



# Philadelphia Yearly Meeting

*of the Religious Society of Friends*

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*09.18.21 Quaker Life Council Minutes*

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**Attendance:** Marge Dawson, Anthony Stover, Guinevere Janes, Joan Broadfield (Nominating), Jack Walz (Nominating), Jean Marie Barch (PYM Co-Clerk), Susan Knight, Suzanne Day (Nominating).

It was noted that the two new QLC members were not present. Discussion was had about how to ensure that new members were aware of the meetings, through communication from QLC and Nominating Committee members.

There was also a concern about whether we had a quorum for our meeting. It was brought to our attention that a quorum wasn't needed. There was discussion about going forward with our agenda, and if someone were uncomfortable with proceeding with a particular item they should say so.

**1. Appointments and Releases:**

**Robert Greene** was suggested as the QLC's representative to Governance Committee and approved.

**Mike Hainesworth** and **Steven Davison** were released from Ministry and Care Committee.

**Bryn Hammarstrom** was nominated and approved to serve on the Program Committee.

**2. Implementation of the PYM At Large Membership decision of the Annual Session:**

QLC has to decide who would put together procedures and the clearness committee for potential at large members. One option is that Ministry and Care be given the responsibility to establish the details of this process for the one year trial period.

Who will make the final decision on at large members Annual Sessions, QLC, Ministry and Care, something else?

It was suggested that Ministry and Care do so and report back to QLC.

**Proposed and approved that QLC forward the Annual Session At Large Membership Report to Ministry and Care for developing procedures and implementing an at large membership process for this trial year.**

**3. Recruitment:**



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Discussion occurred about how to talk with potential new members of QLC. We discussed possibilities mutual support between Nom and QLC of joint meeting with nominating.

**4. Exit Interviews:**

Christie Duncan-Tessmer joined the meeting. There was discussion about having exit interviews with people who rotated off or otherwise left any Council.

**The advice was given that exit interviews should be set up for exiting members of all three Councils. They should be determined by staff and the Nominating Committee.**

**Nonconfidential information should be shared with QLC, Nominating or Administrative Council.**

**5. Future Agendas:**

**6.**

**It was requested that the proposed Library Committee Collaborative be on the next QLC agenda.**

Minutes read, amended and approved, Seventh Day, Ninth Month, 2021.

Respectfully,  
Robert Greene  
Princeton Monthly Meeting  
Acting Recording Clerk