

Proposed Agenda  
Baltimore Yearly Meeting  
Spring Interim Meeting - March 23, 2019  
Annapolis Friends Meeting

Worship

Opening and appreciation of Annapolis Friends

Agenda review

Quick BYM updates

Committee Reports, Updates, and Requests:

- Faith and Practice
- Religious Education
- Peace and Social Concerns
- Intervisitation Committee – travel minute for Jolee Robinson
- Unity with Nature Committee
- Naming Committee – we need one! This committee brings forward names for the Search Committee

Break – 10 minutes

Report from Trustees

General Secretary's report

STRIDE program

- Program accomplishments and needs
- Proposed committee support for STRIDE and for the Growing Diverse Leadership Initiative in BYM: creating a standing committee (no longer an ad hoc committee), the Growing Diverse Leadership Committee
- STRIDE Coordinator
  - Proposed Job Description (This replaces the former position of Outreach and Inclusion Coordinator)
  - Proposed change to the 2019 budget

Staffing and Staff Changes

- Annual Report of Supervisory Committee
- Development Director Search
- Change in job descriptions of Comptroller and Bookkeeper
  - Change in job descriptions making Comptroller job part time, and making bookkeeper 60% time (increased from 25% time)
  - Proposed increase in 2019 budget

Brief stretch – don't go far!

Financial reports

- Development Committee Report
- Fiscal Year 2018 report
- Consideration of budget changes suggested for 2019

Announcements

Closing Worship