

AGENDA
NPYM Coordinating Committee
Zoom Meeting
2020.03.21
9 – 11 AM PST

To join by internet, you will need a computer with a camera and microphone, and a good internet connection. Open this email and click the following link: <https://zoom.us/join>. In the box that asks for your Meeting ID, type, or copy & paste, the following number: **523 789 7864**. If you don't already have the Zoom app on your computer, you will be prompted to download it. (This may take five minutes. You could also download it in advance of the meeting.) To join by phone, dial **1-669-900-6833**. Then be prepared to dial in the Meeting ID **523 789 7864**.

We will meet from 9 to 11 AM. We may schedule a second session.

Proposed order for discussion.

1. Gather for worship
 - a. E-goof
 - i. Synchronous meeting
 1. Mute
 2. Video when speaking
 - ii. Asynchronous unity
2. Announcements
 - a. NPYM Secretary (Nora)
3. Treasurers Report
4. Presiding Clerk's Business
 - a. Message
 - b. Friend-in-Residence
5. Coordinating Committee Clerk's Business
 - a. Pre-Nominating Committee nominations
 - b. Friends of Color ad hoc committee appointed
6. Web Keeper Report
 - a. Test Registration
 - b. G Suite
 - c. Zoom Account
7. Committee Reports
 - a. Personnel Committee (Jane Snyder)
 - i. Registrar and Event Planner hired
 - b. Nominating Committee (post grid after approvals) (Ted Etter)
 - i. Financing necessary travel in advance
 - ii. Nominations
 - c. Annual Session Planning Committee
 - i. Site Committee Questionnaire
 - ii. Permanent Site
 - iii. 2020 Annual Session Cancellation
 - d. Ministry & Counsel (Lucy Fullerton)
 - i. Announcements
 - ii. State of Society plans

- e. Outreach & Visitation (I read report)
 - f. Executive Committee
 - g. Faith & Practice
 - h. Finance and Legal Committee (Janet)
 - i. 501 3 c status maintenance report
 - i. Youth Committee (Debbie Townsend)
8. Sharing Resources Query: What does your meeting do to ensure the safety of your youth?