CC04/14.0 Clerk Melody Ashworth opened the meeting with silent worship and a quote from Thomas Kelly,

I wish I might emphasize how life becomes simplified when dominated by faithfulness to a few concerns. Too many of us have too many irons in the fire. We get distracted by the intellectual claim to our interest in a thousand and one good things, and before we know it we are pulled and hauled breathlessly along by an overburdened program of good committees and good undertakings.

Present were:
Melody Ashworth, CC Clerk, South Mountain
Elee Hadley, CC Associate Clerk, Umpqua Valley
Carrie Black, CC Recording Clerk, Young Friends Co Clerk, Eugene
Otis Kenny, Boise Valley
Annis Bleeke, Multnomah
Eddy Crouch, FWCC
Linda Kocourek, Staff Secretary
Pam Melick, Nominating Committee Clerk, Bridge City
John Allcott, Annual Session Presiding Clerk, Eugene
Chris Cradler, Bridge City
Beth Rodman, Olympia
Margaret Coahran, Pullman-Moscow
Mari Ruth Petzing, Young Friends
Keith Kohan, Salem
Tom Rawson, Salmon Bay, Lopez Island
Bill Ashworth, South Mountain
Chris Willard, Tacoma
Kathryn Sharp, South Seattle
Marty Crouch, Webmaster
Lynn Travis, Youth Committee Clerk, Bridge City
Clint Weimeister, Information Technology Committee Clerk, Port Townsend
David Wright, University
Donal Sullivan, Finance & Legal Committee Clerk

CC04/14.1 FGLBTQC affiliation will be decided at Annual Session, with a clear support from Coordinating Committee.

CC04/14.2 Nominations
First hearing of the names and reminder that approval and the discussion of the rest of the
report will both come later.
Resignations that have occurred this nominating cycle were given: Nominating committee member, IT committee member, General Arrangements Co-Clerk, Children's Program Coordinators, Western Friend board member, Peace and Social Concerns committee clerk.

Pam Melick listed vacancies still needing to be filled. Children’s Program and relevant nominations will be addressed after break, as will a discussion of the state of Nominating Committee. How can we simplify and move forward?

**CC04/14.3 Executive Committee** report:
Executive Committee continued the routine annual practice of approving a one-time use of the Washington State portion of the Directory by the Friends Committee on WA Public Policy (FCWPP) for a once a year mailing. Is Coordinating Committee willing to make that annual use automatic? The question was brought up, and we did not find unity. There was a rich discussion that we will continue. Further discussion at a wider level may be needed.

**CC04/14.4 AS refund policy:**
Coordinating Committee agrees on a change to the refund policy approved by NPYM Steering Committee in 1979. Henceforth, registration fees as well as money for room and board are all refundable, until a date established each year by the AS Planning Committee. Approved.

After a short break, ELee Hadley passed out reports from AFSC, FWCC, and the Ad hoc Committee on NPYM Representatives and Funding for Affiliated Organizations.

We settled into worship discussion on the open-ended questions in the Nominating Committee report, and on the Recommendations for redefining the Children's Program Coordinator position.

**CC04/14.5 Nominating Committee**
Is there a problem with the way we are structured? Where can we let go, and what can we lay down? What makes the most sense to do at the YM level?
Some committees and positions fill historical roles, but might not be needed at this time. We may need to scale back on the structure and focus on becoming friends with each other, building relationships, and understanding our gifts. To help Nominating Committee, we may need to reduce the number of positions they have to fill.

**CC04/14.6 CP Coordination**
YC is going to provide info for an ad hoc Committee to redefine CP Coordinator position so that it accurately reflects the time and energy needed, and the tasks that need to get
done. The format of working in a Committee is helpful, but they would not like to be responsible for this job in the future (it is not in their job description, but they are happy to help for now). We need a job description before we can ask someone to serve.

We will re-address these issues after lunch.
We finished the morning portion with a moment of silence and a song led by Tom Rawson.

**CC04/14.7 Secretary** report
The database has been constructed, but is not yet in use. We are still waiting for some parts from IT, including the data entry page. The data entry page will be in Libra Office, a free program that is available to download. Eventually, this page may be available for monthly meetings to manage their own directories. A suggestion was made to provide a demonstration of the data entry page at Annual Session.

**CC04/14.8 Site Committee** report
Annual Session 2015/2016 will be at Whitworth College, Spokane, WA; we have tentative booking, depending on details. Annual Session 2013/2014 will be at Pacific University, Forest Grove, OR.

**CC04/14.9 Nominations**
The following names were approved:
Outreach & Visitation: Pablo Stanfield (University) 04/12-09/1?. (Terms of two lengths were open; Nominating committee will confirm with Pablo which he is filling.)
Epistle Committee: Avery Welkin (Multnomah) 04/12-09/12

How can we fill the positions that need to be filled, while reducing the workload for Nominating Committee (currently a three person committee)? How will Nominating Committee positions be filled?

**Minute:** After a long period of worshipful considerations, we came to the decision that we encourage the Nominating Committee to focus on the following crucial nominations: 2013 AS positions and 2012 volunteer coordinator, rising clerk, AS recording clerk, CC associate clerk, 4th JF advisor, Webkeeper, M&O Committee, Youth Committee, and Nominating Committee. Given everything that is being asked of Nominating Committee, CC wishes to relieve them of filling the other positions at this time.

Approved.

- We have not been able to support the committee as needed in the nominations process. We do not expect NC to burn themselves out trying to fulfill their positions.
- Filling positions for Nominating Committee is still a priority, but the Coordinating Committee was regretfully unable to come to agreement on ways to fill these positions. We will explore the idea of looking at Quarterly Meetings for these positions. We are
open to more ideas on how to move forward.
- Developing deeper relationships within the YM and strengthening the relationships with monthly meetings are important for nominations.

We returned from break with a game to model possible local discussions of FGC affiliation, and then entered into worship discussion on the seasoning and evaluation process.

**CC04/14.10 Length of AS**
Responses to the surveys say that cost, length, and structure of AS were all important. How can we make cost more accessible to everyone? Can we divide the week into sections where people can attend for the part of the time and still have a good experience? What has changed at AS (demographics, etc)? What is the framework of our discussion? Mari Ruth Petzing and Margaret Coahran will help the ad hoc Committee to create and present a document with such statistics.

**CC04/14.11 CC evaluation**
CC has been tasked to design and oversee the evaluation of the new structure as a whole. What kind of evaluation would we like the YM to share? The evaluation should include qualitative and quantitative approaches, with conversations and surveys.
During our discussions today, we have been struggling with the structure of AS. An evaluation of the new structure needs more time and a designated small group of people.

An ad hoc committee on the evaluation of the new structure will be proposed at AS in July, made available to people who have a leading and energy for this task.

**CC04/14.12 Housekeeping and unfinished details**
The next meeting will be July 18, 3PM at Annual Session (giving time for other Committees to bring us final reports). The fall meeting will be November 10 at Multnomah Meeting.

The CC website is currently broken, and unless we care a lot it might not return. This is part of the ongoing conversation concerning the use of technologies in our YM. There is a desire for more current information, as well as accurate records, which may be reflected in our choice of Webmaster. The meeting gave appreciation for Marty as a dedicated Webmaster.

**CC04/14.13 Finance & Legal report**
The NPYM budget is the business of AS, not CC (part of the new system of structure). If people have expenses re the CC meeting, please fill out a reimbursement request and mail it to the Treasurer, Laura Arcidiacono.
We finished in silence.

Respectfully submitted,

Carrie Black, CC  Recording Clerk
Melody Ashworth, Coordinating Committee Clerk