

Agenda: Meeting for Worship for Business - WHYM Spring 2019

Saturday, May 17, 2019

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. Care of children and vulnerable persons at WHYM
11. Brief reports:
 - WHYM Continuing Meeting of Ministry & Counsel
 - WHYM Rep to Representative Meeting (Celia Cheatley)
 - Nominating Committee
12. Brief introductions to Special Interest Groups:
13. Closing Worship

12:15

Sunday, May 18, 2019

3:45

14. Worship
15. Acceptance of Minutes from Spring WHYM 2018
16. Report from Young Friends
 - Name of teen resource person for Spring 2020
17. Report from Ministry & Counsel
18. Reports
 - Registrar's Report (Rachel Yordy)
 - Treasurer's Report (Graham Entwistle)
 - Finance Report

- Nominating Committee Report
 - No-Interest Loans Ad Hoc Discernment Committee
 - Other reports
19. Matters arising from Special Interest Groups
 20. New business / Business arising from CYM committees
 21. Future Gatherings
 - Fall WHYM Thanksgiving Weekend Oct 4-7, 2019, Shekinah, SK, Registrar: Beth Curry
 - Pre-CYM gathering for Young Friends and Young Adult Friends Aug 1-4, Winnipeg, MB
 - CYM August 3-10, 2019, Winnipeg, MB
 - Spring WHYM May 16-19, 2020, Sorrento, BC, Registrar: Nat Knight
 22. Special thanks
 23. Epistle (Gleanings to be read at Family Night)
 24. Young Friends' Epistle
 25. Closing Worship

Clerk

Recording Clerk

Recording Clerk - back-up for Fall gatherings

Clerk's Assistants

Joy Morris (2017-2020)
 Maggie Knight (2018-2021)
 Celia Cheatley (2018-2021)
 Heidi Dick (2016-2019)
 Shaun Bartoo (2017-2020)
 _____ (2019-2022)

Children's Coordinator (Spring 2019)

Assistant Children's Coordinator (Spring 2019)

Assistant Children's Coordinator (Spring 2020)

Registrar (Spring 2019)

Assistant Registrar (Spring 2019)

Assistant Registrar (Spring 2020)

Registrar (Fall 2019)

Assistant Registrar (Fall 2019)

Treasurer

Assistant Treasurer

Naomi North
 Jackie Bonner (Coordinator in 2020)
 _____ (Coordinator in 2021)
 Rachel Yordy
 Nat Knight (Registrar in 2020)
 _____ (Registrar in 2021)
 Beth Curry (Shekinah)
 JoLee Sasakamoose
 Graham Entwistle (2017-2021)
 Nathan Dick (2017-2021; Treasurer
 2021-2025)
 Tim Bartoo (2016-2019)
 Ion Delsol Mora (2017-2020)
 Paul Hopkins (2018-2021)
 _____ (2019-2022)

Finance Committee

Continuing Meeting of Ministry and Counsel

Wesley Glebe (2016-2019)
 Lesley Robertson (2017-2020)
 Alina Freedman (2018-2021)
 Elizabeth Azmier-Stewart (2018-2021)
 _____ (2019-2022)
 _____ (2019-2022)

No-Interest Loans Discernment Committee (Ad Hoc)

Maggie Knight
 Catherine Alpha
 James Turner
 Beth Curry
 Trevor Chandler
 David Stevenson

Representative to Representative Meeting

Alternate Rep to Representative Meeting

(2018-2021)

Nominating Committee

Celia Cheatley (2018-2021)
 Maxine Kaufmann-Lacusta

Graeme Hope (2016-2019)
 Beth Curry (2016-2019)
 Ruth Walmsley (2018-2021)
 _____ (2019-2022)

Teen Resource (Spring 2019)
Teen Resource Alternate (Spring 2019)
Teen Resource (Spring 2020)
Teen Resource Alternate (Spring 2020)

_____ (2019-2022)
Daniel von Schulmann
Ben von Schulmann

