

## CONSENT AGENDA FOR NEW YORK YEARLY MEETING

SUMMER SESIONS, JULY 20–26, 2014

The items below are for Friends’ consideration in preparation for meeting for worship with attention to business on Wednesday night, July 23. At that time Friends will be asked whether we can act on the items without discussion. Prior to that time, Friends are expected to familiarize themselves with the Consent Agenda by reading the written material pertaining to each item.

Any questions, comments, or concerns should be addressed with the Friend(s) listed as available for consultation below. Contact information is available in the NYYM *Yearbook*. During Summer Sessions, a message can be left for the contact person on the message board inside the Inn, adjacent to the NYYM conference center.

If discussion with the contact person does not resolve concerns about an item or nomination, those issues are to be brought to the Yearly Meeting Clerk directly and immediately by either the concerned Friend or the contact person before our business session on Wednesday night. That item or proposed appointment will be removed from the consent agenda.

The Clerk then discerns whether to return the item to its originating committee, or to bring it to the Meeting for discussion.

<b>Decision concerning</b>	<b>Information available</b>	<b>Friends available for consultation</b>	<b>Actions proposed (to be recorded as YM minutes)</b>
Nominations for service	Posted on Inn porch by 1pm on Tuesday; reposted with any changes by 1pm on Wednesday	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are being asked to approve nominations to Yearly Meeting Committees, officer positions, and as representatives to other bodies, as listed for review.
2. Requests for release from service	Posted on Inn porch by 1pm on Tuesday; reposted with any changes by 1pm on Wednesday	Elaine Learnard and Deb Wood, co-clerks, Nominating Committee	Friends are being asked to accept requests for release from Yearly Meeting service as listed for review.
3. Proposed <i>Handbook</i> page for Sessions Committee	<a href="#">Click here</a> to view and print this item.	Roseann Press, clerk, Sessions Committee	This <i>Handbook</i> page is being presented for the second reading. Friends are being asked to approve changes to the <i>Handbook</i> page for this committee.
4. Report from NYYM’s representatives to the 2014 FWCC Section of the Americas’ Consultations	<a href="#">Click here</a> to view and print this item.	Mike Clark, clerk, FWCC Committee	Friends are being asked to receive this report.