The Yearly Meeting

Mission & Vision

The purpose of North Pacific Yearly Meeting of the Religious Society of Friends is to provide a means for Friends to strengthen and support one another in a common search for divine Truth and Light.

North Pacific Yearly Meeting, both as an organization and as an annual session, supports and encourages Friends, as individuals, monthly meetings, and worship groups, deepening their spiritual center and moving into Spirit-led action.

North Pacific Yearly Meeting will

- hold an Annual Session to bring Friends together to worship, attend to business, and build community for all ages;
- serve as an ongoing resource to its meetings, worship groups, and Isolated Friends by: fostering leadership; facilitating communication about and among Friends within NPYM; providing opportunities for education, service, and spiritual enrichment; encouraging visitation among Friends; publishing *Faith and Practice* and other resources; supporting meetings and worship groups to make Quakers a more visible presence;
- nurture spiritual development and a sense of community for our children and young people, and support their transition to adult participation in the life of Friends;
- support discernment and implementation of traditional and emerging concerns arising from Friends’ testimonies;
- foster relationships with the wider world of Friends.

The yearly meeting is composed of the members of its monthly meetings, including those in preparative meetings and worship groups, whose privilege and responsibility it is to participate in and support the yearly meeting and its Annual Session. NPYM’s affiliated groups and individuals are located in the states of Idaho, Montana, Oregon, and Washington.

The right ordering of the yearly meeting requires care, thought, and prayer. This right ordering depends not only on individual strengths and abilities, but on the leading of the Spirit. Preparation for and participation in the Annual Session is an opportunity for the body of the yearly meeting to enjoy and benefit from the many gifts of individuals in its widely scattered meetings and for the yearly meeting to be of service to them.

We welcome to our Annual Session attenders of monthly meetings, preparative meetings, and worship groups; Isolated Friends in our region, members of other yearly meetings; and all interested persons. We gather to search in the Light, to find renewal, and to celebrate our joy in coming together again. We have faith that all who attend do so as part of their personal seeking of God’s truth. Friends of all ages benefit from and contribute to the Annual Session. Although there may be programs for children, Central Friends, Junior Friends, and Young Adult Friends, all are an integral part of this experience.
The yearly meeting holds its Annual Session in the summer, rotating locations throughout our region. Annual Session provides many opportunities for deepening fellowship and the life of the Spirit. The plenary sessions, occasions for dealing with business, also provide opportunities for spiritual growth. They consider reports from NPYM committees and Friends organizations, give attention to communications, including preparation of an “Epistle to Friends Everywhere;” and deal with appropriate business and concerns. In addition to corporate worship, other opportunities for spiritual enrichment include worship-sharing groups, interest groups, programs for children and Junior Friends, meetings of Young Adult Friends, the presence and inspiration of visiting Friends, and Friendly visiting.

NPYM makes its major decisions in plenary session at the Annual Session. Other decisions may be made between Annual Sessions by the Coordinating Committee or Executive Committee.

Bringing Concerns before the Yearly Meeting

A genuine concern is a spiritual matter. Usually a concern arises in the conscience of an individual and is initially seasoned in a local meeting or committee. A concern may come to Annual Session from a variety of sources:

- from a monthly meeting, quarterly meeting, or other group of Friends;
- from the Coordinating Committee or from an NPYM standing committee;
- from an ad hoc committee of the yearly meeting;
- from the floor of the Annual Session.

Regardless of where a concern starts, it is seasoned before being considered at Annual Session. It is expected that concerns that come before the yearly meeting be considered widely throughout the yearly meeting before placement on an Annual Session agenda. To help with the discernment process it is suggested that Friends use the following queries as a basis for preparing a concern that may come to the yearly meeting. Responses to these queries may be provided as a separate document.

- What is the concern? What specific action are you asking the yearly meeting to take?
- Who is bringing this concern to Annual Session?
- Why is this concern particularly appropriate for yearly meeting action as opposed to action by many local meetings?
- What decisions and actions have taken place in local or regional groups?
- How have you been in contact with other meetings or groups in NPYM about this concern?
- How have their viewpoints been integrated into this concern?
- Have you worked with a yearly meeting committee on this issue? What is their recommendation?
- Does the yearly meeting have the capacity to carry out the proposed action?

To allow adequate time for Friends to season the matter, the presiding clerk is notified five months prior to Annual Session. In the intervening time the presiding clerk will work with those presenting the concern to discern the best possible course of action. The final decision may include any or all of the following.

- Send the concerns to one of the yearly meeting committees for seasoning or action.
- Work with the Friends presenting the concern and appropriate yearly meeting committees to facilitate seasoning through other local meetings. Having other local meetings consider this concern and take action may mitigate the need for time on the Annual Session agenda. If meetings and worship groups are asked for feedback before Annual Session, it is possible that the concerns will not make it to the upcoming Annual Session.

- Ask for time on the Spring Coordinating Committee agenda to season this concern. The Friends presenting the concern may be invited to attend that meeting.

- Ask the Friends presenting the concern to do further seasoning and discernment at the local, quarterly meeting, NPYM committee, or individual support group level.

- Decide after taking some of or all of the above actions that the concern is not appropriate for NPYM action at this time.

- In consultation with next year’s presiding clerk, decide whether to hold the item over for consideration next year.

If the concern is ready for yearly meeting consideration, a draft of the proposed minute, along with background material including responses to the queries, is given to the presiding clerk one month before the Annual Session.

In exceptional circumstances the presiding clerk may entertain a minute or concern from the floor of a plenary session. If so, it should be presented briefly and heard without discussion. Before such a concern is laid before the plenary session for its consideration, the presiding clerk usually consults with the clerk of the Coordinating Committee and refers it to the appropriate yearly meeting committee for consideration. The concern may then be acted on in a later plenary session or may be referred for seasoning and consideration at another annual gathering.

When a concern is placed before a plenary session and unity is reached, the yearly meeting is under the burden to follow through with action appropriate to the concern.

**Relationships with Wider Friends Organizations**

North Pacific Yearly Meeting is an independent yearly meeting. Although we attempt to keep in touch with all Friends, we have formally affiliated with the following organizations.

1. **American Friends Service Committee (AFSC).** The yearly meeting appoints four Friends, serving overlapping three-year terms, to become members of the Corporation of the American Friends Service Committee.

2. **Friends Committee on National Legislation (FCNL).** The yearly meeting appoints six Friends, serving overlapping two-year terms (starting September 1), as representatives to the General Committee of FCNL.

3. **Friends for Lesbian, Gay, Bisexual, Transgender, and Queer Concerns (FLGBTQC).** The yearly meeting appoints two Friends, serving overlapping two-year terms, as correspondents to FLGBTQC.

4. **Friends Peace Teams (FPT).** The yearly meeting appoints two Friends, serving overlapping three-year terms, as representatives to FPT.

5. **Friends World Committee for Consultation (FWCC).** The yearly meeting appoints four Friends, serving overlapping three-year terms, as representatives to FWCC’s Section of the Americas. Terms begin on the January 1st following appointment. The newly appointed representative is encouraged, both by the yearly meeting and by FWCC, to attend the annual Section meeting.
immediately following his/her July appointment even if that occurs before his or her NPYM term starts.

The yearly meeting may send representatives to the FWCC Triennial Meeting, to be appointed at the NPYM Annual Session prior to the Triennial.

6. Friends Bulletin Corporation. Friends Bulletin Corporation publishes Western Friend (formerly Friends Bulletin), a periodical by and for Friends in Pacific Yearly Meeting, North Pacific Yearly Meeting, and Intermountain Yearly Meeting. NPYM appoints three directors, one from each quarterly meeting, to the Western Friend Board of Directors, which guides both editorial and business aspects of publishing the periodical and other works.

7. Quaker Earthcare Witness (QEW). The yearly meeting appoints one representative and one alternate to the QEW Steering Committee.

As its representatives to organizations with which it is affiliated, the yearly meeting selects individuals who are suitable because of their interest, ability, experience, geographic distribution, and capacity to relate to the particular organization. The chief responsibility of these representatives is maintaining two-way communication between the organization and members of the yearly meeting. Representatives are encouraged to attend meetings of the organization, but it is sometimes more effective, as well as more economical of finances and energy, to bring to the Annual Session a person representing a particular organization.

Job descriptions for these representatives and correspondents are available from NPYM. A summary of the responsibilities of yearly meeting representatives to each affiliated organization is given to the representative at the time of appointment. The yearly meeting budget includes travel funds for representatives to attend meetings of affiliated organizations.

**Affiliation with organizations.** NPYM is cautious about affiliating with other bodies, wanting to be certain that such action is both compatible with our understanding of Quakerism and within our capacity to carry out our responsibilities with integrity given our small financial and personnel resources. Accordingly, NPYM has a policy for considering affiliation with other organizations. The procedure starts with a request to affiliate (or to review an existing affiliation). Coordinating Committee then appoints an ad hoc committee of experienced Friends to explore the practical and spiritual dimensions and bring a recommendation to an Annual Session for decision. Continuing affiliations with outside organizations are reviewed periodically using a similar process.

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**Yearly Meeting Finances**

The primary financial support for North Pacific Yearly Meeting comes from member meetings. The NPYM treasurer uses each meeting’s annual statistical report to calculate the meeting’s contribution based on a per-member rate called an assessment. Each monthly meeting determines whether it will contribute for all its members or only for its faithfully participating members and attenders.

The Finance & Legal Committee prepares a budget for the organization each year and presents it to Annual Session for approval. Typical components of the budget include committee expenses; administrative expenses; support for NPYM representatives to other organizations; funds for Central Friends, Junior Friends, and Young Adult Friends; and contributions to other organizations plus a subsidy for the periodical Western Friend.

If memorial funds are received without a designation for a specific use, the NPYM treasurer consults with the family or Coordinating Committee within six months to identify a use for the money appropriate to the interests of the individual.
Central Friends, Junior Friends, Young Adult Friends

NPYM has adopted the following terms to describe specific age groups. Other Friends organizations may use different definitions.

- Central Friends – 6–8th grades
- Junior Friends – high-school age Friends
- Young Adult Friends – post-high-school age, about 18 to about 35

Central Friends, Junior Friends, and Young Adult Friends all write their own epistles “to Friends everywhere” at Annual Sessions.

Central Friends

In NPYM, “Central Friends” are the middle-school age group: young people who have just finished fifth grade (or equivalent) through those who have just finished eighth grade. There is a self-contained Central Friends program during Annual Session; there is often a camping trip before or after Annual Session.

Junior Friends

In NPYM, “Junior Friends” are the high-school age group: young people who have just finished eighth grade (or equivalent) through those who have just graduated from high school. Junior Friends choose their own officers and committees. They hold their own meetings for worship for business, following the good order of Friends. They manage their own budget with general direction from their advisors and technical assistance from the NPYM treasurer as needed. Their program at Annual Session is self-contained although it usually includes participation in intergenerational worship sharing. Junior Friends plan their own activities at Annual Session and throughout the year. They traditionally organize a camping trip before or after Annual Session and a ski trip in winter.

Junior Friends suggest nominees for Junior Friends Advisors to the NPYM Nominating Committee. The advisors assist Junior Friends with scheduling, arrangements, budgeting, and other logistics; serve as resources about Quaker process and the good order of Friends; and act as liaison between Junior Friends and the rest of NPYM. Junior Friends also invite others to serve as “Friendly Adult Presences” (FAPs) at events.

Junior Friends send representatives to the Coordinating Committee and the Annual Session Planning Committee.

Junior Friends maintain a Code of Conduct at all events, under the care of the Junior Friends Wellness Committee.

Young Adult Friends

In NPYM, “Young Adult Friends” refers to the college and post-college age group, from high school graduation through about age 35. Like the Junior Friends, Young Adult Friends choose their own officers and committees and hold their own meetings for worship for business following the good order of Friends. Their program at Annual Session is self-planned and largely self-contained although they share some activities with Junior Friends and participate in intergenerational worship sharing. They typically meet at Annual Session in summer and at New Year’s.

Young Adult Friends nominate representatives to the Coordinating Committee and the Annual Session Planning Committee, and are encouraged to participate in NPYM standing committees as interests lead and circumstances permit.

NPYM helps host electronic communication for Young Adult Friends.
Officers

Yearly meeting officers are nominated by the Nominating Committee and appointed by NPYM in plenary session during Annual Session. The Coordinating Committee may make appointments between Annual Sessions, or the Executive Committee between Coordinating Committee meetings. Officers serve one-year terms beginning on October 1. Outgoing officers are expected to complete responsibilities related to the Annual Session and to orient new appointees who are responsible for new business. Officers are selected with regard for their qualifications, their ability to serve, their geographical representation, and their resources for leadership, present and potential.

The presiding clerk, rising clerk, Coordinating Committee clerk, Coordinating Committee associate clerk, and treasurer must be members of a monthly meeting within NPYM. All other positions may be held by any members or attenders.

Complete position descriptions for all yearly meeting offices are available electronically from NPYM via the internet or by request from the NPYM secretary. Summary descriptions follow here.

- The presiding clerk of the yearly meeting has responsibility for Annual Session as a whole. She works with the Annual Session Planning Committee to prepare for Annual Session; writes and publishes the welcoming “Call to Yearly Meeting;” and prepares agendas for and clerks all plenary sessions. The presiding clerk serves as co-clerk of the Annual Session Planning Committee and clerks the Friend-In-Residence Committee. She is also a member ex officio of the Coordinating Committee and shares responsibility for seeing that the instructions of the Annual Session are carried out.

- The rising clerk prepares himself to step into the position of presiding clerk. The rising clerk is a member of the Executive Committee.

- The Annual Session recording clerk assists the presiding clerk in recording the minutes of the Annual Session plenary sessions, faithful to the spirit as well as the substance of the discussions, and prepares the proceedings in their final form. The recording clerk also records meetings of the Annual Session Planning Committee.

- The Coordinating Committee clerk has responsibility to the Coordinating Committee (CC), made up of members appointed by monthly meetings as well as officers and clerks of standing committees (listed below). The CC clerk facilitates networking among committees, meetings, and individual Friends and helps discern where decision making on any question most appropriately rests. She serves as CC associate clerk for one year before and one year after her term as CC clerk to assure continuity in CC leadership.

- The Coordinating Committee associate clerk assists the Coordinating Committee clerk, clerks the Personnel Committee and coordinates the work of NPYM representatives, correspondents, and liaisons to Friends organizations. He also works with the webkeeper to ensure that the NPYM website provides current and accurate information.

- The Coordinating Committee recording clerk is responsible for preparing minutes of Coordinating Committee meetings, faithful to the spirit as well as the substance of the discussions.

- The treasurer maintains the financial records of the yearly meeting; receives and disburses monies for all NPYM funds, including Annual Session and Junior Friends, and reports on financial issues to the Finance & Legal Committee and to Annual Session. The treasurer solicits annual assessments from each monthly meeting based on its statistical report as of June 1. The NPYM treasurer is available as a mentor to the Junior Friends treasurer.
The archivist of the yearly meeting gathers and preserves materials relating to the development and history of North Pacific Yearly Meeting and reports to Coordinating Committee and to the Annual Session as requested.

The webkeeper maintains the website www.npym.org, designing new pages and updating information as needed. To keep the site current, the webkeeper works closely with the Coordinating Committee associate clerk, NPYM committee clerks, the Annual Session registrar, and the NPYM secretary as well as with quarterly meeting clerks.

### Yearly Meeting Committees

*Friends make their decisions … by concurrence in a sense of the meeting following full, free and prayerful consideration. Decisions made this way, Friends believe, may carry with them the inward consent of all persons involved, rather than their merely outward conformity.*

*Pacific Yearly Meeting Faith and Practice, 1973*

*For it is the corporate Truth or Light for which Friends labor together, not the proof or justification of the rightness of any particular position.*

*Nancy Springer, 1980*

Except for those members of the Coordinating Committee who are appointed by monthly meetings, all members of yearly meeting committees are nominated by the Nominating Committee and are appointed at Annual Session (or by the Coordinating Committee if between Annual Sessions or by the Executive Committee if between Coordinating Committee meetings). Most begin their terms of service on October 1. Outgoing members are expected to complete unfinished business.

Complete descriptions for all yearly meeting committees—with notes on members, terms, responsibilities, and typical annual timelines—are kept up to date on the NPYM website and are also available from the NPYM secretary or the Nominating Committee, which is responsible for keeping the descriptions accurate. Summary descriptions follow here.

The Coordinating Committee or the yearly meeting may set up other committees as need arises. When considering changes to the committee structure, Friends take care that each committee is an aid, not an encumbrance to strengthening and supporting each other in our common search for Truth and Light.

### Standing Committees of NPYM

#### Coordinating Committee

The Coordinating Committee (CC) supports and enriches the life of NPYM. It is the venue where NPYM standing committees and monthly meetings share about their work and inspiration. The committee identifies and links converging and emerging issues, and offers support to groups within NPYM. In addition, the committee provides support and oversight to NPYM standing committees.

The Coordinating Committee handles decisions that do not involve changes to policy, that are necessary to carry out the work of the yearly meeting, and that do not require full NPYM attention at Annual Session. The first step is to determine if the decision should be referred elsewhere. Discernment is necessary to identify which decisions can be handled at Coordinating Committee and which decisions rightly belong at Annual Session or in an NPYM standing committee, monthly meeting, or quarterly meeting.

#### Committee on the Discipline

The Committee on the Discipline is responsible for the development and subsequent revision of *Faith and Practice*, our book of discipline. The yearly meeting conceives of *Faith and Practice* not as
a finished product and final word, but as an evolving document, representing the growing experience of North Pacific Yearly Meeting Friends in seeking to know and follow the Inner Light. Members are encouraged to study, use, and appraise *Faith and Practice* in this spirit.

Suggested changes, which may in time be incorporated in a future edition, may evolve through the actions of monthly and regional meetings, and of the yearly meeting; or through the suggestions of committees, or individual Friends. These suggestions should be given in writing to the Committee on the Discipline for consideration.

**Executive Committee**

The Executive Committee consists of the Coordinating Committee clerk, NPYM presiding clerk, clerk of Ministry & Oversight Committee, treasurer, Coordinating Committee associate clerk, and the rising clerk.

The Executive Committee can make decisions that are necessary to carry out the work of the yearly meeting. In particular, these include approval of nominations or expenditures (within the framework of the budget). The Executive Committee is also authorized to approve the hiring of staff. The Executive Committee can make decisions on behalf of NPYM as may be required outside of Annual Session and between Coordinating Committee meetings. The Coordinating Committee clerk may consult the Executive Committee to determine where to refer the matter or whether Executive Committee needs to make a decision. All Executive Committee decisions shall be reported at the next Coordinating Committee meeting.

**Finance & Legal Committee**

The Finance & Legal Committee provides stewardship of financial and legal matters for NPYM, and support and oversight to the NPYM treasurer. This committee prepares the annual budget for the yearly meeting, to be approved at Annual Session; develops policies and procedures involving fiscal and legal matters; makes recommendations on insurance and legal affairs; and provides oversight and support for other NPYM entities with annual budgets (e.g., Annual Session, Junior Friends).

**Information Technology Committee**

Information Technology (IT) refers to the methods, processes, and tools for generating, sharing, and storing information, along with the policies and procedures to protect the information from loss and misuse. The Information Technology Committee provides technical support and guidance for the IT needs of NPYM.

**Committee on Ministry & Oversight**

The Committee on Ministry & Oversight (M&O) fosters the spiritual life and good order of the yearly meeting as a whole and at Annual Session. Responsibilities include encouraging communication among meetings and worship groups; serving as a resource for local M&O committees; coordinating with other standing committees about trends and needs within the yearly meeting; planning retreats and other educational opportunities.

Responsibilities during Annual Session include orientation for first-time attenders at Annual Session; presentation of the State of the Meeting reports; meeting for memorials; care of the spiritual needs of individual attenders as needed; care of the closing meeting for worship.

**Nominating Committee**

The Nominating Committee carefully considers the needs of the yearly meeting positions and asks appropriate people if they will accept nominations to yearly meeting and Annual Session positions. The Committee prepares as full a slate as possible for approval at Annual Session. At other times of the year, nominations may be approved by the Coordinating Committee or the Executive Committee.
Outreach & Visitation Committee

The Outreach & Visitation Committee seeks ways to provide and stimulate personal visitation and other forms of communication throughout the yearly meeting, with a particular concern for preparative meetings, worship groups, and Friends isolated from any organized group. The work of the committee is meant to coordinate with and support monthly meetings, quarterly meetings, and NPYM’s Ministry & Oversight Committee in their respective responsibilities in this area.

Peace & Social Concerns Committee

This committee’s main purpose is to facilitate communication and networking among meetings, worship groups, and other Friends on social and peace issues and emerging concerns. To do so, it networks with meetings and worship groups, NPYM representatives to Friends organizations working on peace and social justice issues, and other regional and national organizations that address issues of concern to NPYM Friends. This committee helps season peace and social concerns minutes to come before the yearly meeting as a whole.

Personnel Committee

The Personnel Committee hires and supervises the yearly meeting staff. The committee consists of the Coordinating Committee clerk, the associate Coordinating Committee clerk (who clerks the Personnel Committee), and the presiding clerk of the yearly meeting.

Site Committee

The Site Committee is responsible for exploring and making site recommendations to NPYM about where future Annual Sessions might be held—typically on a six-year rotation (two years at a site in western Washington, two years in western Oregon, two years east of the Cascades). Site arrangements are typically made several years in advance. The committee reports to Coordinating Committee and works closely with the presiding clerk and the general arrangements clerk.

Youth Committee

The Youth Committee supports meetings and worship groups in their work with children, youth, and young adults. This committee nurtures spiritual development and a sense of community for our children and young people, and supports their transition to adult participation in the life of Friends.

This committee oversees disbursement of NPYM’s Youth Opportunity Fund.

Committees related to Annual Session

Annual Session Planning Committee

This committee plans and runs Annual Session. The presiding clerk of the yearly meeting and the general arrangements clerk convene the group, which includes:

- children’s program coordinator;
- general arrangements clerk;
- general arrangements assistant clerk;
- physical arrangements clerk;
- presiding clerk;
- program coordinator;
- registrar;
- volunteer coordinator;
- representatives from Junior Friends and Young Adult Friends.
The Annual Session Planning Committee appoints other positions necessary to the event, including food coordinator, transportation coordinator, hospitality coordinator, creative activities coordinator, worship-sharing group coordinator, interest group coordinator, “Daily Bulletin” editor, and bookstore manager.

**Epistle Committee**

The Epistle Committee helps keep NPYM connected with the wider world of Friends through the use of epistles. The Epistle Committee writes an epistle “to Friends everywhere” describing the spirit of our Annual Session, which is then sent to yearly meetings around the world. The Epistle Committee receives and reviews epistles from other yearly meetings and shares these with NPYM Friends.

**Friend-in-Residence Committee**

Each year the yearly meeting invites a Friend from outside its membership to attend and address the Annual Session. The person, nominated by the Friend-in-Residence Committee, is one whose experience and spiritual gifts are expected to enrich Friends at the Annual Session. The Friend-in-Residence gives a plenary session presentation and visits and interacts with Friends of all ages throughout the Annual Session.

**Yearly Meeting Staff**

Most work for the yearly meeting is done by volunteers. NPYM employs a secretary, who is hired and supervised by the Personnel Committee, and an Annual Session Children’s Program coordinator, who is hired and supervised by the Youth Committee.