

Report of NPYM Pre-Nominating Committee
July 7, 2015

Our process included consulting with existing members of Nominating Committee, talking with those whose terms were ending this fall about their experience on committee, including perceptions of the challenges and rewards of service and whether they wished to be considered for a 2nd term, if eligible. If so, we expected to have further conversations with them. We made sure that Joyce Zerwekh was clear to serve the 2nd year of her term and that Lucretia Humphrey, who had been approved by Coordinating Committee in April 2015 for a term ending either October 2016 or 17, would accept the term ending in 2017. Other members of the existing Nominating Committee had either already resigned or were not led to consider a 2nd term.

We used a revised job description for Nominating Committee, which we developed with the Coordinating Clerk, Chris Willard. Coordinating Committee will consider this job description at its July 15, 2015 meeting. Among other things this job description reaffirms specifically that the Nominating Committee does not nominate itself.

We considered the list of Friends developed by the Executive Committee and brainstormed other names. We concluded that Nominating Committee needed Friends who are well known in the Yearly Meeting, represent geographic diversity and have a variety of experiences within the Yearly Meeting and so are connected with a variety of groups. Friends also needed to have a clear sense of the job. We had extensive conversations with those whom we were led to ask. It was a lovely experience and we are grateful for this opportunity. While recognizing there are challenges in the Yearly Meeting, we found people who are excited to serve in this way. We are pleased to propose 2 members from each of our Quarters, and have worked out overlapping terms.

We present the following names and terms for action:

For terms ending September 30, 2016
Etter, Ted, Missoula Meeting, MGOF,
Graville, Jerry, Lopez Island Preparative Meeting, PNWQM
Zerwekh, Joyce, Multnomah Meeting, WQM

For terms ending September 30, 2017
Humphrey, Lucretia, Great Falls Worship Group, MGOF
Hyzy, Kathy, Multnomah Meeting, WQM
Willard, Kathryn, Tacoma Meeting, PNWQM
Kathryn Willard as Clerk.

NPYM Pre-Nominating Committee: Ann Stever, Clerk, Laura Arcidiacono