

## **From October 2004 Steering Committee Meeting To Do and Decisions\***

### To Do

1. Take visioning information back to your monthly meeting and worship groups and return feedback no later than 1/1/05
2. Spread the word to all Young Friends (ages 18-35) that applications for open slots to the World Gathering of Young Friends available online at [www.wgyf.org](http://www.wgyf.org) and due by 12.15.04 to WGYF.
3. Alert your meeting or worship group that our yearly meeting's two selected reps to WGYF – and the one third-world rep we have pledged to support – are in need of our financial support in the amount of \$7,500.

### Decisions

- Appreciation was expressed to Chris Willard for his work as treasurer.
- The slate presented by Nominating Committee was approved along with appreciation for the committee's work.
- We decided to post *Faith and Practice* on the NPYM website.
- Approved taking financial visioning back to meetings with feedback due by 1/1/05.
- Approved funding for discipline committee work to come from SC budget operations line.
- Approved one-time use of mailing list by FGC for distribution of FGC '05 gathering materials.
- Approved giving any profits from the clerking workshop to Friends Church.
- Approved formation of an ad-hoc interim committee of three to review the secretarial job, and comprised of Nancy Yarnall, Carol Uhte and Pablo Stanfield, who will make recommendations to SC.
- Approved having NPYM Annual Session preceding FGC gathering at Pacific Lutheran University in 2006. Have empowered the pre Annual Session Planning Committee to determine the actual timing. Beth Hunt will write to FGC about our decision and will ask that the FGC bookstore open early and will state that Junior Friends will be on campus as the responsibility of NPYM.
- Approved Kathy Hyzy and Megahann Willard as NPYM reps to World Gathering of Young Friends in Great Britain; Adrienne Pasta will be an alternate for Meghann and Matt Graville will be an alternate for Kathy.

\*(See minutes, to come, for official wording of decisions)