

Southeastern Yearly Meeting

Summer Executive Committee Meeting

19 Sixth Month 2021
Via video teleconference

Numbered Minutes

- 21SEC01** Friends direct the Treasurer to set up a fund for restricted donations for support and for internet access for international worship groups associated with SEYM.
APPROVED
- 21SEC02** Executive Committee recommends to Fall Interim Business Meeting that SEYM make an immediate donation of \$500 to the restricted fund set up in minute 21SEC01, support for international worship groups.
APPROVED
- 21SEC03** Executive Committee recommends that SEYM reapply to the State Department for a license to travel to Cuba with aid and ministry.
APPROVED
- 21SEC04** Executive Committee accepts the report prepared by Phoebe Andersen about the history of the apportionment process. EC recommends that the report be sent to all monthly meeting clerks/treasurers/finance clerks as well as worship group contacts with a request for feedback not later than Winter Interim Business Meeting. EC asks Peter Schmidt to summarize the history and minutes to date. An *ad hoc* committee will then consolidate the feedback and history and suggest a codified, transparent, fair system for funding the yearly meeting.
APPROVED
- 21SEC05** Executive Committee concurs with the Earthcare Committee in its response to the urgency of the Climate Crisis. The committee unites to establish a challenge grant to raise funds for the Field Secretary for Earthcare position with an initial fundraising goal of \$10,000.
APPROVED
- 21SEC06** In order that applications for SEYM Youth Workers may be processed in the absence of a CAPP Coordinator, until a new Coordinator is appointed:
- a. The registrations of SEYM Youth Workers that are expiring in 2022 shall be extended until the end of the 2022 YM Gathering.
 - b. The Youth Committee Clerk (or a Youth Committee member) and the Youth & Young Adult Coordinator may schedule and oversee training sessions for new and returning applicants. Training sessions may be conducted online.
 - c. The Administrative Secretary may solicit, accept and process applications in advance of scheduled trainings.
- APPROVED**

21SEC07 Executive Committee mourns the death of Jacksonville Friend Al Gieger. While saddened, Friends expressed appreciation for all the gifts Al shared with SEYM through the years.
APPROVED.