Quaker Religious Education Collaborative—Anne Collins
 - d. Quaker Earthcare Witness—Danielle Evans
 - e. Friends World Committee for Consultation—Ellen Danielson, Lidney Molinari, Lori Laub, Carl Drexler
 - f. Arkansas Interfaith Alliance—John Coffin
 - g. American Friends Service Committee—Rex Friend, Sisca Friend, Richard Corl
 - h. Friends General Conference—Mary Hampton, Jan Michael
 - i. William Penn House—Claudia Wilson
 - j. Friends Committee on National Legislation—Suzanne Cole, Mimi Thomas, Gail Fletcher, Claudia Wilson, Liz Yeats, John Fletcher
 - k. Friends Peace Teams—Val Liveoak, Shelley Cotton
 - l. Austin tan Cerca de la Frontera—Joanna Vaughn
 - m. Right Sharing of World Resources—Lon Burnam
8. Epistle Reading and Closing Worship

Session III: Friday, April 19, 3:45-5:00pm

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 and other matters.
4. **Representative Reports (continued)**



2019 SCYM Meeting for Business Agenda, Preliminary

Session IV: Saturday, April 20, 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. Clerk's notes: 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. 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, clerk, John Fletcher, Jim Webner, Kirsten Brink, Kathy Ivash
 - d. Treasurer's Report with proposed budget for approval: Bill Wilkinson, Lori Laub
 - e. Archivist—Mary Hampton, Glenna Balch
 - f. Faith & Practice—Bev Randolph, John Coffin, clerk, Terry SoRelle, Claudia Wilson, Leada Dietz, Kirsten Brink, Jane Houser
 - g. Youth Program Support—Anne Collins, Jessica Arget, Kirsten Brink, Erika Mittag, Davis Carraway, Kathy Brooks, Kirsten Dean
 - h. Nominating Committee—Richard Corl, Ellen Danielson, Galia Harrington, Tina Coffin, Larry Trombatore, Howard Hawhee
 - i. Worship Oversight at YM—Liz Wolff, Suzanne Cole, Dale Bordelon, Wesley Miller
 - j. Publications, Terry SoRelle, Bev Randolph, Bill Sweet, Cathy Guttentag, Jan Michael
5. Other Business
6. Update from the ad hoc Procedures Manual Committee—Bill Sweet
7. Report on 2018 Representative Meeting venue and discussion of future site
8. Epistle Reading
9. Closing Worship

Session V: Saturday, April 20, 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 2019 SCYM Epistle
8. Epistle Reading
9. Closing Worship



2019 SCYM Meeting for Business Agenda, Preliminary

Session VI: Sunday, April 21, 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 2019 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 2019 RM: November 22-24, Greene Family Camp, Bruceville TX
12. Announcement of 2020 YM: April 9-12, 2020
13. Concluding Worship