North Pacific Yearly Meeting Coordinating Committee  
Wednesday, July 17, 2013, 3:00 pm – 5:00 pm  
Pacific University, Forest Grove, OR

CC 7/17.0 Clerk Melody Ashworth opened the meeting in silent worship followed by brief introductions. Present were:

Melody Ashworth, Coordinating Committee Clerk, South Mountain
Carrie Black, Coordinating Committee Recording Clerk, Eugene
Chris Willard, Coordinating Committee Associate Clerk, Tacoma
Carol Uhte, Multnomah
Cynthia Black, Youth Committee, Eugene
Carl Abbot, Finance & Legal Committee Clerk, Multnomah
John Allcott, Annual Session Presiding Clerk, Eugene
Linda Kocourek, Staff Secretary
Otis Kenny, Boise Valley
Bill Ashworth, South Mountain
Tom Rawson, Annual Session Rising Clerk, Salmon Bay
Clint Weimeister, Information Technology Committee Clerk, Port Townsend
Caroline Wildflower, Port Townsend
Chris Cradler, Structure Evaluation Committee Co-clerk, Bridge City
Lucy Fullerton, University
Laura Arcidiacono, Treasurer, Bridge City
Debbie Townsend, Committee on the Discipline Clerk, Eastside
Pearl Thompson, Junior Friend, Multnomah
Georgia Foster, Sheridan
John Etter, Annual Session Planning Committee Co-clerk, Site Committee clerk, Eugene
Janet Jump, Nominating Committee Clerk, Multnomah
Alan Stockbridge, Bellingham
Elee Hadley, Outreach & Visitation Clerk, Umpqua Valley
Margaret Coahran, Pullman-Moscow
Esther Schiedel, Corvallis
Rose Lewis, Salem
Elizabeth Braithwaite, Bridge City

CC 7/17.1 Minutes from the April 13, 2013 meeting were approved.

CC 7/17.2 Executive Committee
Since the April 2013 CC meeting, the only decisions made by the Executive Committee were: to clarify the charge of the ad hoc committee to consider Annual Session decision making, and to designate its clerk.

CC 7/17.3 Directory Plans
CD copies of the directory will be available, with corrections to be made before print copies are made.

CC 7/17.4 Friends settled into worship to prepare for the week ahead, responding to the following queries:
Areas where your Monthly Meeting or Committee needs help or are lacking?
Although no common issues or leadings emerged, we were able to hear how Truth fares among us.

If you were the Coordinating Committee clerk, what would you do differently?
Focus on where in the YM does this concern belong? Are we the ones who should be making this decision? Is there somewhere else it should be made?
Hold a worshipful awareness while the clerks are putting down words for minutes.
Provide more time to share (with just a little structure); meetings often struggle solo, but we are together and can learn from each other.
Continue reminding the committee to listen and put spirit first (not just agenda-oriented)

Pretend this is the worship plenary next Sunday morning. What might you say?
Quaker process works, and it’s always such a surprise! The impossible is solved.

How does Spirit fare with thee?
One Friend shared his personal spiritual goals for this Annual Session: bring a name to Nominating Committee, become acquainted with five new people, and find a bridge to bring annual session to two absent Friends.

**CC 7/17.5** Newcomers to Coordinating Committee were invited to ask questions.
Pearl asked, how can Junior Friends representatives to Coordinating Committee best use these resources to communicate with the Yearly Meeting?

**CC 7/17.6** The fall Coordinating Committee meeting will take place October 19, 2013, at Multnomah Monthly Meeting in Portland.