

## 2020 Summer Sessions Business Agenda Schedule

### OPENING GATHERING MON, JULY 20 7:00 pm

~15 minutes of centering worship  
Clerk's welcome remarks  
How to participate  
Welcoming Each Other  
Acknowledgement of the Land  
Reading of the roll  
Introduction of Visitors  
Preview of Summer Sessions  
Joyful Activity  
Minutes from opening

### PRESENTERS

Clerk  
Technical support team member  
Marissa Badgely  
Liseli Haines, Mohawk Valley  
Reading Clerk: Robin Mallison Alpern, Amawalk  
Clerk  
Melanie-Claire Mallison  
TBD  
Recording clerk: Laura Higgins, Wilton

### BUSINESS MEETING TUES, JULY 21, 7:30 pm

How to participate  
Report of "Spring" SBI approval  
Treasurer's 2019 year end report  
State of Society reading (from local SOM reports)  
Financial Services Committee report  
Treasurer's report  
FFC letter/response report  
Minutes

Technical support team member  
Clerk  
Laura Cisar  
Anne Liske (or other)  
Mary Harpster  
Laura Cisar  
Steve Mohlke  
Recording clerk: Mary Eagleson, Scarsdale

### BUSINESS MEETING THURS, JULY 23, 2:30 pm

How to participate  
Prisons Committee proposal  
Sessions Handbook entry revision  
Sessions Spring Fall Sessions revisions  
FCNL report  
Minutes

[Clerked by Elaine Learnard]  
Technical support team member  
Pam Wood  
Melanie-Claire Mallison  
Melanie-Claire Mallison  
Riley Robinson, FCNL  
Recording clerk pro tem: Lu Harper, Rochester

### BUSINESS MEETING SAT, JULY 25, 2:30 pm

How to participate  
Richard Hathaway Memorial Minute  
Reading of [other YM] epistle  
Young Adult Field Secretary report  
State of Society reading (from local SOS reports)  
Minutes

Technical support team member  
Jean Doneit, clerk, Poughkeepsie MM  
Rima Segal  
Marissa Badgely  
Anne Liske (or other)  
Recording clerk: Mary Eagleson, Scarsdale

### BUSINESS MEETING MON, JULY 27, 7:30 pm [Clerked by Elaine Learnard]

How to participate  
John Perry Obituary  
State of Society reading (from local SOS reports)  
General Secretary report  
Pilot mentoring program report  
FUM report  
Minutes

Technical support team member  
Reading Clerk  
Anne Liske (or other)  
Steve Mohlke  
Marissa Badgely  
Kelly Kellum, FUM GS  
Recording clerk pro tem: Lu Harper, Rochester

### BUSINESS MEETING WEDS, JULY 29, 2:30 pm

How to participate  
Trustees annual meeting  
Trustees' report  
SBI approval, any other nominations  
Interim Actions Clerk's report  
Epistle First reading  
MfD made permanent proposal  
Minutes

Technical support team member  
Roseann Press  
Matthew Scanlon  
Clerk  
Clerk  
Rima Segal  
Barbra Bleecker  
Recording clerk: Mary Eagleson, Scarsdale

### BUSINESS MEETING THURS, JULY 30, 7:30 pm

How to participate  
Amendment to the US 13<sup>th</sup> Amendment  
State of Society reading (from local SOS reports)  
Epistle Final reading  
Any remaining business  
Sessions final report (or at Closing Gathering)  
NY Council of Churches report  
Minutes

[Clerked by Elaine Learnard]  
Technical support team member  
Glenn Josey  
Anne Liske (or other)  
Rima Segal  
Clerk  
Melanie-Claire Mallison, Dawn Pozzi  
Peter Cook, Exec Dir  
Recording clerk: Laura Higgins, Wilton

### CLOSING GATHERING FRI, JULY 31, 7:00 pm

How to participate  
Celebrating the Year Presentation  
Clerk's Closing Address  
Welcoming the new Clerk  
Introduction to Powell House Youth Directors  
Minutes  
Envisioning Our Future Activity  
Fun Goodbye

Technical support team member  
TBD  
Jeffrey Aaron  
Elaine Learnard  
Regina Haag, Dennis Haag  
Recording clerk pro tem: Lu Harper, Rochester  
TBD  
TBD

## Key to Quaker Abbreviations (in order of appearance on business agenda)

SBI Seasoned business items (formerly known as “consent agenda”)

*Seasoned Business Items lists are similar to “consent agendas” of the business world. The list of items is published in advance with an expectation of approval without discussion at an upcoming business session. These are items that the Clerk believes need a decision or need to be recorded in our minutes but do not require any consideration during the business session. Anyone may seek clarification from a contact person in advance, if one is designated by an item on the list. Anyone may request that the Clerk remove any item from the Seasoned Business Items list. This can happen up until the time when we are ready to approve the list. The Clerk will first ask if any items need to be removed from the list. The Clerk will then ask for approval of the entire list. No explanation is needed when asking for an item to be removed from the list just before approval. When asking for an item to be removed from the list in advance, it would help the Clerk to know why. Items removed from the Seasoned Business Items list are added to the regular agenda.*

Friends Fiduciary Corporation (where NYYM bequests are invested)

SOM State of the Meeting report (the basis of the NYYM State of Society report)

FCNL Friends Committee on National Legislation (lobby of the Religious Society of Friends)

FUM/FGC (Friends United Meeting and Friends General Conference, the two wider Quaker bodies of which NYYM is a member)

Meeting for Discernment (NYYM's experiment in extended worship, separate from the Coordinating Committees)