

## **Southeastern Yearly Meeting**

### **Minutes of Winter Interim Business Meeting 01/16/2010**

Winter Interim Business Meeting (WIBM) for 2010 was held in the Orlando Meetinghouse, Orlando FL. Committee meetings were held in the morning. These minutes record the Interim Business Meeting held in the afternoon.

The meeting for Worship with a Concern for Business began with silent worship.

Seated at the clerk's table were Gary Arthur, YM assistant clerk and acting clerk for this business session; Ed Lesnick, recording clerk, and Susan Taylor, clerk of the Yearly Meeting. Becky Steele, Interim Business clerk was recently married and is currently at Pendle Hill. Gary welcomed all.

The roll call of monthly meetings and worship groups followed. [Attachment: Attendees] Several meetings shared with Friends their monthly meeting milestones. [Attachment: Milestones] As is customary, those in attendance were encouraged to sign greeting notes to those unable to be present.

Kathy Hersh, Miami MM, introduced visitors from Haiti: Phillip Cher-Aime, Vob Cajuste, Jude Cher, and Viergeta Gugere. Haiti is recovering from a devastating earthquake which cost many lives and resources.

They spoke of their experiences and enabled Friends to attach a "human presence" as those in Haiti were held in God's light and love.

Nancy Triscritti, committee co-clerk, presented the Worship and Ministry Report. [Also see Documents in Advance, page 6]

The Michener lecture plans are in place and incidentals have been arranged.

On behalf of SEYM, the Worship and Ministry committee offered a *minute of appreciation* for the hospitality provided by Orlando and Winter Park meetings.

The Pendle Hill scholarship is an ongoing opportunity available to SEYM. Programs at Pendle Hill offer a true spiritual benefit to individuals and their meetings. This past year, two (2) applications were approved, but they were turned down for personal reasons. Interested persons in a meeting should send a letter to the Worship & Ministry committee and a letter of reference from the monthly meeting clerk. The new final submission date is in August.

As part of SEYM's inter-visitation initiative, Dustin Lemke (Tampa) and Nancy Triscritti (Tampa) traveled to Lake Wales Worship Group. Using a process of worship sharing, it was an excellent experience. Worship & Ministry would like to undertake with more monthly meetings and worship groups. The more involved "the closer we will all become."

Worship & Ministry requests monthly meetings to suggest Queries that would be a support to all meetings in developing annual *state of the meeting reports*. The committee also seeks input on how monthly meetings are currently completing the process.

Gary Arthur, acting clerk, stated the business items brought forth from the Executive Committee for the IBM's consideration.

**10IBM01 WIBM** recommends that Marian Torres, Nicaraguan teen, be invited to attend 2010 YM Gathering as part of a cross-cultural exchange between Nicaraguan and SEYM teens. SEYM teens will be asked to raise half the necessary funds, and SEYM will match their contributions. Pro Nica will make the travel arrangements.

EC considered the threshing session held Friday afternoon, January 15th, and the ongoing concern regarding the SEYM's affiliation with FUM.

**10IB02 WIBM** approves for distribution to monthly meetings the following working minute to be considered at YBM, 2010.

### **Working Minute on SEYM/FUM Relationship**

#### **Executive Committee Meeting, 1/15/10**

In response to the letter our Yearly Meeting sent to Friends United Meeting (FUM) regarding our decision in April, 2009 to continue our suspended membership status in that organization, we received a thoughtful reply from the FUM General Board, dated 9/14/09 signed by Sylvia Graves, General Secretary of FUM and Kelly Kellum, Presiding Clerk of the General Board. They invited us to continue to support their work and participate as God leads us. They also reported that their financial constraints prevent their sending representatives to SEYM without our financial support, but warmly welcome our participation in their ministries.

On January 15, 2010, eighteen SEYM Friends met at the Orlando Meeting House for a threshing session to help discern way forward regarding our relationship with FUM. Having experienced a worshipful and gathered session, Friends present there expressed a sense of peace and resolution and brought forward a desire to formulate a minute for consideration by the Yearly Meeting body.

Friends present at the threshing session identified three separate issues confronting us in our struggle to resolve this matter:

We first spoke about SEYM's opposition to the FUM personnel policy with its discrimination against our gay and lesbian Friends. Our core belief in that of God in every person leads us to affirm our continuing support and love for our lesbian, gay, bisexual, transgender and queer Friends.

Next, we embraced our desire to honor and respect our FUM Friends and their healing work across the world. We also recognized the generous and invaluable assistance and nurturing given to us from FUM years ago in our process of organizing as a Yearly Meeting. Many spoke of a wish to "remain in loving relationship" with FUM, supporting their ministry spiritually, materially, and practically as we aid and support those of our body who are led to work with them.

Finally, with regard to the question of SEYM's membership in FUM, there is a clear sense among SEYM Friends to disaffiliate. There are Friends among us who continue to feel strong ties to FUM, but as we look at who we are today as a Yearly Meeting, we recognize theological and cultural differences that divide us.

We offer the following working minute with a sense of peace, gratitude and resolution:

First, SEYM affirms our continuing support for our gay, lesbian, bisexual, transgender and queer Friends.

Next, we affirm the importance of remaining in a loving relationship with FUM, supporting and sharing in their efforts to carry on God's work in the world.

Finally, we will formally lay down our membership in FUM upon approval of the final form of this working minute at our 2010 Yearly Meeting sessions.

We look forward to continuing Spirit-led, loving interaction with FUM and are mindful that continuing revelation may enable us to find more common ground in the future through the power of God in the work we do together.

At this time we are not asking individual monthly meetings to edit this minute. It will be included in Documents in Advance for YBM 2010 and sent by US mail to inform all SEYM monthly meetings following Winter Interim Business Meeting. It will be brought forward as a working minute to the first YM business session and in subsequent sessions may be further shaped by new Light through the worshipful consideration of those present in the body.

Friends offered comments as led. There was agreement that the Minute brings forward a sense where we are on the issue.

Caroline summarized the "Highlands County" issue brought before Fall IBM. The first weekend in October, residents of Highlands County and beyond were faced with the possible construction of a private military training base.

The Fall IBM approved the following minute:

**09IBM03** FIBM approves the following minute of concern which is entrusted to P&SC for distribution.

The Southeastern Yearly Meeting of the Religious Society of Friends (Quakers), having been informed of the proposals to divert use of land in Highlands County, Florida, from agriculture to urban military combat training conducted by a private company for mercenaries, militias, private militaries, military contractors, and militaries of other lands, expresses its opposition to such wrong use of Florida lands as this proposed Eagle National Security Training Center:

Our opposition is grounded in our testimonies of peace and opposition to war; and in our Quaker "earth care witness" --- our concern for Florida's fragile environment, with the chemical and noise pollution, flight traffic, and firing range activity which will occur if this land use is

allowed.

We are also concerned for the safety and community values of the region and its potential for being the target of a future military attack.

We ask Quakers and others who carry these concerns to communicate their opposition to the Commissioners of Highlands County, and to communicate their support for this Minute of Concern to the Peace and Social Concerns Committee of Southeastern Yearly Meeting.

Through their presence at the county commission meeting and the efforts of Quakers and others, the Highlands County commissioners voted against the proposed plan on October 6.

Peter Day gave the Archives Committee report. Peter emphasized the proper manner to store and send items for the SEYM archives.

Caroline Lanker, clerk, presented the Finance committee report. [Also, see DIA, pages 10-12 and the Attachment: SEYM Proposed Budget.]

The clerk requested that Friends and their monthly meetings consider the latest draft in preparation for the budget's approval at the YBM.

The committee sees a need to increase certain line items while not asking for more than is needed. On the income side, the state of the stock market, lowering of dividends by the Friends Fiduciary Corporation, and a decrease of contributions to the General Fund by the Trustees will have an impact.

On the expense side, there is no increase in publication costs as more items are being e-mailed and posted on the website. The committee is proposing a 3% increase in administration, partially due to an increase in social security, employee health insurance, office rental and telephone expense, and the need for a new computer. There is a decrease in some items, including web site costs.

Regarding committees, some input has been given. The amount in the proposed budget for committee expenses remains the same. There is no recommendation to change the amount of donations to organizations.

An amount of \$1000 has been given to the Gathering fund from the General fund to help with the youth program. For fiscal year 2010-2011 the committee recommends this amount be increased to \$2000 for the 2011 Gathering.

The travel expense amount is not finalized. According to the assistant clerk, who is responsible for representative travel, the line item allocation is greater than projected expenses. The assistant clerk will follow-up with representatives regarding their travel needs.

For FWCC triennial travel, there is \$5350 in reserves. The committee recommends an additional \$500 for this budget. The Triennial is in 2012. Input is requested from the members and possible participants.

Overall, the proposed budget provides for nearly a 6.5% increase. Apportionments would increase on the average of 6.4%.

From a monthly meeting's point of view, a concern was raised about the budget's growth. During austere times there should be scrutiny regarding budgetary increases.

The Finance committee is faced with not knowing what resources are until donations come in. Yet, meetings have come through with their apportionments.

Caroline was thanked by the Clerk for her efforts on behalf of SEYM.

Barbara Letsch reported for the Earthcare Committee. The committee brought forth the following for approval.

**OIBM03 WIBM** approves the following minute of concern offered by the Earthcare Committee about the earthquake in Haiti: There are no words to truly acknowledge the devastation that has occurred in Haiti. SEYM supports the many efforts of rescue, recovery and prayer that are now in process.

The degraded environment exacerbates human misery and restoration of the environment promotes a healing process for the people and the land. The fate of humans and the earth cannot be separated.

The Earthcare committee will continue the process of yearly meeting education on carbon offset programs.

Additionally, the committee plans an educational program on proposed FCNL legislative work on a carbon tax along with a letter writing campaign at yearly meeting.

Nominating committee has been asked to find an assistant clerk for the committee. Additional committee members are also needed.

A discussion was held on what is being done in monthly meetings. It was noted Palm Beach MM has a strong composting program.

A program to network with monthly meetings is still in progress.

Ellie Caldwell, committee clerk, and Catherine Puckett reported on the 2010 annual YM Gathering.

Annual Gathering and the Yearly Business Meeting sessions will be held March 31 through April 4 at the United Methodist Life Enrichment Center. The committee requests that the 2010

Gathering be promoted among other Friends and the monthly meetings. The Walton Workshop and Lecture will be presented by Betsy Neale and Richard Mitchell. The lecture topic is *The Jesus of History: Bringing Quakers Together, Challenging Us To Live Differently*.

The Friday night dance will be expanded to include a “Family Night. Many other fun activities are being planned. Gary Arthur will be the master of ceremony.

Workshop topics and interest groups will include clearness committees, public speaking for Quakers, the trip to Fox country, “light to liability,” and the ever-popular Teen/Adult fishbowl.

The concern regarding the rules and responsibilities of Youth at the gathering is being addressed. Friends reiterated their concern for adequate adult volunteer leadership in the Youth program.

Half Yearly Meeting Committee Report was given by Catherine Puckett, assistant clerk.

An intergenerational experience, There were sixty-nine attenders at the annual Half-Yearly Meeting held Thanksgiving weekend at Wekiwa State Park. Forty-two (42) adults and Twenty-seven (27) children enjoyed a time of community, connection, and spirit. Half-Yearly meeting is mainly unstructured. A campfire, canoeing, cupcake baking, talent show, and stargazing were among the activities enjoyed. Food was plentiful as were volunteer cooks and clean-up crews. Gratitude goes to Kathy Hersh, who kept the kitchen and menus organized.

Warren Hoskins gave the Peace and Social Concerns committee report.

The committee meeting was well attended and undertook a lengthy agenda. Although the committee’s major concern was the events in Haiti, it is comforted at this time with the certain faith that the earthquake and aftermath will be responded to more effectively by Friends in monthly meetings. Regionally, the committee will continue to disseminate appropriate information.

We do have a clear recommendation that each monthly meeting have a Peace and Social Concerns committee clerk who clearly understands and agrees to a participatory role of the SEYM Peace and Social Concerns Committee, and attend all of the regional meetings.

Friends are directed to an invitation to the peacemaking consultation of the historic peace churches – Quakers, Mennonites, and Church of the Brethren, to be held January 30, 2010.

David Johns offered the ProNica report. See *DIA* and the Attachment: ProNica SEYM – WIBM January 2010 report.

Cici Yocum gave the Friends Peace Teams update. See *DIA*, pages 6-7.

Karen Putney reported as a representative to Friends Committee on National Legislation. Jack Bradin, Lou Putney, and Karen attended FCNL's annual meeting. In mid-November the committee conducted its annual "Lobby Day." Over 200 individuals were trained and lobbied legislators in Washington.

Worship sharing with focused queries were held daily. A policy committee minute encouraging *Quaker engagement with American Muslims* is being developed into an epistle.

Financially, the FCNL "Green building" expansion and remodeling has been completed. While staff is limited there are appropriate financial reserves.

Since the days of the presidential transition team, The FCNL has built a relationship with Vice-President Biden and President Obama. There has been FCNL input in consultations and advice on programs and legislation. u

Packets were sent to meetings and meeting clerks seeking input about FCNL priorities.

Mary Jo Klingel gave the Nominating Committee Report. The nominating committee has spent its time at WIBM considering positions that will be open soon and gathering information. We have also done the very enjoyable work of having conversations with Friends about their gifts and leadings.

There may be those among us who are led to be a representative to AFSC/Philadelphia or to fill the third representative opening for FWCC. If so, please speak to Sybil Brennan or Martha Morris or to me.

There may also be those among us who are feeling led to do more work within the Yearly Meeting on Earthcare which is urgently needed. We also need an assistant clerk for the QEW Earthcare committee.

Each Winter Interim Business Meeting, we request approval for the ProNica Board Members. They are as follows: Lyn Cope - replacing Ed Hotchkiss to 2011; Herb Haigh - named 2010 to 2013; and Kathy Hersh - named until 2012.

**10IBM04** WIBM approved the Nominating Committee report.

Other Business: Sybil Brennan spoke on a concern for *Friends Journal*.

Following review of the minutes, the meeting concluded with silent worship.



Attachment: Winter Interim Business Meeting Attendees

*Clearwater*

Peter Day  
Susan Day

*Ft Lauderdale*

Mary Jo Klingel

*Gainesville*

Gary Arthur  
Sybil Ann Brennan  
Connie Ray  
Catherine Puckett

*Lake Wales*

Caroline Lanker  
Bill Rapp

*Miami*

Warren Hotchkins  
Eduardo Diaz  
Susan Diaz  
Kathy Hersch

*Orange City WG*

Kathy Gaskill

*Orlando*

Bill Carlie  
Vicki Carlie  
Ann Croce  
Chuck Dineen  
Ed Lesnick  
Kay Lesnick

*Palm Beach*

Lisa Stewart  
Jack Bradin  
Barbara Letsch  
Ellie Caldwell  
Joan Nelson  
Serrin Anderson  
Gerald Lawson

*Sarasota*

Mimi McAdoo

*Space Coast*

Lyn Cope

*St Petersburg*

Herb Haigh  
Davida Johns

*Tallahassee*

Susan Taylor  
Rebecca Miles

*Tampa*

Karen Putney  
Steve Kenney  
Andrea Walsh  
Caroline Lanker  
Barbara Wolfe  
Nancy Triscritti  
Cecelia Yocum

*Winter Park*

Martha Morris

*Others*

Peter Ackerman - South Florida  
Scott Palmer -Atlanta MM, SAYMA  
Jerry Knutson - Pittsburgh MM, Lake Erie  
YM

## Attachment: Milestones

Among Monthly Meeting Milestones, reports, and memorials were the following.

Clearwater – MM reported two new members and three new attenders. The meeting has been expressing their Quaker witness at the Shepherd's Center which aids the homeless.

Ft Lauderdale – MM is enjoying the cooperative nature of sharing its rental space with the Korean Presbyterians.

We hold in the Light Ft Myers members Tom and Nancy Fennell. The Fennells are not in attendance due to the illness of Nancy's sister.

Gainesville MM noted a birth, a marriage, and two new members. Betty Odom and Morrie Trimmer were recognized for over 50 years of involvement at the Gainesville MM, Carol Doughty, Scott Minor, and Bonner Allee have died. Gainesville MM requested more information appear in the *SEYM Newsletter*.

Miami MM reported on the recent additions to the Diaz family. David Landau's daughter, Julie Landau, married a wonderful man from Viet Nam. Carl Hersh is in Haiti working with Austrian television as the world follows the tragedy in Haiti and the magnificent response to it. Special memorial services were held for Don Calhoun, Heather Cavanaugh, and Joan Merriss,

Cormac Levenson gained a PhD and is a Quaker hospital chaplain. His ministry is under the care of Miami MM. As previously noted Miami celebrates its 50<sup>th</sup> year as a meeting

Sarasota MM has three new members and two transfers. They noted in sadness the passing longtime attender and Presbyterian minister Dan DeArment, Meeting member Maxe Millery has passed away.

Space Coast MM has a new attender from Maryland.

St Petersburg MM said Suzanne Wicks, a sojourning member, has passed from us. Ruth Payne and Becky Steele were recalled.

Tampa noted the membership of Dustin Lemke.

The clerk recognized Mimi McAdoo for her 40 years faithful attendance at SEYM business meetings and activities.

## Attachment: Proposed Southeastern Yearly Meeting General Fund Budget, 3rd Draft

Categories	Budget 08-09	Actual 08-09	Budget 09-10	Proposed Budget 10-11	% change from 09-10
<b>Income</b>					
<b>Real Income to General Fund</b>					
2002 Individual Donations	\$ 3,200	\$ 2,105	\$ 3,300	\$ 3,550	7.6%
2711 Individual donations with Gathering registration		\$ 370			
2203 Savings account interest	\$ 150	\$ 352	\$ 150	\$ 150	0.0%
2003 Meeting & Worship groups	\$ 64,514	\$ 62,518	\$ 65,514	\$ 69,709	6.4%
<b>Subtotal</b>	<b>\$ 67,864</b>	<b>\$ 65,345</b>	<b>\$ 68,964</b>	<b>\$ 73,409</b>	<b>6.4%</b>
<b>Transfers from other accounts</b>					
2820 Secretary's Fund (from Trustees)	\$ 5,350	\$ 5,693	\$ 4,900	\$ 4,786	-2.3%
2815 Outreach Travel (from Trustees)	\$ 2,306	\$ 2,450	\$ 2,350	\$ 2,058	-12.4%
2712 From Michener Lecture for admin	\$ 115	\$ 115	\$ 110	\$ 110	0.0%
2732 From Gathering for admin	\$ 800	\$ 800	\$ 770	\$ 770	0.0%
2752 From HYM for admin	\$ 420	\$ 420	\$ 400	\$ 400	0.0%
2750 Surplus from HYM		\$ 521			
<b>Subtotal</b>	<b>\$ 8,991</b>	<b>\$ 9,999</b>	<b>\$ 8,530</b>	<b>\$ 8,124</b>	<b>-4.8%</b>
<b>Total Income</b>	<b>\$ 76,855</b>	<b>\$ 75,344</b>	<b>\$ 77,494</b>	<b>\$ 81,533</b>	<b>5.2%</b>

Categories		Budget 08-	Actual 08-	Budget	Proposed	% change
Expenditures		09	09	09-10	Budget 10-11	from 08-
Administration						09
3001	Bank Charges	\$ 20	\$ 30	\$ 20	\$ 20	0.0%
3002	Credit Card Processing Fees	\$ 10		\$ 10	\$ 10	0.0%
3080	Duplication	\$ 5,500	\$ 3,506	\$ 5,700	\$ 5,700	0.0%
3106	Liability Insurance	\$ 2,200	\$ 1,483	\$ 1,400	\$ 1,400	0.0%
3146	Fee for Non-Profit Corp	\$ 61	\$ 61	\$ 61	\$ 61	0.0%
3200	Office Supplies	\$ 530	\$ 577	\$ 530	\$ 580	9.4%
3270	Payroll expenses - Salary	\$ 38,641	\$ 38,641	\$ 39,800	\$ 40,994	3.0%
3270	Payroll expenses - Employer Taxes	\$ 2,956	\$ 2,956	\$ 3,045	\$ 3,136	3.0%
3271	Employee Insurance	\$ 3,600	\$3,600	\$ 3,600	\$ 5,000	38.9%
3380	Postage	\$ 1,600	\$ 1,276	\$ 1,600	\$ 1,600	0.0%
3381	Post Office Box Rental	\$ 52	\$ -	\$ 58	\$ 62	6.9%
3400	Office Equipment	\$ 400	\$ 15	\$ 400	\$ 450	12.5%
3500	Professional Svcs	\$ 400	\$ 129	\$ 400	\$ 150	-62.5%
3640	Office Rent/ Rental Unit	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200	0.0%
3700	Repairs	\$ 350	\$ 90	\$ 350	\$ 350	0.0%
3816	Software	\$ 800	\$ 30	\$ 800	\$ 800	0.0%
3840	Telephone/Internet	\$ 1,250	\$ 1,220	\$ 1,300	\$ 1,700	30.8%
3860	Secretary Travel/Travel Administrative	\$ 1,400	\$ 1,582	\$ 1,400	\$ 1,600	14.3%
3900	Website (note 4)	\$ 400	\$ 199	\$ 400	\$ 300	-25.0%
8500	Contingency	\$1,000	\$ -	\$ 1,000	\$ 1,000	0.0%
	Miscellaneous (note 3)		\$ 366			
<b>Subtotal</b>		<b>\$ 62,370</b>	<b>\$ 56,961</b>	<b>\$ 63,074</b>	<b>\$ 66,113</b>	<b>4.8%</b>

		Budget 08-09	Actual 08-09	Budget 09-10	Proposed Budget 10-11	% change from 08-09
<b>Committees</b>						
4309	Archives	\$ 150	\$ 10	\$ 550	\$ 550	0.0%
4329	EC and IBM	\$ 100	\$ -	\$ 100	\$ 100	0.0%
4339	Faith & Practice	\$ 200	\$ -	\$ 200	\$ 200	0.0%
4349	Finance	\$ 50	\$ -	\$ 50	\$ 50	0.0%
4359	Nominating	\$ 50	\$ -	\$ 50	\$ 50	0.0%
4369	Peace & Social Concerns	\$ 150	\$ 100	\$ 150	\$ 150	0.0%
4389	Youth Committee	\$ 50	\$ -	\$ 50	\$ 50	0.0%
4399	Worship & Ministry	\$ 50	\$ 39	\$ 50	\$ 50	0.0%
4429	Earthcare			\$ 50	\$ 50	0.0%
4469	Racism, Ministry on			\$ 50	\$ 50	0.0%
<b>Subtotal</b>		\$ 800	\$ 149	\$ 1,200	\$ 1,200	0.0%

		Budget 08-09	Actual 08-09	Budget 09-10	Proposed Budget 10-11	% change
<b>Donations to Organizations</b>						
5007	AFSC	\$ 100	\$ 100	\$ 100	\$ 100	0.0%
5008	AFSC-SERO	\$ 100	\$ 100	\$ 100	\$ 100	0.0%
5018	Earlham School of Religion	\$ 100	\$ 100	\$ 100	\$ 100	0.0%
5027	FCNL	\$ 300	\$ 300	\$ 300	\$ 300	0.0%
5028	QEW	\$ 125	\$ 125	\$ 200	\$ 200	0.0%
5037	FGC	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200	0.0%
5038	FL Coalition for P & J	\$ 60	\$ 60	\$ 60	\$ 60	0.0%
5047	FL Council of Churches	\$ 200	\$ 200	\$ 200	\$ 200	0.0%
5048	Florida Impact	\$ 300	\$ 300	\$ 300	\$ 300	0.0%
5057	Friends Journal	\$ 100	\$ 100	\$ 100	\$ 100	0.0%
5058	Friends Peace Teams	\$ 250	\$ 250	\$ 250	\$ 250	0.0%
5067	FUM (note 2)	\$ 500	\$ 500	\$ 500	\$ 500	0.0%
	FUM carry-over from 06-07		\$ 1,200			
5068	FWCC	\$ 1,450	\$ 1,450	\$ 1,450	\$ 1,450	0.0%
5077	Pendle Hill	\$ 100	\$ 100	\$ 100	\$ 100	0.0%
5078	ProNica	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	0.0%
5087	Quaker Life	\$ 100	\$ 100	\$ 100	\$ 100	0.0%
	QUIP (Quakers United in Publishing)			\$ 60	\$ 60	0.0%
5089	QUNO	\$ 100	\$ 100	\$ 100	\$ 100	0.0%
5097	William Penn House	\$ 100	\$ 100	\$ 100	\$ 100	0.0%
<b>Subtotal</b>		\$ 9,185	\$ 10,385	\$ 9,320	\$ 9,320	0.0%

<b>Categories</b>	<b>Budget 08-09</b>	<b>Actual 08-09</b>	<b>Budget 09-10</b>	<b>Proposed Budget 10-11</b>	<b>% change from 08-09</b>
<b>Representative Travel</b>					
8160 Annual	\$ 2,400	\$ 1,150	\$ 2,400	\$ 2,400	0.0%
<b>Subtotal</b>	\$ 2,400	\$ 1,150	\$ 2,400	\$ 2,400	0.0%
<b>Subtotal actual expenses</b>	\$ 74,755	\$ 68,645	\$ 75,994	\$ 79,033	4.0%
<b>Transfer out to other classes</b>					
9005 Youth at YM Gathering	\$ 1,000	\$ 1,000	\$ 1,000	\$ 2,000	100.0%
9060 for Triennial travel reserves	\$ 1,100	\$ 1,100	\$ 500	\$ 500	0.0%
9230 to Walton Lecture/Gathering (cover shortfall)		\$ 1,093			
9450 to HYM					
<b>Subtotal</b>	\$ 2,100	\$ 3,193	\$ 1,500	\$ 2,500	66.7%
<b>Total Income</b>	\$ 76,855	\$ 75,344	\$ 77,494	\$ 81,533	5.2%
<b>Total Expenses</b>	\$ 76,855	\$ 71,838	\$ 77,494	\$ 81,533	5.2%
<b>Net Income</b>	\$ (0)	\$ 3,506	\$ -	\$ -	

**TRIENNIAL TRAVEL RESERVE**

<b>Categories</b>	<b>Expected 08 -09</b>	<b>Actual 08- 09</b>	<b>Expected 09 - 10</b>	<b>Expected 10- 11</b>
<b>Carryover from Previous Years</b>	\$ 3,750	\$ 3,750	\$ 4,850	\$ 5,350
<b>Income</b>				
2801    Transfer from General Fund	\$ 1,100	\$ 1,100	\$ 500	\$ 500
<b>Total available for year</b>	\$ 4,850	\$ 4,850	\$ 5,350	\$ 5,850
<b>Expenses</b>				
8260    Triennial Travel (note 1)	\$ -	\$ -	\$ -	\$ -
8360    Other Travel				
<b>Total Expenses</b>	\$ -	\$ -	\$ -	\$ -
<b>Net Income</b>	\$ 1,100	\$ 1,100	\$ 500	\$ 500
<b>Carryover to Next Year</b>	\$ 4,850	\$ 4,850	\$ 5,350	\$ 5,850

**Notes:**

- (1) The FWCC will have a world conference in Kenya in 2012.
- (2) Since 2006, the FUM donation has been allocated by YBM minute. In 09-10 it was allocated 1/2 Kaimosi hospital, 1/2 Ramallah Friends School per YBM 2009 minute.
- (3) Miscellaneous expenses were: overpayment of secretary's salary - repaid in kind but repayment not recorded as such - \$210 and purchase of tabletop easels - \$156.
- (4) Website expenses include account 3641 for off-site (online) storage of electronic data

Stateside visit to Nicaragua: Pam & Herb Haigh, Davida Johns and Larry Jaloweic visited in December for 4 to 10 days. We visited project partners at their sites, our lawyer concerning property title, shopped for another vehicle, hosted a reception for 40 ProNica friends at Quaker House, shared Meeting for Worship with the Managua Worship Group, conducted annual inspections and maintenance, and visited the homes of our Nicaragua staff. We'll share more during WIBM.



Managua Worship Group 6 December 2009

Delegations: In 2010 ProNica will host a record ten delegations from returning colleges and new organizations. As ProNica's second goal to educate North Americans about Nicaragua is expanding, so has our staff to meet these needs. Delegation Leader Carmen Gonzalez will join us at SEYM in April. SEYM youth who traveled to Nicaragua last June are raising funds to also bring Marian, Carmen's daughter who accompanied their delegation.

Projects: Five partners were awarded a total of \$55,772 for ten projects:  
\$6,500 to Casa Materna for medical procedures and utility bills  
\$4,501 to Acahualinca Women's Center for medical procedures and supplies  
\$865 to Casa de los Niños for medical procedures and education  
\$3,970 to Acahualinca Beauty School for teacher and equipment  
\$4,205 to Mama Licha Clinic for medical procedures and supplies  
\$300 to Acahualinca Library for textbooks and supplies  
\$1,174 to Acahualinca Library for supplies  
\$15,445 to Yahoskas for food  
\$18,000 to La Chureca for food  
\$1,927 to Los Quinchos for their library

## **PRONiC** SEYM - WIBM January 2010 report

Most checks were disbursed during the December stateside visit.

Outreach: ProNica was featured in Friends' Journal December issue with Herb Haigh's article about his Christmas circus with the La Chureca children and a large ProNica ad. January to June we'll try a small ad to determine if the outreach to the wider Quaker community result in more donations.

ProNica's presence online now includes a FaceBook page with fans. Join us.

Gratitude is extended to SEYM for continued spiritual and financial support. Special thanks for webmaster Cynde Mercer for her expert and professional service and to Caroline Lanker for reviewing our financial records.

The ProNica Committee welcomes new members. Three quarterly ProNica meetings are: the Saturday before SEYM, and 2<sup>nd</sup> Saturdays in September and December. To stay informed by email and to learn how to contribute your skills, contact the stateside office. Of course, funds (cash, checks, PayPal, stocks, bequests) are always gladly accepted.

Respectfully submitted,  
Davida Johns