

## Canadian Yearly Meeting Nominating Committee

**Clerk:** Heidi Dick, 2407 Charlebois Dr. NW, Calgary, AB T2L 0T2  
phone 403-284-0818 or 587-888-6704  
e-mail [heididick@shaw.ca](mailto:heididick@shaw.ca)

To: Monthly Meetings, Worship Groups and Standing Committees of Canadian Yearly Meeting (CYM)

Re: Call for nominations to CYM for CYM standing committees, individual positions, and representation to Outside Bodies

### **Monthly Meeting Clerks:**

*Please forward this package immediately to your Monthly Meeting Nominating Committee. Nominations and renominations from the Monthly Meeting should be minuted at a Meeting for Worship for Business, and a Nomination Form should be completed for each nominee not already serving. Forward the minute and Nomination Forms to CYM Nominating Committee (Heidi Dick, contact info below) by **April 25, 2020**. If a nominee is an attender (i.e. not a formal member), an explanation of the exceptional circumstances should be minuted by the Monthly Meeting and should accompany the Nomination Form.*

### **Standing Committee Clerks:**

*Please consult with your committee regarding renominations and recommendations for new members. Send these names to Monthly Meetings at least by **March 15, 2020** to ensure Monthly Meetings have time to consider the names and ensure nomination forms are filled out. The Monthly Meeting clerk then forwards the Nomination forms and minutes of support from the Monthly Meeting to CYM nominating committee clerk, Heidi Dick, by **April 25, 2020**.*

*January 2020*

Dear Friends,

It is that time of year again when we look at the needs of our Yearly Meeting and consider how we and those known to us may be of service.

Each year Canadian Yearly Meeting names people from all over the country to serve on standing committees and in individual positions in the Yearly Meeting. We ask these people to carry out, on our behalf, the work of the Society, and to provide support to those Friends working in social justice, ecumenism, and wider Quaker and world affairs.

With this package, we ask that Monthly Meetings and Standing Committees discern and forward names to CYM Nominating Committee as we discern a slate of names to bring to CYM in session in August for approval. Recommendations of Monthly Meetings and Standing Committees are crucial to the work of CYM Nominating Committee, to ensure that the work is shared among all meetings according to the abilities and interests of members.

Included in this package is a *List of Vacancies* to be filled, with terms to begin at the rise of CYM in session August 2020. Please publicize these vacancies within your Meetings and Committees, so that those well-suited to the positions can be identified and asked to serve, and so that those with a desire to serve the Yearly Meeting may know what opportunities are available and can offer to serve. Please include isolated Friends in your Meeting, for whom committee work may provide opportunities for greater connection with Friends.

For those already serving on a committee we have included a list of *Friends Currently Serving CYM Who Are Eligible for Renomination* to a second three-year term. This applies to those who are finishing three years and, in some cases, up to four years on the committee.

Please note that *nomination to a second term is not automatic*; if we do not receive confirmation we will assume that that person is not re-offering.

Also included in this package is a *Nomination Form* for nominees not currently serving on a committee to fill out. This provides us with important information on a nominee's background, talents and interests which helps us to determine suitability for a given committee.

All names received by CYM Nominating Committee will be considered, but they may not be recommended to CYM in August for approval. Sometimes more names are received than there are positions open on a given committee. Sometimes there is a need to balance age, gender, or regional representation, and sometimes other considerations come into play. Whenever possible, Friends nominated but not recommended to the committee of their choice will be offered other opportunities to serve.

Before the beginning of July, Monthly Meetings will be informed of which people from their meeting will be recommended to Yearly Meeting August, 2020 for approval. It will then be the responsibility of the Monthly Meeting clerk to ensure that these Friends have been informed prior to Yearly Meeting. Friends will be informed of their final status after approval at Yearly Meeting, usually by the committee clerk.

To make the most of our Nominating Committee meeting in early May, the due date to receive nominations from Monthly Meetings and Committees is ***April 25, 2020***. It is important that we receive all nominations by this date so that all names can be considered at our meeting. Names received after this face-to-face meeting may miss opportunities if positions have already been filled.

Monthly Meeting minutes and the accompanying nomination forms can be sent ***to Heidi Dick*** by email or surface mail. Also, **if your Meeting has no nominations, please let Heidi know** at:

Heidi Dick

2407 Charlebois Dr. NW Calgary, AB T2L 0T2, [heididick@shaw.ca](mailto:heididick@shaw.ca) or phone 403-284-0818 or 587-888-6704.

Please feel free to contact me or the other members of Nominating Committee, Charlotte Burch (Winnipeg MM), Sara avMaat (Halifax MM), Pauline McKenzie (Wooler MM) and Lilia Fick (Ottawa MM) if you have questions.

In Friendship,

Heidi Dick

Clerk, Canadian Yearly Meeting Nominating Committee 403-284-0818 or 587-888-6704

[heididick@shaw.ca](mailto:heididick@shaw.ca)

[nominations@quaker.ca](mailto:nominations@quaker.ca)

Included in this package are:

- 1) Guidelines for Monthly Meetings
- 2) List of Vacancies
- 3) Friends Currently Serving CYM Who Are Eligible for Renomination
- 4) Nomination Form
- 5) CYM Nominations Time Line
- 6) Friends Serving CYM as of January 2019 (also available at [quaker.ca/business/friends-serving-cym/](http://quaker.ca/business/friends-serving-cym/))

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## 1) GUIDELINES FOR MONTHLY MEETINGS

Please refer to *Organization & Procedure of Canadian Yearly Meeting* Section 6 ([quaker.ca/resources/organization-and-procedure](http://quaker.ca/resources/organization-and-procedure)), or to the CYM website ([quaker.ca/what-we-do/structure](http://quaker.ca/what-we-do/structure) and [quaker.ca/business](http://quaker.ca/business), under Committees) for more information about the work of all committees. Committee reports in the *Reports and Minutes of Canadian Yearly Meeting* ([quaker.ca/business/business-documents](http://quaker.ca/business/business-documents)) may also be helpful.

In nominating Friends to serve in any capacity, consider:

- \* The talents and availability of Friends willing to serve and how their talents may be best used.
- \* Whether Friends are knowledgeable in Friends' ways and have a sense of the overall needs of Canadian Yearly Meeting.
- \* The need to obtain a balance of younger, newer and seasoned Friends.

Friends who serve on Standing Committees have been appointed to be responsive to the Spirit as they find it. Our common concern is to appoint a group of Friends who are capable of performing the duties required. Representation is to aid communication across the wide geographical spread of Canadian Yearly Meeting, rather than to bind committee members to the views of their Monthly Meetings. If a Monthly Meeting wishes to forward the name of a member of another Meeting, that should be done only after consultation with the Monthly Meeting and the person involved.

**Membership:** Yearly Meeting 1975 (#70) minutes that nominations to Yearly Meeting committees will be of members. We are aware that as Friends we live not by rules but by the Light, and we pray that in these matters we may be guided by the Spirit. A Monthly Meeting may name an attender in exceptional circumstances, by including a minute explaining the circumstances with the nominating form. If the recommendation is accepted by Nominating Committee, the Clerk of Nominating Committee will forward the minute with the nomination to the Meeting of Delegates at Yearly Meeting. Clerks of committees and representatives to outside bodies must be members.

**Terms of service:** Members of committees are normally appointed for a three-year period, so that one third of a committee is named each year, and continuity is maintained. Friends may be appointed for a second three-year term. This re-appointment is not automatic but must follow a renomination process through their Monthly Meeting or committee clerk. A Friend who has served for a second three-year term will be expected to step off of the committee for at least one year before offering to serve on that committee again.

### **Procedure**

- 1) Monthly Meeting Nominating Committee considers positions and people available for nomination and renomination. Young Friends with appropriate interests or skills may also be nominated as regular members to any committee.
- 2) New nominees (individuals not presently serving on a committee) complete the Nomination Form.
- 3) Monthly Meeting considers proposed names, and, if approved, minutes their support. If the person nominated is not a member, the Monthly Meeting provides a minute in support for that person.
- 4) The Minute(s), and the Nomination Form(s) are sent by email or surface mail to reach Heidi Dick of CYM Nominating Committee by April 25, 2020.

## 2) LIST OF VACANCIES

### CYM POSITIONS AVAILABLE TO BE FILLED AT CYM in Session August 2020

CYM Nominating Committee will receive and discern nominations for the following positions and will bring these names to CYM for approval.

For more detailed information on these positions please refer to *Organization and Procedure of Canadian Yearly Meeting* (<http://quaker.ca/resources/organization-and-procedure>), or contact the clerk of the committee. Information about other bodies to which CYM names representatives may be found on their websites.

<u>Yearly Meeting Committees/ Positions</u>	<u># positions and term</u>
<b>CYM Co-recording Clerk</b> .....	1 for 3 years, 1 for 2 years
<b>Archives Committee</b> .....	2 for 3 years, 2 for 2 years, 1 for 1 year
<p><b>At this time the Archives Committee is engaged with a broader group of Friends interested in restructuring the committee and the operations of the Archives. The Archives Committee is now open to nominations of Friends from all across Canada.</b> The Archives Committee will be tasked with providing direction and oversight for the ongoing maintenance of the archives collection. A second group of volunteers, residing in Ontario and able to access Pickering College readily, will be known as Friends of the Archives. The Friends of the Archives will provide assistance for maintaining the archives under the direction of the archivist. These Friends need not be appointed by our usual nominations process but will volunteer their help directly to Archives Committee. For more information contact <a href="mailto:Archives-clerk@quaker.ca">Archives-clerk@quaker.ca</a></p>	
<b>Contributions Committee</b> .....	1 for 3 years, 1 for 1 year
<b>Finance Committee</b> .....	2 for 3 years  1 for 1 year

**Camp NeeKauNis Committe** ..... 5 for 3 years, 4 for 2 years

October and May Meetings at Camp NeeKauNis and February Meeting in Toronto. Committee work is ongoing and includes work at Camp as well as planning tasks throughout the year. There are many opportunities for Quaker service at Camp that do not entail Camp Committee membership. Travel is self-funded.

In advance of nomination, Meetings are encouraged to have potential nominees contact the Camp NeeKauNis Clerks ([neekaunis-clerk@quaker.ca](mailto:neekaunis-clerk@quaker.ca)) who will forward queries to the Camp NeeKauNis Recruitment and Management Committee for a conversation about how their gifts might be of service to Camp. Also please visit <http://www.neekaunis.org/> for information about the work of Camp.

**Personnel Committee** ..... 2 for 3 years, 2 for 1 year

Personnel Policy Committee has been restructured and we will be looking for Friends with gifts, expertise (or a willingness to develop expertise) and experience in employment matters, who can help to guide and support those committees who employ staff. While continuing to honour our spiritual insights in these matters, the knowledge of employment law and best practices is important in supporting our staff.

**Canadian Friends Service Committee**..... 5 for 3 years

CFSC has 2 streams of work – administrative and program. The administrative stream is seeking one member to serve as Associate Clerk of CFSC. The four Friends currently finishing their first terms in the program stream have agreed to be renominated for a second term.

(Regional representation needed. Weekend meetings fall and spring, and at Yearly Meeting) Meetings are encouraged to have potential nominees contact the CFSC Nominating Clerk ([nominating-clerk@quakerservice.ca](mailto:nominating-clerk@quakerservice.ca)) or the CFSC Clerk ([clerk@quakerservice.ca](mailto:clerk@quakerservice.ca)) for a conversation about service in advance of nomination. Also please visit [www.quakerservice.ca](http://www.quakerservice.ca) for info on CFSC’s work.

**Epistle Summarizing Committee** ..... 1 for 3 years

**Discipline Review Committee**..... 1 for 3 years

**Education and Outreach Committee**..... 4 for 3 years, 2 for 2 years

1 for 1 year

(Fall and spring meetings. Regional representation)

**Nominating Committee** ..... 2 for 3 years, 1 for 1 year

(Spring meeting. Regional representation.)

*(Nominations for this committee will be forwarded to Delegates Meeting at CYM for final discernment)*

**Program Committee**..... 3 for 3 years

(Attendance at Yearly Meeting is essential)

**Publications and Communications**

**Committee**..... 2 for 3 years, 1 for 2 years  
and 1 for 1 year

(Oversees *The Canadian Friend*, the Canadian Quaker Pamphlet Series, CYM website)

**Other groups within CYM:**

**Continuing Meeting of Ministry and Counsel** .....2 for 3 years

(Attendance at Yearly Meeting sessions 2019 and beyond is essential. Regional representation is also important. After CYM Nominating Committee discernment, names will be submitted to CMMC (during year) or YMMC for approval)

**Privacy Officer** ..... 1 for 3 years

**Representatives to other bodies:**

**Friends United Meeting** ..... 1 for 3 years

**Canadian Council of Churches:**

Commission of Faith and Witness .....1 for 2 years

**Friends World Committee for Consultation - Section of the Americas**

**Person named at CYM begins service the following January, for a term that is a calendar year**  
1 for 3 years, 1 for 2 years, (term begins in Jan 2021)



### 3) FRIENDS CURRENTLY SERVING CYM WHO ARE ELIGIBLE FOR RENOMINATION

The following is a list of Friends currently serving CYM who are eligible for renomination. The term for most CYM positions is 3 years and in some cases extends to 4 years. Friends can also reference the current list of Friends Serving CYM on [quaker.ca](http://quaker.ca). The following Friends may serve a second 3-year term, but reappointment is not automatic. If they are interested **please ensure that they are renominated by their monthly meeting or committee and CYM Nominating Committee is informed.**

<i>Meeting</i>	<i>Person</i>	<i>Committee or Position</i>
Calgary	Joy Morris	CFSC
Coldstream	Jane Zavitz-Bond	Archives
Cowichan Valley	Lana Robinson	CFSC
Edmonton	Robert Kirchner	PubComm
Halifax	Dick Cotterill	CFSC
Halifax	Sara avMaat	Nominating Committee
Hamilton	Peter Cross	Finance
Kichener Area	Brent Bowyer	Education and Outreach
Ottawa	Dawne Smith	Discipline Review
Ottawa	Clive Doucet	Epistle Summarizing
Ottawa	Manuela Popovici	CFSC
Peterborough	Ruth Kuchinad	Representative Meeting
Saanich Pen.	Ro Fife	Finance
Sask	Sharon Wright	Chaplaincy
Toronto	Ben Bootsma	Camp NeeKauNis
Vancouver	Maggie Knight	PubComm
Winnipeg	John Samson Fellows	CYM co-recording clerk
Winnipeg	Glenn Morrison	FWCC
Winnipeg	Zaley Warkentin	Education and Outreach

4) **NOMINATION FORM** to be filled out for every new nomination to a CYM committee or position (not required for a renomination)

Send by mail to: Heidi Dick, 2407 Charlebois Dr. NW, Calgary, AB T2L 0T2 **OR** by email to: heididick@shaw.ca by **April 25, 2020**

Questions? Email or call Heidi at 403-284-0818 or 587-888-6704

***PRIVACY STATEMENT, "Information on this form will be used solely for the purpose of the CYM Nominating process and will not be shared with other CYM committees."***

Nomination forms of attenders must be accompanied by a minute of support from the Monthly Meeting detailing the circumstances of the nomination. (CYM O&P [2002], p. 85)

*COMMITTEE OR POSITION:*

*NAME PROPOSED:*

*ADDRESS:*

*PHONE NUMBER(S):*

*EMAIL:*

*Is this person a member or attender?*

*Which meeting does this person attend?*

*If a member, which Meeting holds their membership?*

***DESCRIPTION OF THE EXPERIENCE, SKILLS, AND PERSONAL ATTRIBUTES THAT MAKE THE NOMINEE SUITABLE FOR THE POSITION:***

Please sign or initial:

The nominee has affirmed the above statement \_\_\_\_\_

The Monthly Meeting Clerk has affirmed the above statement \_\_\_\_\_

**DATE:**

## **5) CYM NOMINATIONS TIMELINE for 2020**

**Late December 2019/ early January 2020:** A nominations package is posted on the CYM website and sent by email (or surface mail if requested) to all Monthly Meetings and Standing Committees of CYM. This package provides a nomination form, guidelines, and a list of positions to be filled.

**January-April:** Monthly Meetings and CYM committees, gather names of those able to serve the Yearly Meeting, and forward the information to the Clerk of CYM Nominating Committee by **April 25. If a Monthly Meeting has no nominations, they are also asked to inform Nominating Committee by this date.**

**May:** Nominating Committee meets to review and collate the names received, and to discern an initial slate of names. **If there are still a large number of vacancies after this meeting, a second mailing may be sent to Monthly Meetings.**

**May-August:** Nominating Committee confers by phone and email, continues to seek names to fill vacancies, and produces a slate of names to bring to Canadian Yearly Meeting. This is shared with Monthly Meetings and Committee Clerks by early July to communicate to nominees prior to CYM that their names will or will not go forward.

**August 2-10, 2019:** CYM Nominating Committee presents their report to Delegates Meeting at CYM in session early in the meeting for review. If openings remain, they continue to seek names to fill vacancies, ensuring that names meet with the approval of MM Delegates. The final list is then presented to CYM as a whole for final approval towards the end of the session. Soon after CYM, committee clerks receive the final list of committee members, who they are asked to contact early in the Fall.

**February:** Any names for vacancies left after CYM may be approved at Representative Meeting in February.

More information about the nominating process can be found in CYM Organization & Procedure and the Guidelines for Nominating Process of Canadian Yearly Meeting, which is available from the Clerk of your Monthly Meeting or the Clerk of CYM Nominating Committee.

**List of Friends Serving Yearly Meeting: Approved at YM 2019  
(Updated January 8, 2020)**

*Terms expire at the end of the Yearly Meeting sessions in the listed year, unless otherwise noted. Please note that any required travel is covered by CYM. Detailed information can be found in the Committee Travel Expense Form at [Travel Expense Form](#) or by contacting the CYM Accountant at [cym-accountant@quaker.ca](mailto:cym-accountant@quaker.ca) or the CYM Office [cym-office@quaker.ca](mailto:cym-office@quaker.ca).*

<b>Symbol</b>	<b>Meaning</b>
<u>  </u> (underlined)	<i>committee clerk or contact person</i>
*	<i>final term (usually second three-year term)</i>
YF	<i>Young Friends' nomination</i>
( ) (a bracketed #)	<i>number of committee members permitted</i>
(~)	<i>position maintained but not filled due to financial or other constraints</i>
~	<i>position to be filled</i>

**Canadian Yearly Meeting Clerks and Staff**

**CYM Clerks:**

To 2021 Presiding: Beverly Shepard (Ham)  
To 2023 Incoming: Marilyn Manzer (Ann)

**Co-Recording Clerks:**

To 2020 John Samson Fellows (Wpg)  
To 2021 ~

**Committee of Clerks:**

Presiding Clerk: Beverly Shepard (Ham)  
Incoming Clerk: Marilyn Manzer (Ann)  
Trustee Rep: Pete Cross (Ham)  
CYM Secretary: Cameron Fraser (VI)  
Finance Cmt Rep: Fran McQuail (KA)

**Office Management Committee:**

*local Friend working with the Office Administrator and Staff Accountant named by Ottawa MM:*  
2019 Caroline Balderston Parry (Ott)  
*by virtue of position:* Clerks of Canadian Yearly Meeting

Office Administrator: Kerry MacAdam  
Staff Accountant: Lorraine Burke  
CYM Secretary: Cameron Fraser

## **Representative Meeting of CYM**

### **RM Clerks:**

To 2021 Beverly Shepard (Ham)  
To 2023 Marilyn Manzer (Ann)

### **RM Recording Clerks (2):**

To 2021 Judith Brown (Ott)  
To 2022 Eric Kristensen\* (Van)

### **Monthly Meeting Representatives to Representative Meeting (named by Monthly Meetings): (Please notify the CYM office when any of these representatives change, in order for them to receive the documents prior to meetings)**

2020	New Brunswick (NB)	John Calder
	Peterborough (Pet)	Ruth Kuchinad
	Cowichan Valley (CV)	Donna Sassaman
	Wooler (Woo)	Laird Nelson
	Yonge Street (YS)	Norm Smith
2021	Argenta (Arg)	Sean Hennessey
	Calgary (Cal)	Heidi Dick
	Edmonton (Edm)	Katharine Carmichael
	Toronto (Tor)	Ruth Pincoe
	Interior British Columbia (IBC)	Susan Tucker (Sheila Hobbs alt)
	Annapolis Valley (Ann)	Marilyn Manzer
2022	Coldstream (CS)	George Webb
	Kitchener Area (KA)	Peter Kevan
	Montreal (Mon)	Molly Walsh, Michael Pedruski
	Yarmouth (Yar)	Julie Berry
	Saanich Peninsula (Pen)	Ro Fife
	Halifax (Hal)	Mel Earley, Dick Cotterill
2023	Ottawa (Ott)	Anne-Marie Zilliacus
	Pelham Executive (Pel)	Lisa Smith
	Prairie (Pra)	
	Hamilton (Ham)	Katherine Smith
	Saskatoon (Sask)	Laurel Beyer
2024	Thousand Islands (TI)	Dale Andrews
	Vancouver Island (VI)	Elizabeth Azmier Stewart
	Vancouver (Van)	Rachel Yordy
	Winnipeg (Wpg)	Charlotte Burch

### **Quarterly and Half-Yearly Meeting Representatives to Representative Meeting (named by Quarterly and Half Yearly Meetings):**

Pelham Half-Yearly	~
Western Half-Yearly	Celia Cheatley (2023)/Maxine Kaufman-Lacusta
West Lake Quarterly	~

Yonge Street Half-Yearly      Gini Smith (2020)  
Atlantic Half-Yearly Meeting      John Calder

*by virtue of position:* Clerks of Yearly Meeting, a member of Continuing Meeting of Ministry and Counsel of Yearly Meeting, Clerks of Board of Trustees, and Standing Committees of Yearly Meeting, CYM Office Administrator, CYM Secretary, Staff Accountant

**Standing Committees of Canadian Yearly Meeting**

*(Nominations by CYM Nominating Committee, approved by CYM or Rep Meeting of CYM. Positions):*

**Archives Committee (6):**

2020	2021	2022
Jane Zavitz-Bond (CS)	Katherine Smith (Ham)	~
~	~	~

*by virtue of position:* Canadian Yearly Meeting Archivist

**Contributions Committee (4)**

2020	2021	2022
–	<u>Penni Burrell (Ann)*</u>	Kris Wilson Yang (Ott)
	~	

*by virtue of position:* Clerk (or designated member) of: Yearly Meeting Clerks, Publications and Communications Committee, Education and Outreach, Finance Committee, Yearly Meeting Trustees, Camp NeeKauNis Committee, Program Committee; Office Administrator

**Finance Committee (6):**

2020	2021	2022
Ro Fife (San)	Jane MacKay Wright (TO)*	<u>Fran McQuail (KA)*</u>
Pete Cross (Ham)	~	John Dixon (Ott)

*by virtue of position:* Clerk of Yearly Meeting, CYM Secretary, Staff Accountant, Clerk (or designate member) of CFSC, E&O, P&C, Camp NeeKauNis Committee, Trustees

**Personnel Committee (6):**

2020	2021	2022
<u>Monica Walters-Field (Tor)*</u>	~	Holly Turner (Edm)
~	~	Peter Chapman (YS)

**Camp NeeKauNis Committee (15):**

2020	2021	2022
<u>Diana Stephens (Ham)*</u>	<u>Kris WilsonYang (Ott)*</u>	Laird Nelson (Woo)*
George Ivanoff (YS)*	Wendee Wood (Tor)	~
Veronica Sanchez (Ott)*	Rachel McQuail (KA)	~
Ben Bootsma (Tor)	Lisa Stetler (YS)	~
~	Rebecca Ivanoff (YS)	~

*By virtue of position: Camp NeeKauNis Treasurer*

**Canadian Friends Foreign Mission Board: to 2019, subject to renewal**

(named by Coldstream Monthly Meeting)

Margaret Chapman                      Svetlana MacDonald                      George Webb      Christopher Parker

**Canadian Friends Service Committee (15):**

2020	2021	2022
Manuela Popovici (Ott)	Dale Dewar (Pra)	Bertha Small (Ott)*
Joy Morris (Cal)	Daisie Auty (Tor)	Graeme Hope (IBC)*
Dick Cotterill (Hal)	Jeffrey Little (YS)	Rachel Singleton Polster (CV)*
<u>Lana Robinson (CV)</u>	Margaret McCaffrey (YS)	Linda Taffs (CV)*
Carol Dixon (Ott)*	Barb Everdene (Van)	Vince Zelazny (NB)

**Discipline Review Committee (4):**

2020	2021	2022
Dawne Smith (Ott)	Carol Leigh Wehking (Ham)*	<u>Ruth Pincoe (Tor)*</u> Norm Smith (YS)

**Organization and Procedure rewrite subcommittee (3)**

Margot Overington (Van)  
Donna Sassaman (CV)  
Peter Stevenson (IBC)  
Rebecca Ivanoff (YS) added as CYFYM nomination

**Epistle Summarizing Committee (3)**

2020	2021	2022
Clive Doucet (Ott)	Elizabeth MacInnes (Tor)*	<u>Steve Fick (Ott)*</u>

**Education and Outreach (10)**

2020	2021	2022
Zaley Warkentin (Wpg)	<u>Wesley Glebe</u> (Edm)*	Jocelyn Wood (CV)
Leigh Turina (Tor)*	Carl Stieren (Ott)	~
Brent Bowyer (KA)	~	~

*By virtue of position: CYM Secretary*

**Nominating Committee (named by CYM Delegates Meeting) (5):**

2020	2021	2022
<u>Heidi Dick</u> (Cal)*	Pauline McKenzie (Woo)	Charlotte Burch (Wpg)*
Sara avMaat (Hal)	Lilia Fick (Ott)	

**Program Committee (7):**

2020	2021	2022
Kenna Manos (Hal)*	Sherryll Harris (VI)*	<u>Chris Hitchcock</u> (Ham)
Sheila Havard (CS)*	Jackie Bonner (Cal)	
Young Friend (named by CYFYM)	Caroline Martindale (Ham)	
CYM Youth Program Coordinator	term to 2021	Alice Preston (KA)

*by virtue of position: Clerk of Yearly Meeting, Representative of Continuing Meeting of Ministry and Counsel, Office Administrator*

**Publications and Communications Committee (6)**

2020	2021	2022
Robert Kirchner (Edm)	Catherine Novak (VI)*	Rachel Urban Shipley (Ott)
<u>Maggie Knight</u> (Van)	~	~

*by virtue of position: Clerk of Quaker Pamphlet Series Editorial Board, Editor of *The Canadian Friend*, CYM Internet Resources Manager, Office Administrator*

**Ad Hoc Carbon Audit Committee:**

2021 Maggie Knight (VI), Nathaniel Knight (VI), Adrian Dolling (VI), David Urban Shipley (Ott)

**Ad Hoc Committee for Financial Sustainability:**

Anne-Marie Zilliacus (Ott), Kris Wilson-Yang (Ott), Wesley Weima (TI), Rachel Yordy (Van), Maggie Knight (Van) (resource person), Cameron Fraser (YM Secretary) (ex-officio)



**Other groups within Canadian Yearly Meeting:**

**Continuing Meeting of Ministry and Counsel (6)**

*(Names submitted to CYM NC for discernment, then submitted to CMMC or YMMC for approval):*

2020	2021	2022
	Maria Recchia (NB)	Erica Koenig Sheridan (Ott)*
	~	<u>Charles Brown</u> (Hal)*
	~	Jeff Dudiak (Edm)*

**Elders with a Concern for Chaplaincy (under the care of CMMC):**

Sharon Wright (Sask) first term to 2020

Sheldon Clark (YS) first term to 2021

**Recorded Chaplains:** Marjorie Woodbridge (TI), Kate Johnston (TI), Sheldon Clark (YS), June Etta Chenard (Pel)

**Canadian Young Friends Yearly Meeting:** *(Named by CYFYM)*

*please contact these reps through [CYFYM@quaker.ca](mailto:CYFYM@quaker.ca)*

2020

Zaley Warkentin (Win)

Wesley Weima (TI)

Stephen Ginley (Pet)

*By virtue of position: CYM Secretary*

**Statistical Secretary:**

2021 Virginia Dawson (YS)

**Board of Trustees:**

*(Names approved by trustees)*

Kwame Barko (Tor), Barbara Horvath (YS), Rick Rolston (Woo), Peter Cross (Ham), Martha McClure (NB), Anne-Marie Zilliacus (Ott)

**Privacy Officer:** John Dixon (2020)

**Legal Coordinator:** Rick Rolston

**Quaker Ecology Action Network** *(no CYM approval necessary)*

David Greenfield (Sask)

**Yonge Street Friends Burial Ground Committee** *(under the care of CYM Trustees)*

Evelyn Schmitz-Hertzberg (YS) Clerk and Administrator, Richard Kamus (YS), Ruth Jeffery-MacLean (YS), Ruth Pincoe (Tor), June Pollard (TMM)

**REPRESENTATIVES TO OTHER BODIES:**

*Membership in a Monthly Meeting of CYM required.*

*Terms expire at the end of the appropriate annual meeting after August of the listed year, except FWCC, which expires at the end of calendar year.*

**Quaker Earthcare Witness:** *(2 positions held for CYM at QEW, but only 1 position currently approved by CYM):*

2021	2022
Carol Bradley (Ann)	(~)

**Friends General Conference**

*(3 positions held for CYM at FGC, but only 2 position currently approved by CYM):*

2020	2021	2022
~	(~)	Anne Marie Zilliacus (Ott)*

*by virtue of position:* Clerk of Canadian Yearly Meeting

**Friends United Meeting (1 position):**

2021 General Board

Jeff Dudiak (Edm)\*/ Elaine Bishop, alternate

**Friends World Committee for Consultation – Section of the Americas**

**Person named at CYM begins service the following January, for a term that is a calendar year**

*(5 positions held for CYM at FWCC, but only 2 positions currently approved by CYM):*

2020	2021	2022
Glenn Morison (July 2017 – Dec 2020) (Wpg)	(~)	~
(~)	(~)	

**World Council of Churches:**

2024 Anne Mitchell (Tor)\*

**Canadian Council of Churches:**

2021 Governing Board: Rosemary Meier (Tor)

2021 Commission on Justice and Peace: Carol Dixon (Ott)\*

2021 Commission on Faith and Witness:

2021 Interfaith Reference Group: Paul Dekar (Ham)

**KAIROS Steering Committee**

2021 Anne Mitchell (Tor)\*

**KAIROS Program Circles:**

2021 Indigenous Rights: Robert Miller (Wpg)

2021 Ecological Justice: Ruth Walmsley (Van)\*

2021 Partnerships and Rights: David Millar (Mon)

**Project Ploughshares: named by CFSC**

**Canadian Multi-Faith Federation:**

2022 ~

Clearness Committee on Multi-Faith Work:

Kate Johnson (TI)

Elizabeth MacInnis (Tor)

Dick Cotterill (Hal)

**Women's Inter-Church Council of Canada:**

(~)

**Liaison with the Union of Spiritual Communities of Christ (Doukhobors):**

David Stevenson

**Church Council on Justice and Corrections (named by CFSC):**

(CFSC staff fills this position)