

**New York Yearly Meeting
Consent Agenda
Spring Sessions, April 6-7, 2013**

The items below are for Friends' consideration in preparation for Meeting for business on **Sunday morning, April 7**, 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 be either 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)
Committee on Conflict Transformation Handbook page	See Attachment A	Jeffrey Hitchcock, NYYM clerk	Friends are asked to approve this Handbook entry.
Revised Nurture Coordinating Committee Handbook page	See Attachment B	Deborah Wood, clerk of the Nurture Coordinating Committee	Friends are asked to approve this Handbook entry.
Nomination for service – Quaker Earthcare Witness, (2014)	Patricia Chernoff, Morningside MM	Jill McLellan & Deborah Wood, co-clerks Nominating Committee	Friends are asked to approve this appointment.
Nomination for service – Rep. to Rural & Migrant Ministries, (2015)	Jane Simkin, Poplar Ridge MM	Jill McLellan & Deborah Wood, co-clerks Nominating Committee	Friends are asked to approve this appointment.

Release from service – Rep. to NJ Council of Churches, (2013)	Sandra Clark, Shrewsbury MM	Jill McLellan & Deborah Wood, co-clerks Nominating Committee	Friends are asked to accept this request for release from YM service.
Release from service – Indian Affairs, (2014)	James Bacon, New Paltz MM	Jill McLellan & Deborah Wood, co-clerks Nominating Committee	Friends are asked to accept this request for release from YM service.
Release from service – Indian Affairs, (2013)	Vivi Hlavasa, New Paltz MM	Jill McLellan & Deborah Wood, co-clerks Nominating Committee	Friends are asked to accept this request for release from YM service.
Release from service – Young Adult Concerns, (2013)	Joyce Ketterer Brooklyn MM	Jill McLellan & Deborah Wood, co-clerks Nominating Committee	Friends are asked to accept this request for release from YM service.
Release from service – Committee to Revise Faith & Practice, (2013)	Thomas Rothschild, Brooklyn MM	Jill McLellan & Deborah Wood, co-clerks Nominating Committee	Friends are asked to accept this request for release from YM service.
Release from service – Representative to Quaker Earthcare Witness, (2014)	Amy Savage, Syracuse MM	Jill McLellan & Deborah Wood, co-clerks Nominating Committee	Friends are asked to accept this request for release from YM service
Release from service – Communications Committee, (2015)	H. Wayne Williams, Brooklyn MM	Jill McLellan & Deborah Wood, co-clerks Nominating Committee	Friends are asked to accept this request for release from YM service