

AGENDA  
NPYM Coordinating Committee  
Multnomah Meeting House  
2019.10.26

The order of discussion of these items will be determined at the time of the meeting.

1. Gather for worship
2. Inspirations
  - a. GOOF – p. 128 of F & P
  - b. Coordinating Committee Description
3. Announcements
  - a. NPYM Secretary
  - b. Executive Committee mtg. minutes 10.5.19
4. Review Summary Report from 2019.07 meeting
5. Racism Minute
  - a. Reading of minute
  - b. Query: What actions have you and your meeting taken to dismantle oppressive societal attitudes and institutions, create equity, and construct multiracial movements to solve the pressing problems of our times?
  - c. Query: Does your monthly meeting or quarterly meeting assistance in uprooting racism? Resources? Workshops?
6. Treasurers Report
7. Committee Reports
  - a. Executive Committee
    - a.i. Minutes 2019.10.5
    - a.ii. Friends Fiduciary minute
  - b. Faith and Practice Committee
  - c. Finance and Legal Committee
    - c.i. Friends of Color Fund
    - c.ii. Payment for representatives to and from other yearly meetings
  - d. Nominating Committee (Ted Etter) (post grid after approvals)
  - e. Personnel Committee (Jane Snyder)
    - e.i. Associate Clerk job description
    - e.ii. Web Keeper job description
    - e.iii. Youth Coordinator job description
  - f. Site Committee recommended site: Lyn Gordon
8. Presiding Clerk's Business
  - a. Message
  - b. Friend-in-Residence
9. Coordinating Committee Clerk's Business
  - a. Youth Committee description