

**Philadelphia Yearly Meeting
Interim Meeting Agenda**

April 24, 2008

Arch Street Meeting House

5 p.m. Dinner

6 p.m. Meeting

Interim Meeting has adopted this query to guide its members:

“If I am not in agreement with the discussion, do I strive to present alternatives in a way that both helps others understand my concerns and maintains the spirit of worship?”

page 196, Faith and Practice of PYM

Opening Worship (15-20)

- 1. Welcome** Clerk (10)
 - Introduction of clerks
 - Introduction of new members & staff, recognition of visitors
 - Review and approval of agenda

- 2. General Secretary’s Evaluation Committee,** Clerk (10)
 - Sharing concerns and blessings for consideration in this year’s evaluations should be made to the Clerk by May 12. In May, we will have a report and listening/ sharing session. In June the final report will be presented.

- 3. Threshing Session: Governance Project Group Report,** Alternate Clerk, Tom Armstrong (60-70)
 - “Threshing Session: A gathering of Friends to consider in depth a controversial issue but in a way that is free from the necessity of reaching a decision.” pg 221, Faith and Practice of PYM
 - [Written report supplied at Feb. 28 IM; also located on PYM’s website:www.pym.org]

- Break** (15)

- 4. General Secretary’s Report** (*yellow and pink*) Arthur Larrabee (15)
 - [Written report enclosed. Oral report]
 - Vital and Growing- An opportunity to share stories of PYM's vitality and growth

- 5. Meeting Minutes of Feb. 28, 2008** (*white*) Clerk (5-10)

- 6. Education Standing Committee and Committee on Friends Education,** (*pumpkin*) Clerks Kimberly Haas Diliberto & Laura Taylor Kinnel (15-20)
 - [Written report enclosed. Oral report. Decision.]

- 7. Annual Fund Report, Interim Director of Development** (*green*) Wright Horne (5)

- 8. Financial Stewardship Committee, Co-Clerk** (*multi-colored packet*) Jack Mahon (15-20)
 - PYM Budget Fiscal Year 2009 [Written report enclosed. Oral report. Decision.]

9. **Budget Process Group Report, PYM Treasurer** (*aqua*) TylaAnn Burger (15-20)
[Written report enclosed. Oral report. Decision.]
10. **Interim Meeting Naming Committee, Member** Jorge' Arauz-Cevallos (5)
[Decision]
11. **Reports from Advisory Committee, PYM Clerk** (*blue*) Thomas Swain (5)
[Written material enclosed.]

Closing Worship

[Note: The numbers in the right hand margin represent minutes. They are included to convey the clerk's sense of proportionality in planning the meeting. They are not intended to be rigid boundaries.]

[Note: The agenda deadline for our next meeting is **Monday, May 12th, 5 p.m.**]

ARRANGEMENTS FOR CHILD CARE SHOULD BE MADE BEFORE THE END OF THE DAY, Monday, May 12th, BY CALLING THE ARCH STREET MEETING HOUSE, (215) 627-2667. *PYM has asked a child care person to be available for each of our meetings this coming year. If no one requests child care, the child care provider will be released this commitment on the Tuesday morning prior to Interim Meeting.*

Clerk- Jada Jackson • exploringpeace@yahoo.com • (609) 914-2535
Alternate Clerk- Tom Armstrong • tarmster@gmail.com • (215) 930-0181
Recording Clerk- Martha Smith • mgsmithnj@comcast.net • (856) 234-5295