

Philadelphia Yearly Meeting  
**Interim Meeting Agenda**

May 22, 2008  
Arch Street Meeting House

5 p.m. Dinner  
6 p.m. Meeting

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Interim Meeting has adopted this query to guide its members:

“Do I assist the clerk by remaining focused on the agenda item under discussion?”  
page 196, Faith and Practice of PYM

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|---|---------|--|
| 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 Report   |         | Arthur Larrabee (10)                   |
| [Written report enclosed. Oral report]  |         |  |
| Vital and Growing- An opportunity to share stories of PYM's vitality and growth                                       |         |  |
| 3) General Secretary's Evaluation Committee Report  |         | Clerk (25-30)                          |
| 4) IM Governance Project Group Report, Alternate Clerk  |         | Tom Armstrong (30-45)                  |
| [Written report supplied at Feb. 28 IM; also located on PYM's website: <a href="http://www.pym.org">www.pym.org</a> . |         |  |
| Decisions]  |         |  |
| Break   |         | (15)                                   |
| 5) Minutes of Meeting of April 24, 2008   |         | Clerk (5-10)                           |
| 6) Budget Process Group, PYM Treasurer  |         | TylaAnn Burger (35-45)                 |
| [Written report enclosed. Oral report. Decisions]   |         |  |
| 7) Arch Street Project Group, Clerk   |         | Alan Crosman (35-45)                   |
| [Written report enclosed. Oral report. Decisions]   |         |  |
| 8) Minute of Travel for Lyndon S. Back, Old Haverford MM Clerk  |         | Stephen Loughin (10-15)                |
| 9) Peace Tax Fund Minute, Chester Quarter, Swarthmore MM  |         | Lois Sellers & Steve Olshewsky (10-15) |
| 10) Annual Fund Report, Interim Director of Development   |         | Wright Horne (5)                       |
| [Written report enclosed. Oral report.]   |         |  |

11) Nominating Committee, Co-clerk  
[Decision]

Will Bowers (5)

12) Reports from Advisory Committee, PYM Clerk  
[Written material enclosed.]

Thomas Swain (5)

### 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, June 14<sup>th</sup>, 5 p.m.**]

**ARRANGEMENTS FOR CHILD CARE SHOULD BE MADE BEFORE THE END OF THE DAY, Monday, June 14<sup>th</sup>, 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](mailto:exploringpeace@yahoo.com) • (609) 914-2535

Alternate Clerk- Tom Armstrong • [tarmster@gmail.com](mailto:tarmster@gmail.com) • (215) 930-0181

Recording Clerk- Martha Smith • [mgsmithnj@comcast.net](mailto:mgsmithnj@comcast.net) • (856) 234-5295