

Southeastern Yearly Meeting
of the Religious Society of Friends
Winter Executive Committee Meeting 2022
14 First Month 2022

NUMBERED MINUTES

- 22WEC01 Gathering Committee will contact WWUMCCC to determine what type of equipment they may have to facilitate a hybrid meeting. The Executive Committee will hold a called meeting on February 25th or 26th to determine whether YM Gathering will proceed in-person, hybrid, or video teleconference only.
- 22WEC02 The Naming Committee and SEYM is grateful to the Nominating Committee members for extending their terms.
- 22WEC03 Upon recommendation of the Nominating Committee, Steven Riddle (Orlando Monthly Meeting) is appointed to the Publications Committee for a term from January 2022 to April 2025.
- 22WEC04 Upon recommendation of the Nominating Committee, Kasper Ronning (Orlando Monthly Meeting) is appointed to the Yearly Meeting Gathering Committee for a term from January 2022 to April 2025.
- 22WEC05 The funds held in the Triennial Travel Fund will be available to assist with travel and registration costs for SEYM representatives to FWCC events. These funds may also be used to assist with travel and registration costs for SEYM observer(s) to FUM board meetings or FUM or other Friends international gatherings if observers or representatives are approved by SEYM. Discernment of the right order and amount of travel assistance from the fund will be by the SEYM Assistant Clerk.
- 22WEC06 SEYM WIBM changes the name of the Triennial Travel Fund to Quaker International Meeting Travel Fund to more accurately describe the funds uses.
- 22WEC07 SEYM WIBM recognizes that the Quaker International Meeting Travel Fund is adequately funded and commencing with the Fiscal Year 2021-2022 ceases to transfer unused Representative Travel Funds to the Quaker International Meeting Travel Fund at the end of the fiscal year.
- 22WEC08 Kody Hersh, Bill Carlie, Cheryl Demers-Holton, and Laura McGuire are approved as members of the *ad hoc* Crisis Response Policy and Practice Committee. The Executive Committee has approved the expenditure of up to \$1000 until the end of the fiscal year, May 31, 2022, such expenditures to be approved by the EC/IBM Clerk or the Assistant Clerk.