Following responses to draft sent in April
North Pacific Yearly Meeting Coordinating Committee
Saturday, April 13, 2013, 9:00 am – 6:00 pm
Tacoma Meeting, Tacoma, WA

CC 4/13.0 Clerk Melody Ashworth opened the meeting in silent worship followed by brief introductions with responses to queries from NPYM Faith and Practice. Present were:

Melody Ashworth, Coordinating Committee Clerk, South Mountain
Carrie Black, Coordinating Committee Recording Clerk, Eugene
John Allcott, Annual Session Presiding Clerk, Eugene
Chris Willard, Coordinating Committee Associate Clerk, Tacoma
Cynthia Black, Youth Committee, Eugene
Tom Ewell, Whidbey Island
Clint Weimeister, Information Technology Committee Clerk, Port Townsend
Linda Spencer, South Mountain
Esther Schiedel, Corvallis
Caroline Wildflower, Port Townsend
Elee Hadley, Outreach & Visitation Clerk, Umpqua Valley
Janet Jump, Nominating Committee Clerk, Multnomah
Laura Arcidiacono, Treasurer, Bridge City
Lucy Fullerton, University
Margaret Coahran, Pullman-Moscow
Allen Stockbridge, Bellingham
Otis Kenny, Boise Valley
Linda Kocourek, Staff Secretary
John Etter, Annual Session Planning Committee Co-clerk, Site Committee clerk, Eugene
Carol Uhte, Multnomah
Kathryn Sharp, South Seattle
Debbie Townsend, Committee on the Discipline Clerk, Eastside
Sean Downing, Junior Friend, Multnomah
Pearl Thompson, Junior Friend, Multnomah
Rose Lewis, Salem
Tom Rawson, Annual Session Rising Clerk, Salmon Bay
Chris Cradler, Structure Evaluation Committee Co-clerk, Bridge City
Ann Stever, Structure Evaluation Committee Co-clerk, University
Hallie Oines, Bozeman

CC 4/13.1 Minutes from the November 10, 2012 meeting were approved.

CC 4/13.2 Executive Committee
Executive Committee recommended that Coordinating Committee make the job review committee a permanent subcommittee.
CC 4/13.3 **Nominating Committee**
The following names are under consideration:
- QEW representative – Allen Stockbridge (Bellingham) 10/12 -9/14
- Peace and Social Concerns – Cims Gillispie (Eugene) 10/11-9/15 (back fill and reappoint to a second term 10/13-9/15)
- Site Committee – Kathryn Willard (Tacoma) 10/12 -9/16

CC 4/13.4 **Structure Evaluation Committee**
The ad hoc NPYM Structure Evaluation Committee presented a draft report of the structure evaluation, to be presented to NPYM at Annual Session 2013. They will email Coordinating Committee members a revised report addressing corrections and incorporating comments heard today. They intend to continue gathering feedback, particularly from Quarterly Meetings.

CC 4/13.5 **Committee on the Discipline**
Friends provided feedback regarding the suggestion that the chapter on history in Faith and Practice include a spiritual history and profiles of inspirational individuals, with a timeline in the appendix.

CC 4/13.6 **Friends approved** making the Job Description Review Committee permanent. This would be an advisory committee, made up of 2 members of Coordinating Committee, reporting mostly to Executive Committee, but bringing larger changes to Coordinating Committee or to the relevant standing committee.

CC 4/13.7 **Ad hoc committee to consider Annual Session decision making**
Coordinating Committee approved the formation of a new ad hoc committee to address continued consideration of making NPYM affordable to families; the executive committee will review their charge.
Margaret Coahran, John Etter, Laura Arcidiacono, John Allcott, and Tom Rawson volunteered for this committee.

CC 4/13.8 **Discussion on youth support**
The Youth Committee felt unity in hiring a paid coordinator for Children’s Program, but they were still unclear about a part time position vs. a temporary position.
Coordinating Committee approved the formation of an ad hoc committee on Children’s Program Staff. The committee will work with the NPYM Secretary and Youth Committee to develop a proposal to present at Annual Session concerning paid Children’s Program staff.
Volunteers for this committee were John Allcott and Tom Rawson (Executive Committee), and Cynthia Black (Youth Committee), with research support to come from Linda Kocourek (Staff Secretary).

CC 4/13.9 **Consideration of job descriptions**
Children’s Program Coordinator/coordinating team: approved, with revision to include:
- The coordinator/coordinating team is subject to the Youth Safety Policy.
- Fee waivers available to each member of the team.

Annual Session General Arrangements Clerk: approved.

Annual Session Physical Arrangements Clerk: approved.

Annual Session Program Coordinator: approved, with the following changes:
- Program coordinator organizes the Quaker Fair.
- Revised timing.

Junior Friends Advisor: approved, with the following addition:
- Advisors are subject to the Youth Safety Policy.

Ministry & Oversight Committee: approved.

FLGBTQC Coordinator: approved, with the following addition:
- This position is not eligible for NPYM travel reimbursements.

Youth Committee: approved, with the following addition:
- Committee arranges childcare during committee meetings at Annual Session.

Central Friends Camp Coordinator: approved, with the following changes:
- Coordinator is subject to Youth Safety Policy.
- Stipend budget comes from Central Friends budget.
- Information about camp sent to Annual Session Planning Committee by the end of February.

CC 4/13.10 Final consideration of nominations: Approved. In addition, Ethen Perkins, Eugene, was approved as Central Friends Camp Coordinator for 2013.

CC 4/13.11 Opportunity to consider informational reports.
Friends were invited to speak out of the silence to comment, ask questions, and make recommendations on the reports they submitted or read. These not mentioned earlier were: Draft Website Policy, the report of the ad hoc committee on external Quaker relationships, and the fact sheet on NPYM's relationship to other Yearly Meetings and Associations of Yearly Meetings.

CC 4/13.12 The Fall Coordinating Committee meeting will take place October 19, 2013, at Multnomah Monthly Meeting in Portland.