

New York Yearly Meeting

Consent Agenda

Fall Sessions, November 14-16, 2014

The items below are for Friends' consideration in preparation for Meeting for Business for Sunday, November 16, when Friends will be asked whether we can act on the items without discussion. Prior to that time, Friends are asked to familiarize themselves with the Consent Agenda, to read the written material pertaining to each item, and to contact the named Friends with questions or concerns. General questions can be brought to the Yearly Meeting Clerk, Jeffrey Hitchcock. Any item brought to the Clerk with unresolved concerns will be removed from the Consent Agenda and at the Clerk's discretion will either be sent back to the originating committee or brought to the Yearly Meeting for worshipful consideration.

Decision Concerning	Information Available	Friends Available for Consultation	Actions Proposed (to be recorded as YM minutes)
Nomination for service - Ministry and Pastoral Care (2017)	Emily Provance, 15th Street	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to approve this appointment
Nomination for service - Communications Committee (2015)	Jennifer Coonce, Brooklyn (attender)	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to approve this appointment
Nomination for service - Development Committee (2017)	Albert Hsu, Wilton	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to approve this appointment
Nomination for service - Personnel Committee (2017)	Lynn von Salis, Brooklyn	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to approve this appointment
Nomination for service - Friends United Meeting – General Board (2017)	Beverley Archibald, Manhattan	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to approve this appointment
Nomination for service - Young Adult Concerns Committee (2017)	Alanna Badgley, Poughkeepsie	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to approve this appointment
Nomination for service - Young Adult Concerns Committee (2017)	Audrey Jaynes, Montclair	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to approve this appointment

Nomination for service - Indian Affairs Committee (2017)	Rebekah Rice, Saratoga	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to approve this appointment
Nomination for service - Indian Affairs Committee (2017)	Rebecca Wolf, Rochester	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to approve this appointment
Release from service – Committee on Conflict Transformation (2015)	Judy Meikle, Wilton	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to accept this request for release from YM service
Release from service – State of the Society (2016)	Joan Cope Savage, Syracuse	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to accept this request for release from YM service
Release from service – Junior Yearly Meeting Committee (2015)	David Gerhan, Schenectady	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to accept this request for release from YM service
Release from service – Elsie K. Powell House, Inc. (2016)	Cinda Putman, Albany	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to accept this request for release from YM service
Release from service – Elsie K. Powell House, Inc. (2018)	Catherine (Cathy) Wald, Amawalk	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to accept this request for release from YM service
Release from service – Friends Committee on National Legislation (2015)	Jonathan Collett, Butternuts	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are asked to accept this request for release from YM service