Agenda – Baltimore Yearly Meeting Summer Interim Meeting – June 15, 2019 Friends Meeting of Washington

Worship

Opening and appreciation of Friends Meeting of Washington

Agenda review

Quick BYM updates

Worship – hold in the Light West Branch Friends Meeting's letter to BYM and the diversity of our Yearly Meeting

Committee Reports - Updates and Requests\*

Committee Nominations: Naming and Search Committees
Intervisitation Working Group – travel minute
Program Committee
Peace and Social Concerns

Update
Proposal for a Working Group on End of Life issues

Growing Diverse Leadership and STRIDE Working Group

(Strengthening Transformative Relationships in Diverse Environments)

Working Group on Right Relationship with Animals
Friends United Meeting
Manual of Procedure
Advancement and Outreach: Proposal for a Growing Our Meetings Working Group
Friends General Conference planning group – the Gathering 2020 in Virginia

Introduction of Mary Braun, BYM's new Development Director

3:30 Break – 10 minutes

## 3:45 Staff reports

Youth Program Manager's report General Secretary's report Supervisory Committee proposal for new/renewed job description for a part time Junior Young Friends Program Assistant Trustees report

## Finances

Treasurer's report

Stewardship and Finance – update on 2020 budget (in preparation for Annual Session) Development Committee report

Committee Reports, etc. that were not finished before 3:25 Announcements Closing Worship

\*We will continue this part of the agenda until 3:25, then resume after the Finances section