

Agenda, Summer Sessions 2018
Subject to Change

Monday 10:45 – 12:15

State of Society Report
Report from Sharon Lane-Getaz, member of the Friends General Conference team to examine that body for institutional racism
Introduction from Trustees to the Amendments to the By-Laws, on consent agenda

Wednesday 10:45 – 12:15

Powell House Report
General Secretary's Report
Pay as Led Report
Meeting for Discernment Steering Committee Report

Thursday 10:45 – 12:15

Development Committee Proposal
Personnel Committee Proposal for new Youth/Young Adult Field Secretary Position
Report from the Alternatives to Violence Program coordinator in Palestine

Thursday 2:45 – 5:15

Report from Priorities Support Working Group
Report on Travel Minute, Emily Provance
Treasurer's Report
Report from Belize City Friends Center
First Reading, Epistle

Friday 10:45 – 12:15

Consent Agenda
Nominations
Report on Interim Action
Amendments to By-Laws, Trustees, First Reading
Travel Minute for Sue Regen
Report from the General Secretary of Quaker Earthcare Witness
Peter Cook, Executive Director, NYS Council of Churches to speak
Prisons Committee Proposal to file a federal lawsuit against DOCCS (Department of Corrections and Community Supervision)
Second Reading, Epistle, if needed

Friday 6:45 – 9:30

Sessions committee Report
Epistles, Youth, Young Adult and Adult
Any remaining business