

Present: Gray Goodman, Amy Taylor Brooks, Anthony Stover, Cathleen Marion, Marge Dawson, Sue Dietz, Julia Carrigan, Melanie Douty-Snipes, Johnathan Rhoads, Bryn Hammarstrom

Ex-Officio: Zachary Dutton

Regrets: George Rubin, Kate Bregman, Ayesha Imani, Christie Duncan-Tessmer

(11:15-11:50) Members worshiped and shared. Clerk Amy Taylor Brooks welcomed members.

1. Attendance at Summer Sessions

- a. QLC Report
 - i. Whole Gathering: Sue, Anthony, Julia (Young Friends)
 - ii. Bryn: Friday to Saturday
 - iii. Marge: Friday during the day
 - iv. Cathleen: Tuesday and Friday during the day, Saturday to Sunday full time
 - v. Melanie: Wed – Friday in the evening, Saturday & Sunday full time
 - vi. Ayesha: Friday until 4 pm and Saturday afternoon and evening
 - vii. Gray, George, Kate and Amy will not be present

2. QLC presentation 10:15 a.m. Friday July 26.

- a. Introduction (Anthony Stover)
 - i. Purpose
 - ii. Examples of people experiencing the structure at annual sessions
- b. 6 Committees (Anthony Stover)
 - i. Governance
 - ii. Program
 - iii. Youth Advisory
 - iv. Sessions Coordinating
 - v. Ministry+Care
 - vi. Friends Counseling Advisory: (George Schaefer)
- c. State of the Meeting (Julia Carrigan, Marge Dawson, Melanie Douty-Snipes)
 - i. Summary
 1. Successes
 - a. A few examples
 - b. "Turn to a neighbor and share a success in one's meeting"
 - c. We can have 5 people share a success with the body.
 - d. Who resonates with these issues? Stand up.
 2. Challenges
 - a. A few examples
 - b. "Turn to a neighbor and share a success in one's meeting"
 - c. We can have 5 people share a success with the body
 - d. Who resonates with these issues? Stand up.

- d. 8 Collaboratives (Cathleen Marion, Bryn Hammarstrom, Sue Dietz)
 - i. Process of Forming
 - ii. How they work
 - iii. Collaboratives (Recognize the Clerks)
 - 1. Legislative Policy (FCNL)
 - 2. Friends World Committee on Consultation (FWCC)
 - 3. Spiritual Formation
 - 4. Nuclear Arms
 - 5. First Contact Reconciliation
 - 6. Eco-Justice
 - 7. India Friends
 - 8. Middle East
- e. Threads + Resource Friends + Bridge Contacts (Zachary Dutton)
- f. Final Statement (Anthony Stover)
 - i. Thanks to everyone
 - ii. God is not done with QLC and PYM.
 - iii. Questions from the body.

G. Sharing the Haddonfield Quarterly Meeting minute of concern for informational purposes.

3. **Minutes of Concern:** Members listened to the minute of Haddonfield Quarterly Meeting and shared insights regarding it. It was noted that there was a general statement with no specific action demanded of Friends. It appeared to be a statement of belief. **Members agreed to put this concern aside. Members united with the minute as it reminds Friends to reaffirm traditional Friends beliefs.**

QLC recommends that the minute be read to the body as part of its annual report.

Members received the minute of Caln Quarterly Meeting with the understanding that the clerk of Caln Quarter requested having QLC send the minute back to Caln Quarter for further seasoning. **Members united with this request.**

4. **Nominations:** Members approved the nominated list of names for the Youth Programs Advisory Committee and the names for Ministry & Care Committee. There were two additional, tentative names proposed for the Ministry & Care Committee about whom more discussion was needed before approval. The approved names are attached to these minutes. **Members approved the list of names but asked for additional names to be proposed for both committees that would include Friends of Color.**

Approved Ministry & Care Committee Nominations

Laura Pickering Ford Harrisburg FM

Carter Nash Harrisburg FM

Jean Marie Barch, to serve as Clerk Schuylkill FM

Approved Youth Programs Advisory Committee Nominations with Bios

Benjamin Waterhouse is a member of Westtown Meeting and a current 10th Grade student. He is a Permanent Nurturer in the PYM Young Friends program community. He is *nominated to serve as a representative Young Friend*.¹

Catherine Tobin is a 9th Grade student and member of Downingtown Meeting. She is *nominated to serve as a representative Young Friend*.

Rachel Dole is a 10th Grade student and member of Providence Meeting. They serve on the Discernment Committee of Young Friends. They are *nominated to serve as a representative Young Friend*.

Joana Fitz is a 6th grade Grade student and member of Lancaster Meeting. She is *nominated to serve as a representative Middle School Friend*.

Adeline Waterhouse is a 7th Grade student and member of Westtown Meeting. She is *nominated to serve as a representative Middle School Friend*.

Robert Rosenthal is a member of Central Philadelphia Meeting (Philadelphia Quarter) and is a lawyer in the Philadelphia area. He is a committed and long-standing adult presence for the Young Friends program, and has served for several years and the adult clerk supporting Young Friends clerks. He is *nominated to serve as an at-large member*.

Johanna Jackson is a member of State College Meeting and has been active in planning and facilitating youth programs in Upper Susquehanna Quarter. She also brings the perspective of volunteering with Powell House youth programs in NYYM. She is *nominated to serve as an at-large member*.

Teal Rickerman is a member of Mill Creek Meeting, and a lower school teacher at Wilmington Friends School. She is *nominated to serve as an at-large member*.

Jasmine Surti is an attender of Princeton Meeting. She was a participant in PYM youth programs as a youth, and is *nominated to serve as parent of current participant in any youth-related program*.

¹ We recognize that we are bringing forward the names of three Young Friends, but with high school schedules it feels appropriate to accept the strong interest of these Friends and assume only 1-2 will be able to attend a given meeting.

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Kri Burkander is a member of Princeton Meeting. Kri shepherded the work of Youth Program Sprint III, and is *nominated to serve as a bridge between that work and YPAC in its first year of service to PYM.*

Marge Dawson is a member of Merion Meeting and is *nominated to serve as a member of the Quaker Life Council also serving as a member of the Youth Advisory Committee.*

The PYM Associate Secretary for Program and Religious Life and the Youth Religious Life Coordinator will also be members of the committee, *servng ex officio*: **Zachary Dutton** and **Melinda Wenner Bradley**.