

Spring Sessions 2019 Oakwood April 5-7, 2019 (subject to changes)

Opening worship, Clerk's comments, agenda, visitors (if any), introductions:

Jeffrey Aaron, New Brunswick, Clerk; Elaine Learnard, Conscience Bay, Asst Clerk;
Recording: [AM: Karen Reixach, Ithaca; PM: Karen Way, New Brunswick; Sunday: Mary Eagleson, Scarsdale]; Reading: [Robin Mallison Alpern, Amawalk; Willow Bennison, Oakwood; Joseph Spence, Oakwood]

Don Badgley, Poughkeepsie: Host Task Group Opening & Welcome
Chad Cianfrani, Oakwood Friends School Head of School welcome msg
Buffy Curtis or Liseli Haines (Mohawk Valley MM): The Acknowledgement [of the original inhabitants]
Roll Call by region/by meeting: reading clerk.

Announcement: Creating Generous Congregations:

Emily Provance, 15th Street or Joe Garren, Brooklyn

GSCC: Bridget Bower, Perry City introducing:

Treasurer's report: 2018 final: NYYM Treasurer Laura Cisar, New Brunswick

2019 budget for consideration for approval: FSC clerk Mary Harpster, Plainfield MM

(WCC):

Prisons: Green Haven Prison negotiation to reinstate Quaker meetings: Fred Dettmer

MCC: Emily Provance, 15th Street introducing:

Rebecca Schillenback, Poplar Ridge, recorded in the ministry report: Emily Provance, 15th Street

The Clearness Committee 2nd reading: Carolyn Emerson, Conscience Bay

Membership in NYYM Meeting 1st reading: intro: Emily Provance, 15th St, Jennifer Swann, S. Berkshire (NEYM), then Carolyn Emerson, Conscience Bay (Elaine Learnard, clerking)

Travel minute: Don Badgley, Poughkeepsie: Anne Pomeroy, New Paltz

Powell House report: Dennis Haag update on the first year of the Powell House strategic plan and the focus for year 2, Programming highlights, report about the FCNL Lobby days trip by Chris DeRoller and Young Friends.

WCC, contd:

Sustainable food concern at Fall Sessions (at Powell House): Rebekah Rice, Saratoga

Liaison: Structure Changes: Jeffrey Aaron, New Brunswick

Consent agenda name and process changes

1st and 2nd readings or 1st and 2nd “presentations”: possible changes concept

Other:

Interim Actions Report

Spring Sessions final report: Sessions Committee: Melanie-Claire Mallison, Ithaca

Brief reports if/when time allows:

Young Adult Spiritual Nurture series report: Marissa Badgely, Poughkeepsie