Introductions & Regrets

Opening Worship and Sharing

Approval of July Minutes – Posted on website

Executive Committee actions

Annual Session Matters:
  • AS 2014 report
  • AS 2015 planning process

BREAK

AS 2014 actions on Structure Review: (AS minutes of decision posted on website)
  • How do we wish to act on staying in touch with Meetings who choose not to send members to CC?

Treasurer – FY Year End?

Youth Committee & Children’s Program Coordinator

LUNCH

Ad Hoc Communications Committee Actions – How do we wish to act on ideas for communication strategies, organizational improvements and technology improvements? (Materials posted on website)

Ministry and Oversight Committee – State of Society Reports compilation, next consultation announcement, question regarding congruity between two programs offering visitation to other Quaker traditions.

Nominating Committee. (materials posted on website)
  • Nomination Approvals
  • Registrar job description change

Outreach and Visitation Committee – proposal for committee to plan NPYM visitor program (akin to old Brinton Visitor Program operated by the three western liberal YM’s)

Family Friendly AS Recommendations, actions re laying committee down – Recommendations for Meeting Groups and ASPC (eliminating a plenary session to allow more fellowship at AS). Are we comfortable passing on these recommendations and laying the committee down? (Materials posted on website)

BREAK

Peace & Social Concerns

Additional items unknown by Clerk currently