

Draft Agenda for CYM Business Meeting 1:30 pm Eastern Time / 12 June 2021

Opening Worship

Name of CYM Archives Library: Archives Committee decided that the CYM Archives library is to be called "The Arthur Garratt Dorland Reference Library". They have asked that Canadian Yearly Meeting approve this decision.

Discipline Review Committee Report: DRC is bringing the following changes to *Organization and Procedure* to CYM for approval:

6.7 Finance Committee — for Second Reading

2.17 Trustees — for First Reading

6.6 Canadian Yearly Meeting Trustees — for First Reading.

Request for Discipline Review Committee to write a new section for Chapter 6 of *Order and Procedure* on Clerks' Committee.

Proposal for CYM 2022 from Change and Sustainable Transformation Working Group (CAST): This proposal is for discussion only at this meeting and a possibly modified version will be brought to CYM in August for approval.

CYM Logo. Update from Publications and Communications Committee

Approval to change a CYM Minute. Minute # 2021.02.07 from the CYM online business meeting on February 6, 2021 regarding Recommendations from Change and Sustainable Transformation Working Group (CAST) contained this statement at the end:

CAST is encouraged to continue to foreground that CYM, as the Religious Society of Friends in Canada, is responsible for the spiritual life of Canadian Friends. We also ask CAST to emphasize the important role and impact of Quaker witness.

At the CAST meeting on February 7 it was felt that this statement was not adequately seasoned and discerned due to the late time in a 3.5 hour meeting. While CYM does many things to enrich the spiritual life of Friends, CAST believes that responsibility for spiritual nurture lies mostly with local meetings. CAST asks for approval of the following to replace this wording, as this is a more accurate description of the discussion:

Some Friends expressed concern that this list of priorities does not emphasize that we are a Religious organization. Other Friends felt that our Quaker witness should be included.

The CYM Clerk consulted with Clerks' Committee and the Recording Clerk, and there was agreement to change the minute. We are now asking for the approval of CYM.

Land acknowledgement for CYM

Cowichan Valley MM concern re CYM minute on same-sex marriage