

Canadian Young Friends Yearly Meeting 2013

Meeting for Worship with Attention to Business

DRAFT Agenda

Monday 9:30-11pm

1. Opening Worship
2. Introduction to Meeting for Worship for Business - Peter, STC, to introduce what business meeting is, how it works, etc.
3. Naming an Epistle Committee
4. Nominations
 - a. 2-year terms
 - b. Making the CYFYM webminder the CYFYM rep to Publications & Communications Committee
 - c. engagement of Young Friends in CYM committees beyond "youth rep" or "CYFYM rep" roles
5. Overview of this week`s major business & docs to read
6. Reports
 - a. Clerks
 - b. *Sporadical*
 - c. Nominating Committee
 - d. Programme Committee
7. Consideration of the Safe Nurturing of Children in Our Care Policy
8. Youth Secretary Report
9. Closing Worship

Wednesday 7-9pm - with older Friends holding our Meeting in the Light

1. Opening Worship
2. CYFYM between CYMs
 - a. Clerks' caucus? decision-making?
 - b. Monthly online calls?
 - c. January retreat?
3. Re-establishing a relationship with Guatemalan Friends
4. Discipline Review Committee - re "transitional" membership
5. Reports
 - a. Listeners
 - b. Canadian Friends Service Committee
 - c. Education & Outreach Committee
 - d. Publications and Communications
 - e. Records
 - f. Webminder

6. Web presence & Communications methods
7. Proposed youth funding guidelines
8. Violence in the Workplace Policy - would this serve our needs?
9. Guidelines for YF/YAF events?
10. Closing Worship

Thursday 9:30-11pm

1. Opening Worship
2. Minutes of Appreciation to the
 - a. Trustees for YC funding, etc.
 - b. Thanking the for their support
3. Items Carried Over from previous meetings
4. CYFYM 2013-2014 Budget
5. Youth Secretary Next Steps
6. OYF-CYFYM relationship
7. CYFYM-CYM relationship
8. Closing Worship