

Canadian Yearly Meeting Nominating Committee

Clerk: Heidi Dick, 2407 Charlebois Dr. NW, Calgary, AB T2L 0T2
phone 403-284-0818. e-mail 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, representation to Outside Bodies

Monthly Meeting Clerks:

*Please forward immediately to 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 currently serving on the committee. The minute and Nomination Forms should be forwarded to CYM Nominating Committee (Heidi Dick) by the due date of **April 6, 2016**. 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 and forward recommendations for new members and for re-nominations to CYM Nominating Committee (Heidi Dick) by the due date of **April 6, 2016**. At least a month before this, notice should be sent to the Monthly Meeting of each nominee, for the Meeting's consideration and minuting of support, and to ensure Nominations Forms are completed by new nominees.

January 2016

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 Yearly Meeting 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 end of Yearly Meeting in August 2016. 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 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 end of June, Monthly Meetings will be informed of which people from their meeting will be recommended to Yearly Meeting in August 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 meeting at the end of April, the due date to receive nominations from Monthly Meetings and Committees is ***April 6, 2016***. 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
403-284-0818
heididick@shaw.ca

Please feel free to contact me or the other members of Nominating Committee, Barbara Horvath (Yonge St. MM), Robert Kirchner (Edmonton MM), Peter Stevenson (Vernon MM), or Doris Calder (New Brunswick MM) if you have questions.

In Friendship,
Heidi Dick
Clerk, Canadian Yearly Meeting Nominating Committee
403-284-0818
heididick@shaw.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 2016 (only included in email mailout – also available at www.quaker.ca)

1) GUIDELINES FOR MONTHLY MEETINGS

Please refer to Organization and Procedure of Canadian Yearly Meeting Section 6 (<http://quaker.ca/resources/organization-and-procedure>), or to the CYM website (<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* 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 and to 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 nominations (not presently serving on a committee) complete the Nomination Form.
- 3) Monthly Meeting considers proposed names, and, if approved, minute 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 6, 2016.

2) LIST OF VACANCIES

CYM POSITIONS AVAILABLE TO BE FILLED AT CYM 2016

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.

* Young Friends Yearly Meeting fills an additional position on these committees.

Yearly Meeting Committees/ Positions

positions and term

Representative Meeting Administrative Clerk.....1 for 3 years

Representative Meeting Recording Clerk.....1 for 2 years

Contributions Committee.....2 for 3 years

***Finance Committee**.....2 for 3 years

Camp NeeKauNis Committee.....1 for 2 years, 7 for 3 years
(Fall, winter and spring meetings, including camp work if possible. Members drawn from Central Canada.)

Personnel Policy Committee.....1 for 3 years
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**.....1 for 2 years, 5 for 3 years
(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) or the CFSC Clerk (clerk@quakerservice.ca) for a conversation about service in advance of nomination. Also please visit www.quakerservice.ca for info on our work.

Discipline Review Committee.....2 for 3 years
(Annual meeting in spring and possibly at Yearly Meeting. Extensive work by correspondence.)

Epistle Summarizing Committee..... 1 for 3 years
(All work by correspondence between January and April.)

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

(Fall and spring meetings. Regional representation)

Nominating Committee1 for 3 years
(Spring meeting. Regional representation.)
(Nominations for this committee will be forwarded to Delegates Meeting at CYM for final discernment)

***Publications and Communications Committee**.....2 for 3 years
(Oversees *The Canadian Friend*, the *Canadian Quaker Pamphlet Series*, CYM website)

***Archives Committee**.....2 for 1 year, 2 for 3 years
(Works on archives at Pickering College. Ontario-based)

Other groups within CYM:

Continuing Meeting of Ministry and Counsel 1 for 3 years (west), 1 for 3 years (central), 1 for 2 years (west)
(Attendance at Yearly Meeting sessions essential. Regional representation)
(After CYM Nominating Committee discernment, names will be submitted to CMMC (during year) or YMMC for approval)

Representatives to other bodies:

Friends World Committee for Consultation, Section of the Americas..... 1 for 3 years
Canadian Council of Churches
 Governing Board.....1 for 3 years
 Commission on Faith and Witness..... 1 for 3 years
 Interfaith Reference Group.....1 for 3 years
Interfaith Committee on Chaplaincy in the Correctional Service of Canada.....1 for 3 years
Project Ploughshares..... 1 for 3 years

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. 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>
Coldstream	Tom Butler	Interfaith Committee on Chaplaincy in the Correctional Service of Canada
Coldstream	Sheila Havard	Programme Committee
Edmonton	Wesley Glebe	Education and Outreach Committee
Halifax	Kenna Manos	Programme Committee
Kitchener Area	Sylvia McMechan	Camp NeeKauNis Committee
Kitchener Area	Fran McQuail	Finance Committee
New Brunswick	Sandy Zelazny	Camp NeeKauNis Committee
New Brunswick	John Calder	FWCC Section of the Americas
Ottawa	Bob Clarke	Project Ploughshares
Ottawa	Peter Harkness	Continuing Meeting of Ministry and Counsel
Peterborough	Ann Trudell	Publications and Communications Committee
Prairie	Patty Lembke	Contributions Committee
Saskatoon	Jessica Klaassen-Wright	Education and Outreach Committee
Toronto	Mark Abbott	Camp NeeKauNis Committee
Toronto	Keith Maddock	CCC Interfaith Reference Group
Toronto	Rosemary Meier	CCC Governing Board
Toronto	Stephen Robins	Camp NeeKauNis Committee
Toronto	Christopher King	Camp NeeKauNis Committee
Vancouver	Heather Neun	Canadian Friends Service Committee
Winnipeg	Rick McCutcheon	Discipline Review Committee
Wooler	Derek Nice	Canadian Friends Service Committee

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

Complete and send to be received by April 6, 2016

Send by mail to: Heidi Dick, 2407 Charlebois Dr. NW, Calgary, AB T2L 0T2

OR by email to: heididick@shaw.ca

Questions? Email or call Heidi at 403-284-0818

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

Late December / early January: A nominations package is posted on the CYM website and sent by surface mail and email 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 - March: 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 mid-March. If a Monthly Meeting has no nominations they are also asked to inform Nominating Committee by this date.

April: 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.

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

August: CYM Nominating Committee presents their report to Delegates Meeting at CYM early in the week 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 Yearly Meeting as a whole for final approval towards the end of the week. Soon after Yearly Meeting, committee clerks receive the final list of committee members, who they are asked to contact early in the Fall.

November: Any names for vacancies left after YM may be approved at Representative Meeting.

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.

6) FRIENDS SERVING CANADIAN YEARLY MEETING January 2016

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 www.quaker.ca or by contacting the clerk of Finance Committee at clerk-finance@quaker.ca.

Symbol	Meaning
<u> </u> (underlined)	<i>committee clerk</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

	Incoming Clerk	Presiding Clerk	Mentoring Clerk
to Aug 2016	Nancy McInnes (CV)	Elaine Bishop (Wpg)	
to Aug 2017		Nancy McInnes (CV)	Elaine Bishop (Wpg)
to Aug 2018	~new incoming clerk	Nancy McInnes (CV)	
to Aug 2019		~new presiding clerk	Nancy McInnes (CV)

Co-recording Clerks: 2016 Dale Dewar (Pra)
Erika Koenig-Sheridan (Ott)

Office Committee:

local Friend working with the office administrator named by Ottawa MM:

2017 Caroline Balderston Parry (Ott)

by virtue of position: Clerks of Canadian Yearly Meeting, Treasurer

Office Administrator: Kerry MacAdam

Bookkeeper: Elaine Edwards

Representative Meeting of CYM

RM Clerks:	Elaine Bishop (Wpg), Nancy McInnes (CV)
RM Administrative Clerk:	
2018	~
RM Recording Clerks (2):	
2016	Beverly Shepard (Ham)*
2017	Sheila Havard (CS)*
2018	~

Monthly Meeting Representatives to Representative Meeting *(named by Monthly Meetings):*

2016	Argenta (Arg)	Seàn Hennessey
	Calgary (Cal)	Heidi Dick
	Edmonton (Edm)	Julie Robinson
	Toronto (Tor)	Ruth Pincoe
	Vernon (Ver)	Alison Moore
	Annapolis Valley (Ann)	Bruce Dienes
2017	Coldstream (CS)	George Webb
	Kitchener Area (KA)	Cynthia Hastings
	Montreal (Mon)	Molly Walsh
	Yarmouth (Yar)	Julie Berry
	Saanich Peninsula (Pen)	Bob McInnes, Muriel Sibley
	Halifax (Hal)	Mel Earley
2018	Ottawa (Ott)	Anne-Marie Zilliacus
	Pelham Executive (Pel)	June Etta Chenard
	Prairie (Pra)	Patty Lembke
	Hamilton (Ham)	Beverly Shepard
	Saskatoon (Sask)	Laurel Beyer
2019	Thousand Islands (TI)	Bert Horwood
	Vancouver Island (VI)	Lana Robinson
	Vancouver (Van)	Maxine Kaufman-Lacusta
	Winnipeg (Wpg)	Charlotte Burch, Jim Chapryk
2020	New Brunswick (NB)	~
	Peterborough (Pet)	~
	Cowichan Valley (CV)	~
	Wooler (Woo)	~
	Yonge Street (YS)	Gini Smith

by virtue of position: Clerks of Yearly Meeting, Treasurer, Clerks of Continuing Meeting of Ministry and Counsel of Yearly Meeting, Young Friends Yearly Meeting, Board of Trustees, Standing Committees of Yearly Meeting.

Standing committees of Canadian Yearly Meeting

(Nominations by CYM Nominating Committee, approved by CYM or Rep Meeting of CYM. Names shown in blue have been appointed by the Committee of Clerks, but not yet confirmed by CYM or Rep Meeting. Positions held for Young Friends are filled by Canadian Young Friends Yearly Meeting):

Contributions Committee (4):

2016	2017	2018
~	Beverly Shepard (Ham)	Jesse Clarke (YS)
Patty Lembke (Pra)	George Webb (CS)	Penni Burrell (Ann)

by virtue of position: Clerk (or designated member) of Yearly Meeting Clerks, Yearly Meeting Treasurer, Publications and Communications Committee, E&O, Finance Committee, Yearly Meeting Trustees, Camp NeeKauNis Committee, Programme Committee, Canadian Young Friends Yearly Meeting

Treasurer

2016 Anne-Marie Zilliacus (Ott)

Incoming Treasurer

2018 Dan Cooperstock (Tor)

Finance Committee (6):

2016	2017	2018
Holly Turner (Edm)*	Peter Cross (Ham)*	Jane McKay Wright (Tor)
Fran McQuail (KA)	Wilf Ruland (Ham)	Lucy Lemieux (Ott)

Young Friend: ~

by virtue of position: Clerk of Yearly Meeting, Treasurer, Clerk (or designated member) of CFSC, E&O, P&C, Camp NeeKauNis Committee.

Personnel Policy Committee (6):

2016	2017	2018
~	Monica Walters-Field (Tor)	Jim Chapryk (Wpg)

Camp NeeKauNis Committee (21):

2016	2017	2018
Christopher King (Tor)	Wilf Ruland (Ham)*	Robert Nunn* (Pel)
Mark Abbott (Tor)	Jennifer Preston (Ham)*	Artemisia Robins (Tor)*
Sylvia McMechan (KA)	Francis Prescott (KA)*	Rebecca Ivanoff (YS)
Sandy Zelazny (NB)	George Ivanoff (YS)	Sybil Grace (Ott)*
Dick Preston (Ham)*	Diana Stephens (Ham)	Kate Holden (Woo)*
Stephen Robins (Tor)	Veronica Sanchez (Ott)	Bill McMechan (Pet)*
~	~	Kris Wilson-Yang (Ham)

By virtue of position: Camp NeeKauNis Treasurer

Canadian Friends Foreign Mission Board:

Under the care of Wooler Monthly Meeting, contact person: Carolyn Holden

Canadian Friends Service Committee (15):

2016	2017	2018
Sarah Chandler (Ver)*	<u>Lana Robinson (VI)*</u>	Paul Dekar (Ham)*
Evelyn Schmitz-Hertzberg (YS)*	Trevor Chandler (Ver)*	David Summerhays (Mon)
Heather Neun (Van)	Lesley Robertson (Ver)*	Rob Hughes (Van)*
Derek Nice (Woo)	Sharon Wright (Sask)	Peter Cross (Ham)*
~	~	<u>Bertha Small (Ott)</u>

Young Friend: ~

Discipline Review Committee (4):

2016	2017	2018
<u>Celia Cheatley (VI)*</u>	Margot Overington (NB)*	Carol Leigh Wehking (Ham)
Rick McCutcheon (Wpg)		

Epistle Summarizing Committee (3):

2016	2017	2018
~	Michael Kaufman-Lacusta (Van)*	Elizabeth McInnis (Tor)

Education and Outreach (10):

2016	2017	2018
Wesley Glebe (Edm)	<u>Marilyn Manzer (Ann)</u>	Deborah Wilkins (Tor)
Brent Bowyer (KA)*	Leigh Turina (Tor)	Marc Forget (Cal)*
Jessica Klaassen-Wright (Sask)	Matthew Webb (CS)	Kirsten Ebsen (Van)

~

Young Friend: Vale Abbott (YS)

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

2016	2017	2018
Peter Stevenson (Ver)*	Doris Calder (NB)	Robert Kirchner (Edm)
	<u>Heidi Dick (Cal)</u>	Barbara Horvath (YS)*

Programme Committee (7):

2016	2018	2019
Kenna Manos (Hal)	Sherryll Harris (VI)	David Cheatley (VI)*
Sheila Havard (CS)	<u>Nathalie Brunet (Ann)*</u>	Caroline Balderston Parry (Ott)*
	Beth Ward-YS (CYM Youth Programme Coordinator)	

Young Friend: Jonah Egan-Pimblett (Sask)

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

Publications and Communications Committee (6)

2016	2017	2018
Michael Kaufman-Lacusta (Van)*	Adam Newlands (Ott)*	<u>Chris Hitchcock (Van)*</u>
Anne Trudell (Pet)	Mark Stanley (Sask)*	Catherine Novak (VI)

Young Friend: ~

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

Archives Committee (6):

2016	2017	2018
Sheila Havard (CS)*	~	Ani Orchanian-Cheff (Tor)
~	~	Joyce Holwerda (CS)*

Young Friend: Adriane Matheson-Smith

by virtue of position: Canadian Yearly Meeting Archivist

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):

2016	2017	2018
<u>Laurel Beyer (Sask)*</u>	Beverly Shepard (Ham)*	Lesley Read (NB)
Peter Harkness (Ott)	Mel Earley (Hal)*	~

Elders with a Concern for Chaplaincy:

Beverly Shepard (Ham), Sharon Wright (Sask), John Calder (NB)

Recorded Chaplains: Marjorie Woodbridge (TI), Katie Aven (AV), Kate Johnston (TI), Sheldon Clark (YS), Barbara Meyer (Cal)

Canadian Young Friends Yearly Meeting (Named by CYFYM)

2016	YAF Clerk:	Christina Tellez
2017	YF Clerk:	Amelia Poland
2016	Recording Clerks:	Jonah Egan-Pimblett (Van)
2017		~
2016	Nominating Committee:	Artemisia Robins (Tor)
2017		Daniel von Schulmann (VI)
2017	Listeners:	David Summerhays (Mon)
2016		Isaac Klaassen-Wright (Sask)
2016	<i>Sporadical</i> Editors:	Shaun Bartoo (Van) and Thea Walmsley (Van)

Also listed under CYM committees:

2017 CFSC: ~
 2017 E&O Vale Abbott (YS)
 2017 Programme Committee: Jonah Egan-Pimblett (Sask)
 2017 Publications and Communications: ~
 2017 Archives: Adriane Matheson-Smith
 2017 Finance Committee: ~
 2016 Mentoring Clerks: ~

Statistical Secretary:

2018 John Dixon (Ott)*

Board of Trustees:

(Names approved by trustees)

Kwame Barko (Tor), Barbara Horvath (YS), Rick Rolston (Woo), Barry Thomas (NB), Peter Cross (Ham), John Dixon (Ott), Martha McClure (NB)

Quaker Ecology Action Network (no CYM approval necessary)

David Greenfield (Sask)

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):

2017 Lyn Adamson-Tor (~)

Friends General Conference

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

2016	2017	2018
(~)	Linda Foy (NB)	(~)

by virtue of position: Clerk of Canadian Yearly Meeting

Friends United Meeting (1 position):

2018 General Board: Andrew Esser-Haines (VI)

Friends World Committee for Consultation - Section of the Americas

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

2016	2017	2018
John Calder (NB)	Steve Fick (Ott)*	(~)
(~)	(~)	

World Council of Churches:

2012-2018 Anne Mitchell (Tor)

Canadian Council of Churches:

2016	Governing Board:	Rosemary Meier (Tor)
2018	Commission on Justice and Peace:	Carol Dixon (Ott)
2016	Commission on Faith and Witness:	~
2012-2018	WCC Relations Committee:	Anne Mitchell (Tor)
2016	Interfaith Reference Group:	Keith Maddock (Tor)

Kairos: Canadian Ecumenical Justice Initiatives - Board:

2018 Anne Mitchell (Tor)

Kairos Programme Committees:

2018	Indigenous Rights:	Penni Burrell (Ann)
2018	Sustainability:	Ruth Walmsley (Van)
2017	Movement Building:	~
2017	Global Partnerships:	Ebby Madera (Tor)
2017	Dignity and Rights:	~

Interfaith Committee on Chaplaincy in the Correctional Service of Canada:

2016 Tom Butler (CS)

Project Ploughshares:

2016 Bob Clarke (Ott)

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

2017 Steve Bradley (Ott)

Women's Inter-Church Council of Canada:

(~)

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

David Stevenson

AD HOC COMMITTEES:

These committees are generally named by CYM, do not have ending terms, and are for carrying out temporary and/or specific tasks.

Ad Hoc Committee on War Tax:

Don Woodside (Ham), Murray Thompson (Ott), Jerilynn Prior (Van), Charles Brown (Hal), Maxine Kaufman-Lacusta (Van)

Ad Hoc Food Coop Continuing Committee:

Steve Abbott (VI), Thomas Mathieson (Van), David Summerhays (Mon), Catherine Novak (VI)

Committee of Care for Cowichan Valley Monthly Meeting:

Graeme Hope (Ver), Trevor Chandler (Ver), Mavis Dixon (Van)

Cowichan Valley Monthly Meeting Implementation Committee:

Lana Robinson, Donna Sassaman, Celia Cheatly, Catherine Harding