

REPORT OF THE MANUAL OF PROCEDURE COMMITTEE

JUNE 16, 2012

KEY: ~~deleted text~~; new text

We have two changes to present: 1) Indicating when the term of office for Trustees ends, and 2) Changes in the description of the Youth Programs Committee to reflect the current practice of Young Friends.

TRUSTEES

To make clear when the term of Trustees end.

The Yearly Meeting appoints Trustees in accordance with its corporate charter. These are at present nine in number: the current Presiding Clerk and Treasurer of the Yearly Meeting plus seven persons nominated by the Nominating Committee and appointed by the Yearly Meeting to serve for terms of three years, with the possibility of re-appointment for a second three-year term. A Trustees' term begins at the close of the Yearly Meeting or Interim Meeting Session at which they are appointed and ends at close of the Annual Session during which their term ends. Normally one of these seven is from each Quarterly Meeting within the Yearly Meeting. The Trustees may not co-opt additional members.

YOUTH PROGRAMS COMMITTEE

Reflect current practice of Young Friends, especially that they no longer have a YF Planning Subcommittee:

The Youth Program Committee consists of 16 adults nominated by the Nominating Committee and appointed by the Yearly Meeting, as well as ~~the Young Friends Clerks and two Young Friends~~ appointed by the Young Friends Business Meeting. The Youth Secretary, Young Friends Clerks, and the Junior Young Friends Coordinators (if appointed) are ex officio members.

The **PROGRAM COMMITTEE** description also changes:

The Program Committee consists of nine persons nominated by the Nominating Committee and appointed by the Yearly Meeting, plus the following ex officio: the Presiding Clerk of the Yearly Meeting, the Clerk of Ministry and Pastoral Care Committee, the General Secretary and Youth Secretary of the Yearly Meeting, the Young Friends Annual Session Planners ~~adult and youth Co-clerks of the Young Friends Yearly Meeting Program Planning Subcommittee~~, the clerk of Junior Yearly Meeting staff, and a registrar appointed by the Committee.