

Agenda: Meeting for Worship for Business - WHYM Spring 2018

Saturday, May 18, 2018

10:30

1. Worship
2. Agenda and Schedule Review
3. Introductions
 - Meetings: Argenta, Calgary, Cowichan Valley, Edmonton, Interior BC, Prairie, Saanich Peninsula, Saskatoon, Vancouver, Vancouver Island, Winnipeg
 - First-timers:
 - Visitors:
 - Representatives:
 - Regrets:
4. Children's Program (children leave after this)
5. Committees & Volunteers for the weekend:
 - Kitchen Liaison
 - Snack set-up / clean-up
 - First aid
 - Epistle
 - Gleanings
 - Reporter for Canadian Friend
 - Music Coordinators
 - Family Night
 - SIG Coordinator
 - Clean-up
 - Cards to Absent Friends
 - Registration helpers
6. Births, Deaths, New Members, Marriages

11:00

7. Welcome from Sorrento Centre Director
8. Announcements:
 - Book exchange
 - Ride sharing: use the notice board under the bell tower for requests and offers
 - Registrar
9. Teen program locations and plans
10. Brief reports:
 - WHYM Continuing Meeting of Ministry & Counsel
 - WHYM Rep to Representative Meeting (Heidi Dick)
 - Nominating Committee
 - approval of interim names: Rachel Yordy, Alina Freedman
11. Brief introductions to Special Interest Groups:
 - Membership (as minuted in Fall 2017)
 - Others
12. Closing Worship

12:15

Sunday, May 19, 2018

3:45

13. Worship
14. Acceptance of Minutes from Spring WHYM 2017
15. Report from Young Friends
 - Name of teen resource person for Spring 2019
16. Report from Ministry & Counsel
17. Reports

- Registrar's Report (Nat Knight)
 - Treasurer's Report (Graham Entwistle)
 - Finance Report
 - Nominating Committee Report
 - No-Interest Loans Ad Hoc Discernment Committee
 - Other reports
18. Matters arising from Special Interest Groups
19. New business / Business arising from CYM committees during the fallow year
20. Future Gatherings
- Fall WHYM Thanksgiving Weekend October 5-8, 2018, Water Valley, AB, Registrar: Beth Curry
 - CYM August 2018 Barrie, ON
 - Spring WHYM May 17-20, 2019, Sorrento, BC, Registrar: Rachel Yordy
20. Special thanks
21. Epistle (Gleanings to be read at Family Night)
22. Young Friends' Epistle
23. Closing Worship

Clerk
Recording Clerk
Clerk's Assistants

Joy Morris (2017-2020)
 _____ (2018-2021)
 Heidi Dick (2016-2019)
 Shaun Bartoo (2017-2020)
 Naomi North
 _____ (Coordinator in 2020)
 Rachel Yordy
 _____ (Registrar in 2020)
 Beth Curry (Water Valley)
 Graham Entwistle (2017-2021)
 Nathan Dick (2017-2021; Treasurer
 2021-2025)
 Tim Bartoo (2016-2019)
 _____ (2017-2020)
 _____ (2018-2021)

Children's Coordinator (Spring 2019)
Assistant Children's Coordinator (Spring 2018)
Registrar (Spring 2019)
Assistant Registrar (Spring 2018)
Registrar (Fall 2018)
Treasurer
Assistant Treasurer

Finance Committee

Continuing Meeting of Ministry and Counsel

Wesley Glebe (2016-2019)
 Sarah Chandler (2016-2019)
 Alina Freedman (2017-2020)
 _____ (2018-2021)
 _____ (2018-2021)

No-Interest Loans Discernment Committee (Ad Hoc)

Trevor Chandler (2017-2018)
 Maggie Knight
 Catherine Alpha
 James Turner
 Beth Curry

Representative to Representative Meeting
Alternate Rep to Representative Meeting
Nominating Committee

_____ (2018-2021)
 Celia Cheatley (2016-2019)
 Graeme Hope (2016-2019)
 Beth Curry (2016-2019)
 _____ (2018-2021)

Teen Resource (Spring 2019)
Teen Resource Alternate (Spring 2019)

