

Southeastern Yearly Meeting
Fall Interim Business Meeting

October 7, 2017

Sarasota Friends Meetinghouse

Numbered Minutes

- 17FIBM01. Friends approve the nomination of Phoebe Andersen, Tallahassee Meeting, for the position of EC & IBM Clerk, to fill the position left vacant when Lisa Stewart moved to NY. The term will end at rise of YM 2018.
- 17FIBM02. Friends accept the Memorial Minute for Cathy Gaskill, which will be recorded in these minutes.
- 17FIBM03. Friends approve the nomination of Catherine Price (SPMM Lake Wales) to be an SEYM Representative to FCNL.
- 17FIBM04. Friends accept the Nominating Committee report.
- 17FIBM05. Friends accept the Worship & Ministry Committee report.
- 17FIBM06. Friends approve the June and Fall Executive Committee minutes.
- 17FIBM07. Friends approve the outgoing Treasurer's Annual Report for FY 2016-2017.
- 17FIBM08. Friends accept the Treasurer's Report for the First Quarter of FY 2017-2018, with thanks.
- 17FIBM09. Friends accept the Youth Committee report.
- 17FIBM10. Friends accept the Gathering Committee Report, with thanks.
- 17FIBM11. Friends accept the Peace & Social Concerns Committee report, with thanks.
- 17FIBM12. The Ministry On Racism Committee Report in the Documents In Advance is accepted.
- 17FIBM13. Friends accept the Earthcare Committee Report. We thank the committee, Brad Stocker, Beverly Ward, and QEW.
- 17FIBM14. Friends accept the Field Secretary for Earthcare report, with thanks.
- 17FIBM15. Friends accept the ProNica report. We expressed gratitude for the resolution of ProNica's recent difficulties, and thank ProNica stateside for their efforts.
- 17FIBM15. Friends accept the reports from our Representatives to Friends Peace Teams, FWCC, FCNL, and Quaker House, with our gratitude.

17FIBM16. Friends enthusiastically thank Sarasota Friends for their wonderful hospitality and great food.

17FIBM17. Friends thank the Administrative Secretary for her efforts in serving as substitute Recording Clerk for Executive Committee and Interim Business Meeting.