

## **Minutes of Meeting for Worship with Concern for Business, 22 IX 2018**

At Arizona Half Yearly Meeting (AHYM) of the Religious Society of Friends at Emmanuel Pines in Prescott, Arizona, on the 22nd day of 9th Month, 2018:

### Opening

After a period of worshipful silence, presiding clerk, Jane Kroesen from Pima Monthly Meeting, opened the meeting at 2:42 p.m.

### Spring 2018 Minutes

Friends reviewed the minutes from our Spring Gathering.

**Minute #1: Friends approved the Minutes of 23 IX 2018 with a minor correction.**

### Agenda

Friends approved the agenda as presented and amended by the clerk.

**Minute #2: Friends approved the Agenda.**

### Clerk's Report

The clerk shared photos from Douglaprieta Works, IMYM information, and other concerns and announcements.

### Registrar's Report

The registrar, Pam Garcia from Flagstaff Monthly Meeting, reported a total of 64 (49 adults and 15 under the age of 18) attended this session: 9 from Flagstaff Monthly Meeting, 14 from Phoenix Monthly Meeting, 17 from Pima Monthly Meeting, 21 from Tempe Monthly Meeting, and 3 guests. The registrar shared that the new Emmanuel Pines director is also a Free Methodist pastor and that we are required to pay for at least 40 participants with an 80-participant maximum. An earlier registration deadline was suggested and will be reviewed by the AHYM Continuing Committee.

**Minute #3: Friends accepted the registrar's report with gratitude.**

### Nominating Committee's Report

Pam Garcia presented the Nominating Committee's report for AHYM offices and AHYM appointments to Intermountain Yearly Meeting (IMYM) positions. There are several offices in discernment at this time.

**Minute #4: Friends accepted the Nominating Committee's report.**

### Reports from AHYM-funded Organizations

Dave Wells from Tempe Monthly Meeting read a report from Ana Easterling about Mountain Friends Camp, Julie Brozio from Pima Monthly Meeting read a report regarding Douglaprieta Works, and Gretchen Reinhardt from Tempe Monthly Meeting presented a report for Arizona Faith Network.

### Treasurer's Report

The treasurer, Pam Garcia, presented the budget for III through XII month 2018 budget, which had not yet been approved due to lack of time at the Spring Meeting for Business. She also presented the proposed 2019 budget for Friends' approval. The "Pay as Led" model, as was used for IMYM last year, was proposed for AHYM meetings and will be reviewed by the Continuing Committee. Vance Marshall, Pam Garcia and Jane Kroesen will review the budget and provide recommendations at the Spring Meeting. Jane will convene the group.

**Minute #5: Friends approved the 2018 budget.**

**Minute #6: Friends approved the 2019 budget with the addition of a \$500 donation for Arizona Faith Network.**

### AHYM Electronic Presence

The clerk requested that Friends review the IMYM.org/ahym website. She asked for an ad hoc committee to evaluate this opportunity and determine guidelines for its use to be reviewed at the October Continuing Committee meeting. Ed Kearns from Tempe Monthly Meeting, Jane Kroesen, and Len Schulwitz from Phoenix Monthly Meeting volunteered for this ad hoc committee. Ed will be convenor.

### AHYM Year-Long Theme

The clerk asked for feedback about continuing the practice of having a year-long theme for AHYM meetings. Friends felt it best for the Continuing Committee to decide on the length of the theme.

### Procedures Guide for AHYM

The clerk asked that an ad hoc committee be formed to review, edit, and bring a draft of the Procedures Guide for AHYM to the Fall 2019 meeting. Margi Tays and Jordan Glawe from Phoenix Monthly Meeting and Pam Garcia Flagstaff Monthly Meeting Pam will convene the committee.

### Friends' Organizations Reports

Gretchen Reinhardt explained how the IMYM Junior Young Friends poster can be used by Friends to generate ideas and volunteer their gifts to IMYM Junior Young Friends in 2019, 2020, and 2021.

Bill Schoder-Ehri from Pima Monthly Meeting presented the Friends World Committee for Consultation (FWCC) report.

### Closing

The meeting concluded at 5:45 p.m with the following people having attended: Ann Clendenin, Bill Schoder-Ehri, Dave Nachman, Dave Wells, Deb Driskill, Ed Kearns, Gretchen Reinhardt, Jane Kroesen, Joe Taylor, Jordan Glawe, Judith Peterson, Julie Brozio, Julie Heynssens, Kaila Luttrell, Kay Bordwell, Ken Edmonds, Len Schulwitz, Pam Garcia, Ruben Soliz, Ruth Kearns, Shari Fradenburgh, Sheryl Bateman, Steve Finger, Ted Bordwell, Tom Martin, Vance Marshall, and Vickey Finger.

Sheryl Bateman, recording clerk