



Quaker Life Council Minutes of 18 May 2018

Present:, Amy Brooks, Bryn Hammarstrom, Kri Burkander , Gray Goodman, , Cathleen Marion, Anthony Stover, , Jim Herr, Kate Bregman, , Karen Winner (electronic),

Ex-Officio: Christie Duncan-Tessmer, Zachary Dutton.

Regrets: Olivia Brangan, George Rubin, Melanie Douty-Snipes, Andrew Anderson, Wade Wright (Sessions Planning), Ayesha Imani

Agenda for May 19 QLC Meeting 10:00 @ Arch Street

10:00 - Joint Councils Meeting

11:00- QLC

1. Welcome and Worship-
2. Catering Policy Feedback (report attachment)
3. State of Meeting Follow Up - Amy Brooks
4. URG Request and Contact: Update- Amy Brooks
5. Greene Street Meeting Minute of Concern (Attachment)- Amy Brooks

Interim Clerk Amy Taylor Brooks welcomed Amy Kietzman and Tom Hoopes, alternate clerks of PYM, to the QLC meeting.

Catering Policy Feedback: Friends suggested in section 3 having the General Secretary consult the QLC Program Committee when there has to be an exception.

3. There may be situations that are outside the parameters above. In those cases, the General Secretary shall have the authority to approve a PYM paid meal **in consultation with the QLC Program Committee** and identify funding for it.

Members lifted up the spiritual importance of eating together as an opportunity for deeper fellowship and community-building.

Members asked Program Committee to ``consider the PYM policy comments and report back to the Council about what to give to the Finance Committee.

State of the Meeting Reports: 57 reports have come in. QLC is responsible for examining the reports and considering what information needs to be shared with Friends at Annual Sessions.

Kri Burkander, Anthony Stover, Cathleen Marion, Gray Goodman will analyze the reports. The group will examine how the reports may guide QLC in planning for the coming year.

Clerk Amy Brooks asked members to help her compose a report of QLC activities to Annual Sessions.

Amy will send guiding queries to QLC members. Members who wish to help Amy should contact her.

URG: Amy discussed with Gabreel James QLC's decision regarding URG's request for funding. QLC remains committed to meeting with URG when they are ready.

Faith and Practice: The bound edition is on target to be available for Friends by Annual Sessions. The entire edition is available on-line. Each monthly meeting was provided with a bound copy.

Youth Programs: Kri has gotten feedback from Youth Programs staff and the Young Friends business meeting on the proposed mission, vision, and governance structure for youth programs.

Kri will present the revised document to QLC in June for approval to forward to the body at Annual Sessions for consideration.

QLC wishes that time be set aside at the Annual Sessions to consider and approve the mission and vision statements.

Friends give general approval of the minutes and will look at the April and May minutes for final approval in June.

Respectfully Submitted,

Gray Goodman, Recording Clerk