LEYM Annual Meeting July 30 – August 2 and August 12, 2020 Virtual Meeting via Zoom Minutes and Reports

First Session: 3:00 – 4:30 pm, July 30, 2020

YM2020-1 Opening Worship and Epistle from Wilmington Yearly Meeting

Out of our open worship, Nancy Reeves, assistant clerk (Cleveland), read aloud the epistle from Wilmington Yearly Meeting. It focused on the challenges Friends face when engaging with the suffering strangers, challenges to keep compassion that may stretch us to our limits. Such compassion is nurtured in community, and it is just that intimate community that has been so disrupted by the distancing required as all try to stay safe in the pandemic. Member meetings are finding creative ways to bridge the gaps in community, even as Friends are called to address racism as a major disruption in our wider community. They feel the gaps in themselves between ideals and action, the love-in-action of compassionate engagement in a world that desperately needs mending, and are called to step forward.

YM2020-2 Welcome and Report from Executive Committee

Jo Posti, clerk (Pittsburgh), welcomed attenders to these Annual Sessions, acknowledging the enormous changes in our Yearly Meeting that have resulted from the pandemic. She described the discussion in the Executive Committee that looked at both challenges and opportunities opening in our virtual meeting this year. Keeping connection is an ongoing challenge. We are looking at developing an ad hoc long-range planning committee to look at the Yearly Meeting structure and how we can support monthly meetings and their clerks, as well as reevaluating the structure of our current YM committees. What skill sets are needed in our committees? We need to discern LEYM's mission and priorities. Jo invited Friends to contact her with their willingness to serve on such a long-range planning committee.

YM2020-3 Orientation to Virtual Meeting and Roll Call

Bill Warters, LEYM Meeting worker (Birmingham), oriented us to this virtual meeting, its agenda, and its procedures. He then displayed the

attendance roll in a variety of graphs, a triumph of technology. 153 people have registered for these Annual Sessions.

υ	
Akron	0
Ann Arbor	25
Athens	5
Birmingham	9
Broadmead	19
Cleveland	3
Delaware	0
Detroit	8
Erie Worship Group	1
Grand Rapids	3
Granville	0
Holland	0
Indiana Worship Group	0
Kalamazoo	11
Kent	0
Manitou Worship Group	0
Mid-Ohio Valley	3
North Columbus	8
Oberlin	5
Pine River Worship Group	1
Pittsburgh	14
Red Cedar	18
Somerset Worship Group	0
Tustin Worship Group	0
Waysmeet Worship Group	0
Wooster	5
Unaffiliated	3
Others	12
Total Registered	153
Young children's program	
in Athens	10
Total Adults 36 and over	140
Total Youth and children	18
Total Young adult Friends	5
8	

YM2020-4 Welcoming Visitors and First-Time Attenders

a. Jo welcomed visitors, including:
Bobby Trice, FCNL
Tom Roberts, Noblesville MM (Indiana YM)
Kathleen Wooten, Fresh Pond MM (New England YM)
Jeffery Barr, Fredonia MM (New York YM)
Meghan Cochran, Larkspur, California
Sarah Freeman-Woolpert, FCNL
Lori Sinitzky, FGC
Daniel Lean-Moctezuma, Junta Mensual de Ciudad México
Stanley Chagala Ngela, Richmond, Indiana
Allison Kirkegaard, Pacific YM
Jackie Stillwell, RSWR
April Vanlonden, ESR
Roberta Gellner, Saint Marys, West Virginia

b. She also welcomed first-time attenders at this session, including Rick Adams (North Columbus), Bill Greenberg (Broadmead), and Lindsay Dykema, Lynn Drickamer, Marilyn Siegel, and Mark VanRaden (all Ann Arbor). The number of first-time attenders is 52. Eight of these are visitors and 44 are from within LEYM.

[At this point and others throughout Annual Sessions, Bill Warters, Meeting worker, provided musical interludes appropriate to our theme, mainly from the website "Playing for Change." ~ Ed.]

YM2020-5 Epistle Committee

The work of the Epistle Committee was described by Nancy Reeves. The Committee would meet a couple of times during the Annual Sessions and prepare the epistle for Saturday afternoon. Participation was invited. Please send an email to Nancy at *neohdiver@gmail.com*.

YM2020-6 Documents Available in Advance

The clerk reminded Friends of the documents made available in advance on our website. She also noted that we will acknowledge Friends who have died in the past year at a later session.

YM2020-7 Adult and Family Program Committee: Presentation of the Theme

Thomas Taylor (Ann Arbor) welcomed all and described the Adult and Family Programs to come at these sessions. Other members of the committee are Claire Cohen (Pittsburgh), Susan Hartman (Ann Arbor), Greg Mott (Broadmead), Steve Morehouse (Ann Arbor), and Aran Reinhart (Broadmead). There will be no plenary speaker this year. "Letting Go: Listening with Whole Hearts and Open Minds" is this year's theme. The theme is especially relevant in this era of closed minds and hearts, with its plentiful instances of violence, oppression, and untruth.

Thomas proposed two queries to reflect on as we open the Annual Sessions: 1) What do I have to let go of to listen more fully and openly? 2) What and whom do I need to listen to?

He invited us to consider where our "center" is, its bodily base, and to experience it intentionally through guided movement. He referred to Eight Pillars of Joy formulated by the Dalai Lama and Desmond Tutu, which enable us to listen: four pillars of the mind – Perspective, Humility, Humor, Acceptance; and four pillars of the heart – Forgiveness, Gratitude, Com-passion, Generosity. He encouraged us to stretch and flex ourselves and move! Be kind to your body!

YM2020-8 Consent Agenda and Announcements

a. The clerk described the process of working with a consent agenda, a way of accepting reports as published in the advance documents without taking them up in sessions when no action is required. Saturday's business agenda will ask for these items to be accepted. She listed the items in question (*see* pp. 49–63).

b. Those wishing to have announcements read should email them to Jo.

c. Jo talked about a Zoom meeting for interested prospective parents for the coming academic year at Olney Friends School. Friends can contact Jo for the link.

d. A new database manager is needed, a paid position. Friends knowing of a potentially interested person should contact Jo ASAP for the link.

We closed with a period of open worship.

Second Session: 11 am - 12:30 pm, Friday, July 31, 2020

YM2020-9 Opening Worship and Epistle from FGC Pre-Gathering Retreat for Friends of Color and their Families

Out of a period of open worship, Nancy Reeves, assistant clerk, read the Epistle of the 2020 FGC Pre-Gathering Retreat for Friends of Color and their Families.

Because Friends at these Annual Sessions felt the weight and importance of this epistle, which spoke directly and forcefully to our hearts, we reprint the epistle in full. Member meetings are encouraged to lift up the queries in the epistle.

The Outgoing Epistle of the 2020 Virtual Pre-Gathering of Friends of Color and their Families

Friends General Conference

"We are a harvest of survivors. But then, that's what we've always been."

-Octavia E. Butler, Parable of the Sower

To Friends Everywhere:

We begin by remembering our ancestors who were strong enough to make a way for us. Friends of Color and their families met for Pre-Gathering Retreat on 26 Day through 28 Day Sixth Month 2020. This is the eighth year Friends of Color have met for our Pre-Gathering Retreat. First-timers felt welcomed and validated. This year, we met virtually with our largest attendance yet. There were 47 attendees, ranging in age from 11 months through 77 years, from Canada, Mexico, Switzer-land, and the United States of America.

The importance of this Gathering for Friends of Color worshipping in community together cannot be overstated. To our Friends in the wider Quaker world, we, the Friends of Color, can't breathe. During this weekend, we enjoyed the rare oppor-tunity of not being othered in Quaker space. We experienced the joy of being seen as we are and the affirmation of a supportive spirit among ourselves in the "Amen corner." The term "Amen corner" comes from the Black church and is a communal space that validates, affirms, and uplifts the spirit. In isolation, due to COVID19, we are being kept apart and away from those we love, trust, and need. The pre-gathering retreat brought back the source of community and family that has been missing. We were able to exhale, relax,

and breathe together. Many of us did not realize how exhausted we were until we were able to relax with one another. The gifts of the spirit were abundant. We shared in worship, gentle yoga and meditation, meaningful discussions, journaling, and self-discovery. We also listened and shared in each other's joys, triumphs, pains, and sorrows. We experienced spiritual renewal that was awakened by moving through pain to hope for the future for ourselves and our children. Attention and space was given for people to play games, dance, talk, grieve, play music, watch videos, and write.

We have much gratitude to the Program Coordinator for the Ministry on Racism – the pioneer who laid the groundwork to make the Pre-Gathering Retreat available to us within FGC gathering and who faithfully makes it happen each year. We are grateful for being able to acknowledge all that makes us human, for finding home and connection. Our inner Light is magnified and our capacity to breathe deeply is nurtured when that of God is acknowledged in each of us. It is our hope that other Friends of Color will know that such a space exists and know that they are desired, needed, and will be warmly embraced.

The Pre-Gathering Friends of Color Retreat provides a reprieve. Friends of Color need respite from the systemic racism too often found in our American Quaker community that often goes unseen by many white Friends. Friends of Color need respite from the insidious lie of white supremacy manifested in daily oppressive traumatic stressors (microaggressions) which have the effect of blaming the oppressed for our own oppression. Friends of Color need respite and support which our home meetings have not provided. Friends of Color are fatigued from being asked to teach white folks.

We ask all Quakers to heed a Call to Action. Please sit with these queries:

1) What is the Spirit leading me to do about the historic and ongoing racial pandemic across my meeting, my community, my work environment, and my country?

2) How can we honor the memory of people who have lost their lives to the struggle for a better world?

3) How can we construct ways for people to engage and remain engaged *beyond* good intentions in the struggle for true equality in health, education, wealth, and against state sanctioned violence?

4) How can we encourage the support of Friends of Color in Quaker worship and meetings around the world?

5) How can Friends de-center themselves in order to listen to and hear Friends of Color?

6) How can I support respite for Friends of Color?

In this time of COVID19, People of Color discovered that a deadly pandemic is secondary to the long-time pandemic of racism in our lives. People of Color are more likely to die from COVID19 due to the effects of racism and oppression. Think about how this pandemic has turned your world upside down, economically, emotionally, psychologically. Now imagine there is no one working on a vaccine, and that if you get sick or die, no one notices or cares. For People of Color, the human-made pandemic of racism is deadlier than COVID19, and we need you to do work so that we can BREATHE.

In Peace, Love and

2020 FGC Virtual Pre-Gathering Retreat for Friends of Color and their Families

Jo Posti offered reflections on the importance and timeliness of the theme of this epistle.

YM2020-10 Ad Hoc Committee on Updating *Policies and Procedures*, Report

Jeff Cooper (Ann Arbor) shared a report from the ad hoc committee. Friends <u>approved</u> the proposed revisions to the policy on budget sections of the *Policies and Procedures*.

The report follows.

Ad Hoc Committee on Updating *Policies and Procedures*: Report and Proposal

Jeff Cooper reporting.

In the interest of streamlining our business sessions, the proposed changes at this time are limited to financial matters. I have corresponded with Finance Committee and the treasurer, and they were helpful with wording these proposals in a way that they support. The proposed changes occur in four places but two address the same issue, so there are only three issues, all involving drawing up a budget. Below, the proposed changes are shown in red [gray] ink.

III. C. 4. b: Finance Committee responsibilities.

At responsibility (2), recommend a budget, *add* the text in red [gray] to reflect current practice:

(2) Recommend the budget for the following fiscal year to Representative Meeting for consideration and transmittal to Annual Sessions. This includes

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the per-mile reimbursement rate. *(See IV. A. 3. c, on travel costs.)* In consultation with the presiding clerk, the Committee also proposes a pay rate and the number of hours per year for the Meeting worker.

III. C. 4. b (3) and IV. A. 6. a-b: Predicting Contributions from Monthly Meetings.

Explanation: Budgeting for income from monthly meetings based *solely* on the number of members reported in the annual Statistical Reports (shown as current practice) is not always the best procedure, as this number tends to differ from the number on which meetings base their contribution. Recognizing this suggests changing two places:

At III. C. 4. b, Finance Committee responsibilities (3), "Determine the recommended share per reported member," *delete* "reported": "Determine the recommended share per reported member."

And at IV. A. 6. **Remittances from Monthly Meetings**, *clarify* our procedure as follows:

Delete the current IV. A. 6. a: Monthly meetings provide current membership statistics in their annual Statistical Reports. Instead, cover this with new text in the current IV. A. 6. b, which then becomes IV. A. 6. a:

a. The Finance Committee determines a recommended per-member share for the constituent monthly meetings, based on the final budget approved by the Yearly Meeting and, in part, on the membership figures supplied by monthly meetings in their annual Statistical Reports, and notifies each monthly meeting of this permember share. (Monthly meetings decide how to count members for the purpose of making their contribution to LEYM.)

IV. A. 2. b: Paragraph on money budgeted to send Friends to FWCC World Plenary Meetings: Add two sentences as follows (shown in red [gray]) to clarify current practice:

b. The annual budget should include a proportional amount of the estimated travel expenses for two delegates to attend periodic international gatherings World Plenary Meetings of the Friends World Committee for Consultation. This money is transferred into the FWCC Travel Fund, where it builds until requested by LEYM representatives attending these meetings. Currently an equal amount is budgeted to support enabling Friends from less affluent parts of the world to attend

these World Plenary Meetings; this latter amount is transferred into the FWCC Travel Donation Fund.

The full text of *LEYM Policies and Procedures* can be seen on the LEYM website (leym.org).

YM2020-11 Finance Committee Report No. 1

Joe Mills (Kalamazoo) reported.

a. *Travel Fund* – At Representative Meeting, the committee proposed that the travel fund be re-established. This proposal was <u>approved</u>.

b. Signatory authority – The Committee proposes appointing Sally Weaver Sommer as an ongoing signatory for the LEYM Citizens National Bank of Bluffton account. The full list of signatories, to be updated in August 2020, is: the treasurer, the presiding clerk, and the clerk of Finance, plus Sally Weaver Sommer, who is a local resident of Bluffton and has easiest access to the bank. This was <u>approved</u>.

c. *Audit* – An *annual* audit is proposed, to replace the current practice of auditing LEYM accounts every four years. Friends <u>approved</u> the proposal.

d. *Budget* – The proposed deficit budget would reduce the general fund, but that fund is already above its suggested ceiling. There are further proposals to reduce mileage reimbursement to 17 cents a mile, and lower per-member assessment amounts for monthly meetings to \$30. Friends will consider this proposal at the Saturday business meeting.

The report of the Finance Committee follows.

Report of Finance Committee

Items for Action

Travel Fund

We recommend that a Travel Fund be re-established. We note that this is in accordance with existing LEYM policy documents, and [approval of] its discontinuance in 2018 is unclear. Transfers will go into it each year, expenses come out of it, and unused funds in a given year accumulate over time. This recommendation was made to LEYM Representative Meeting in April 2020, but we are unclear about whether Representative Meeting's acceptance of our report constituted approval. We propose that unexpended funds from

the FY19-20 budget line item (originally budgeted for \$2000) would be the first transfer if the Fund is re-established.

Signatory authority

Sally Weaver Sommer has signatory authority with the bank (and we find it useful because both Sally and the bank reside in Bluffton, Ohio). Current LEYM policy does not support this practice. We recommend a formal minute author-izing Sally to be a signatory at Citizens National Bank on LEYM's behalf and related updates to policy. In August we would update bank signatories to include treasurer (Tom Kangas), presiding clerk (Jo Posti), and the new Finance clerk to the FFC account and the same people plus Sally at the bank.

Annual audit cycle

We currently have an audit every four years or with the arrival of a new treasurer. We propose an annual audit, believing documentation will be fresher if we do it annually, resulting in better oversight for roughly the same fee, and more sense of routine. Our past auditor, Susan Hartman, is supportive of this change.

Budget

The proposed budget for FY20-21 would generate a \$6357 reduction to the General Fund. Finance Committee asserts that this is reasonable given that, as of June 30, 2020, the balance in the General Fund exceeds its suggested ceiling by \$8,700. The principal drivers for the \$6357 deficit budget are expected database conversion costs (to use a new database program) budgeted in the Administration line, and reduction to income resulting from a recommendation to reduce the assessment from \$35 to \$30 per member for 2020-21.

We propose that the mileage reimbursement rate for Yearly Meeting travel for FY2020-21 be set at \$0.17. This matches the IRS rate for medical and moving expenses. The Committee feels reimbursing at a higher rate could possibly result in taxable income to the person being reimbursed leading to more IRS reporting requirements.

For the FY2020-21 budget we considered whether funds are nearing or over the top of their range relative to budget transfers to each fund from the General Fund.

Informational Items Technology grant FWCC has announced the availability of \$1000 grants to YMs to help with special technology needs during the pandemic. Bill Warters has helped us to identify uses that would benefit LEYM, and the Finance Committee (in consul-tation with the Executive Committee) will ask for a grant.

Contractors v. Employees

The Committee has reviewed the Independent Contractor status for Yearly Meeting workers. Based on review of IRS guidelines and our actual practice, the Finance Committee, treasurer, and presiding clerk affirm that "independent contractor" is the appropriate classification (as opposed to employee) for the roles of database manager and Web manager, who perform work for LEYM.

Finance Committee asks

1. That LEYM refrain from referring to Web manager and database manager in minutes or published materials as "employees."

2. That LEYM discontinue use of now overly broad "Meeting worker" designation, in favor of "Web manager" and "database manager," terms which more closely reflect our current practice.

3.That LEYM describe the liaison role played by the clerk with our Web manager and database manager as "contract management" rather than "supervision."

YM2020-12 Treasurer's Report (no. 1)

Tom Kangas, treasurer (North Columbus), reported.

The income picture is good, with a total income of \$27K.

Total expenses came to \$24K, representing 94% of the budgeted amount. Three line-items exceeded their budgets – data base manager, web manager, and office administration.

The general fund and, indeed, all but two of the funds have increased in value.

Tom displayed the proposed budget for 2020–21 and outlined the salient points.

The treasurer's report appears below and on the following pages.

Further business was held over until the next business session when some concerns about the wording of minute 9 could be worked out.

We ended with a brief period of open worship.

Treasurer's Report, p. 1

LEYM General Fund Income As of 6/30/2020 For the 2019-2020 Fiscal Year (12 months ended June 30, 2020)

Contribution From	Amount	Deposit Date
Akron Monthly Meeting	300	7/29/19 & 2/3/20
Ann Arbor Monthly Meeting	4,270	2/15/2020
Athens Monthly Meeting	2,100	12/26/2019
Birmingham Monthly Meeting	525	12/7/2019
Broadmead Monthly Meeting	1,500	1/16/2020
Cleveland Monthly Meeting	1,400	4/6/2020
Delaware Monthly Meeting	50	7/2/2020
Detroit Monthly Meeting	1,610	1/29 & 2/3/20
Grand Rapids Monthly Meeting	595	1/21 & 2/22/20
Granville Monthly Meeting	840	9/9 & 12/23/19
Holland Monthly Meeting	200	4/3/2020
Kalamazoo Monthly Meeting	1,050	2/13/2020
Kent Monthly Meeting	665	10/15/19 & 2/12/20
Mid-Ohio Valley Monthly Meeting	162	1/8/2020
North Columbus Monthly Meeting	1,050	12/10/2019
Oberlin Monthly Meeting	1,000	1/15 & 4/14/20
Pittsburgh Monthly Meeting	6,445	1/18, 1/22, & 6/29/20
Red Cedar Monthly Meeting	2,765	11/19/2019
Wooster Monthly Meeting	450	12/7/2019
Contributing MM or WG subtotal	26,977	
Individuals	100	
 Total Cash Contribution Income	27,077	ok
In-Kind Donations	351	
Total Contribution Income	27,428	
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Budg	10
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For the 2019-2020 Fiscal Year (12 months ended June 30, 2020)	ed June 30, 2020)			Variance,		
	Actual		Actual	budget-to-	In-kind	Total
Account	Expense	Budaet	expense	actual,	activity	Expense
	through 6/30/2020		as a % of Budget	Javorabie (unfavorable)	through 6/30/2020	through 6/30/2020
Operations						
Database Manager	1,330.00	625	213%	(705)	ı	1,330
Web Manager & YM Worker	3,021.13	3,000	101%	(21)	ı	3,021
Insurance	500.00	500	100%			500
Office Admin (incl. banking costs)	1,006.71	1,000	101%	(2)	ı	1,007
Travel	1,042.80	2,000	52%	957	351.40	1,394
Committees						
Advancement & Outreach		200	%0	200	,	,
Ministry & Nurture		50	%0	50		1
Publications	3,011.75	3,200	94%	188	•	3,012
Members						
Attend conference w/ Quaker values		1,000	%0	1,000	•	•
Organizations						
Friends General Conference	6,000.00	6,000	100%			6,000
Olney Friends School	3,000.00	3,000	100%			3,000
Swarthmore records project	100.00	100	100%			100
Subtotal cash expenditures	19,012.39	20,675		1,663	351.40	19,363.79
Subsidies from General Fund to other Funds						
Youth Activities Fund	1,000.00	1,000	100%			
Quaker College/Service Scholarshp Fund	2,000.00	2,000	100%			
Spiritual Formation Fund	300.00	300	100%			
Work Projects Fund		ı				
FWCC Travel Fund & Donation	1,800.00	1,800	100%			
Subtotal non-cash transfers	5,100.00	5,100		•		
Totals - General Fund Expenses	24,112.39	25,775	94%	1,663		
	ok	ok				

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	LEYM 5	LEYM Summary of Funds Fiscal Year 2019-2020	Funds Fisca	l Year 2019	9-2020			Floor/ /Ceiling	Ceiling	
		Friends				Subtotal:	Ending	Suggested	ested	Last
Fund Name	Balance as	Account	hetween	Cash	Cash	dcurrent	as of	tloor/ceiling amounts for	ceiling hts for	activity
	of 7/1/2019	Activity ¹	funds	Income	Expenses	fiscal year	6/30/2020	each fund	fund	FY19-20
Funds held in (i) Base account with Friends Fiduciary Corp and (ii) Citizens National Bank checking account	with Friends Fiduci	iary Corp and (i	i) Citizens Nati	ional Bank ch	ecking account					
General Fund ²	35,346.83	399.47	(5,100.00)	27,077.00	(19,012.39)	3,364.08	38,710.91	па	30,000	
Annual Meeting Fund	86.67			18,453.11	(19,173.17)	(720.06)	(633.39)	1,000	3,000	
Youth Activities Fund ⁴	7,354.10		1,260.24	1,190.00	(2,267.75)	182.49	7,536.59	4,000	8,000	
Quaker Coll/Svc Schol Fund			2,000.00		(2,000.00)			na	na	
HS Teen Retreat Fund	6,892.64					•	6,892.64	3,000	6,000	FY17-18
Ministry Scholarship Fund	1,849.00				(200.00)	(200.00)	1,649.00	na	2,000	
Spiritual Formation Fund	2,887.29		300.00	5,180.00	(4, 190.94)	1,289.06	4,176.35	500	1,500	
Consultation Fund	3,143.68						3,143.68	500	2,000	FY11-12
Travelling Ministries Fund	3,500.00					•	3,500.00	na	na	FY ⁵
Work Projects Fund	2,182.39						2,182.39	na	2,000	FY17-18
FWCC Travel Fund	3,539.83		00.006			900.006	4,439.83	na	9,000	
FWCC Travel Donation			900.006			900.006	900.006	na	9,000	
Funds held in separate account with Friends Fiduciary Corp	t with Friends Fidu	Iciary Corp								
Granville Youth Fund ³	7,842.61	88.72	(260.24)			(171.52)	7,671.09	na	па	
TOTAL	74,625.04	488.19		51,900.11	(46,844.25)	5,544.05	80,169.09			
NOTES>	ok, agrees to Bal Sheet				-	-	ok, agrees to Bal Sheet			
Funds other than the General Fund are managed through accounting and may be subsidized by the corresponding budget lines of the General Fund. ¹ Friends Fiduciary Corp (FFC) activity includes dividends and net change portfolio value due to market conditions. See Balance Sheet for detail.	-und are managed ctivity includes divi	through accour idends and net	iting and may t change portfol	io value due t	by the correspo o market cond	onding pudget i itions. See Bala	ines or the Genera ince Sheet for deta	ii runa. ail.		
² FFC General (Base) Account activity is included here in LEYM's General Fund.	ctivity is included h	iere in LEYM's G	ieneral Fund.							
³ Granville Friends Youth Fund is a separate FFC account. FFC activity shown on this line reflects only that fund's change in portfolio value.	is a separate FFC a	ccount. FFC act	ivity shown on	this line refle	cts only that fu	ind's change in	portfolio value.			

⁴ FFC dollars transferred to this line represent dividends paid to the Granville Friends Youth Fund during current fiscal year and credited to YAF

⁵ Established in FY13-14 by a donation toward LEYM's Traveling Ministry Program, this fund has had no activity from inception to date.

Lake Erie Yearly Meeting – Balance Sheet For the 2019-2020 Fiscal Year (12 months ended June 30, 2020)		Change in				
Location of Cash Assets	Beginning Balance as of 7/1/2019	balance during the fiscal year	Ending Balance as of 6/30/2020			
Citizens National Bank, Bluffton, OH	28,367.91	5,316.10	33,684.01			
Friends Fiduciary Corporation, Philadelphia, PA General (Base) Account	38,414.52	399.47	38,813.99			
Activity • Dividends Paid (and reinvested)		1,284.38		[% of
includes:		(884.91)			Total	Beg Ba
				Div Pd	1,545	
Granville Youth Fund Account	7,842.61	(171.52)	7,671.09	∆Value	(1,056)	
 Dividends Paid Activity Change in Portfolio Value + or - includes: Dividends disbursed by FFC to LEYM, recorded to Youth Activ Fund 	to Youth Activ Fund	260.24 (171.52) (260.24)			488	
Subtotal of both FFC accounts	46,257.13	227.95	46,485.08			
Total Cash Assets	74,625.04	5,544.05	80,169.09			

f 13% 22% 11%

Note> All of the funds with Friends Fiduciary Corporation are invested in FFC's Quaker Green Fund.

low carbon finance, and cutting-edge clean technologies. This approach provides exposure to the interconnected segments investments fall within nine positive environmental themes. Areas include advancements in sustainable use of agricultural The Quaker Green Fund (QGF) is a balanced and diversified fund which is "fossil fuel free" and specifically designed for Friends meetings, churches, schools and organizations. The fund excludes investments in fossil fuel companies. In addition resources, alternative and renewable energy, efficient transport, energy conservation, water conservation and filtration, of clean energy and clean technology while providing diversification to manage the overall profile of risk and volatility. to being "fossil fuel free," the Quaker Green Fund includes a dedicated allocation to "clean tech" companies. These

The fund adheres to Friends Fiduciary's Quaker-values investment guidelines and participates in our shareholder advocacy work. It is intended for investors with an investment horizon of five years or longer. QGF includes a mix of stocks and bonds and has a semi-annual distribution.

TARGET ALLOCATIONS		Equity	Fixed Income
	Cleantech Equity	12.5%	
	International Equity	22.5%	
	Small Cap Equity	10.0%	
	Large Cap Equity	30.0%	
	Fixed Income		25.0%
Source> friendsfiduciary.org. 3/23/2020		75.0%	25.09

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Third Session: 11 a.m. – 12:30 pm, Saturday, August 1, 2020

YM2020-13 Opening Worship and Epistle from Intermountain Yearly Meeting

Out of a period of open worship, Nancy Reeves, assistant clerk, read the Epistle from Intermountain Yearly Meeting, June 9–16, 2019. The theme of the Yearly Meeting was "Faith, Fear, and Future." The gathering explored ways to sustain love, faith, and hope in our connections to God and to one another and to overcome fear in uncertain, turbulent times. They found renewal and restoration in the beauty of the land and in the depth of their listening, especially in their worship sharing, in creative arts, and in the inspiration that others can provide. Despite aging memberships and a sense that many meetings are fragile, member meetings continue to address the injustices closest to them, primarily in the plight of immigrants and oppression at the border with Mexico as they seek to "bend toward justice."

YM2020-14 Announcement about Scheduling

Jo Posti, clerk, observed that these virtual business sessions have gotten overfilled. We are not able to conduct all the Yearly Meeting's business within the time allotted. Therefore, we will hold an additional business meeting later in August, at a time to be determined.

[At this point we approved wording for minute 2020-09, deciding to print the entire Epistle from the FGC Pre-Gathering Retreat for Friends of Color and their Families. ~Ed.]

YM2020-15 Nominating Committee Report (no. 1)

Clémence Ravaçon Mershon (Erie Worship Group) gave a first reading of the Nominating report, outlining positions filled and positions yet to be filled and answering clarifying questions.

YM2020-16 Peace & Justice Committee Report

Joel Ottenbreit (Detroit) outlined a joint proposal from Peace & Justice and Earthcare Committees. It has been difficult to attract LEYM people interested in participating. The proposal is to have a four-session interest group over the next year which would engage with the topics that have been part of both Earthcare and Peace & Justice. The format would be less for-mal, with no reporting obligations to the Yearly Meeting. It would generate fellowship and ideas on moving forward. The full proposal follows.

Proposal for the Development of an LEYM Interest Group for Addressing Concerns Regarding Peace & Justice and Earthcare

1) There will be four 90-minute virtual meetings offered during the year for a group of up to 12 people, designed for attenders to express concerns about peace, justice, and earthcare. Individuals in this group would attend based on interest, and no commitment would be made to attend more than one meeting.

2) There will be a topic provided with some limited media to view or an article to read – one topic for Peace & Justice and one topic for Earthcare. The resources would be provided prior to the meetings, but reviewing the material is optional.

3) The meetings will begin with introductions and some fellowship, giving each person an opportunity to say something about their current situation if they so desire.

4) The topics will be discussed using a worship sharing format. Each person can express their feelings about the P&J topic, the Earthcare topic, or a topic of personal interest related to P&J or Earthcare.

5) After everyone has had a chance to speak, attenders will be asked if they have

a reflection about the discussion to share. If a topic stands out with significant interest, the convener will ask if anyone wishes to form a working group to advance this idea. If there are several people who are interested, the names of the members of this group will be forwarded to the Executive Committee for approval to become a working group.

6) The participants will be given the opportunity to take an online survey that will gage interest in this group's new structure and offer suggestions for improvement.

7) The convener of the group will collect ideas offered by the group along with the survey information to present to the Executive Committee for review in the future.

Benefits

1) The interest group provides a platform for Quakers to speak their minds on concerns related to P&J along with Earthcare.

2) The built-in principles of fellowship, worship sharing, and no formal commitment are designed to increase attendance. This will provide a "spiritual refuge" for Quakers to express their concerns without judgment.

3) The business of Yearly Meeting can happen organically in this structure. If there is an overwhelming sense that one topic has stood out in discussion, a working group can happen organically to advance an action item or make a presentation at LEYM.

– In Friendship, Joel Ottenbreit

YM2020-17 Treasurer's Report (no. 2)

The treasurer's report was accepted as presented earlier (YM2020-12).

YM2020-18 Finance Committee Report (no. 2)

Friends <u>approved</u> the budget presented earlier (YM2020–11), including the proposals to reduce mileage reimbursement to 17 cents a mile and lower per-member assessments for monthly meetings to \$30. (*See* below and on next page.)

Budget for 2020-21

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LEYM Budgets				Hist	tory		
		FY 201	.6-2017	FY 201	7-2018	FY 20	18-19
General Fund Ex	penses	Budget	Actual	Budget	Actual	Budget	Actual
General	Yearly Meeting Worker/Web Database Manager	2,000	2,936	2,400	1,290	2,400	2,215
	Insurance	500	500	500	500	500	500
	Administration	950	1,058	575	228	500	301
	Travel	3,000	3,000	3,500	1,024	2,000	2,069
Committees	Advancement & Outreach	100	-	50	79	200	15
	Ministry & Nurture	100	-	50	-	50	-
	Publications	2,200	2,353	2,800	2,686	3,200	2,854
Members	Attend conf w/ Quaker values	1,400	2,900	4,000	3,545	1,000	(18
Organizations	FGC	6,000	6,000	6,000	6,000	6,000	6,000
	Olney Friends School	2,000	2,000	2,000	2,000	3,000	3,000
	Swarthmore Records Project	100	100	100	100	100	100
		-	Pitts MM	1,000	1,000		
Funds (xfers)	Youth Activity Fund	1,000	1,000	1,000	1,000	1,000	1,000
	Quaker Coll/Svc Sch'ship						
	Ministry Sch'ship/Grants Fund	100	-	-	-	-	-
	Spiritual Formation Fund	300	-	300	300	300	300
	Work Projects Fund	600		200	-	-	-
	FWCC Travel Fund (& Donation)	1,200	1,200	1,800	1,800	1,800	1,800
	Total Expenses and Transfers =	21,550	23,047	26,275	21,552	22,050	20,137
General Fund In	come						
	Contributions Income	19,880	21,477	21,300	16,531	22,600	24,064
	FFC Div Inc (Base Acct only)	1,050	1,094	1,090	1,131	1,000	1,196
	Total Income =	20,930	22,571	22,390	17,662	23,600	25,260
I	ncome - (Expenses and Transfers) =	(620)	(476)	(3,885)	(3,890)	1,550	5,123
	FFC chg in portfolio value(Base)						1,133
							3,412
Subtota	l Other Changes in General Fund =	-	-	-	-	-	4,545
	Total Change in General Fund =	(620)	(476)	(3,885)	(3,890)	1,550	9,668
#	members used to produce above est =	710		710	[600	
	Suggested contribution per member =	\$28		\$30		\$30	

Budget continued

LEYM Budgets		Budget approv		Budget approv	
	**Final - as of 6/30/2020	FY 20:		FY 202	20-21
General Fund I	Expenses	Budget	Actual**	Budget	Change
General	Yearly Meeting Worker/Web	3,000	3,021	3,100	100
	Database Manager	625	1,330	1,400	775
	Insurance	500	500	500	-
	Administration	1,000	1,007	3,500	2,500
	Travel	2,000	1,043	2,957	95
Committees	Advancement & Outreach	200	-	500	300
	Ministry & Nurture	50	-	50	-
	Publications	3,200	3,012	3,200	-
Members	Attend conf w/ Quaker values	1,000	-	1,000	-
Organizations	FGC	6,000	6,000	6,000	-
	Olney Friends School	3,000	3,000	3,000	-
	Swarthmore Records Project	100	100	100	-
					-
Funds (xfers)	Youth Activity Fund	1,000	1,000	-	(1,000
	Quaker Coll/Svc Sch'ship	2,000	2,000	2,000	-
	Ministry Sch'ship/Grants Fund	-	-	-	-
	Spiritual Formation Fund	300	300	-	(300
	Work Projects Fund	-	-	-	-
	FWCC Travel Fund (& Donation)	1,800	1,800	1,800	-
	Total Expenses and Transfers =	25,775	24,112	29,107	3,332
General Fund I	ncome				
	Contributions Income	25,375	27,077	21,750	(3,625
	FFC Div Inc (Base Acct only)		1,284	1,000	1,000
	Total Income =	25,375	28,361	22,750	(2,62
1	ncome - (Expenses and Transfers) =	(400)	4,249	(6,357)	(5,957
	FFC chg in portfolio value(Base)		(885)		
Subtota	al Other Changes in General Fund =	-	(885)	-	-
	Total Change in General Fund =	(400)	3,364	(6,357)	(5,95
	# members used to produce above est = Suggested contribution per member = age reimbursement rate, rate per mile =]	725 \$30 \$ 0.17	

Fourth Session: 3:00 – 4:30 pm, Sunday, August 2, 2020

YM2020-19 Preschool and Elementary School Report and Epistle

The Elementary Group consisted entirely of families from Athens, who met in person there. Diane Mott (Broadmead) described their activities, and Jo Posti read aloud their epistle, which appears below. Many photographs of the group's weekend were shared online.

Preschool and Elementary School Epistle

Even though we were not at Bluffton University, the Preschool and Elementary groups were able to be together in person. Friday consisted of pancakes and ice cream for breakfast, playing with friends, and a short worship sharing in the Clapps' home. Saturday was filled with the Samuel story about listening, lunch, sharing hammocks, playing in the rain, and ice cream making. So much fun was had with Friends of Athens, Ohio.

Eight students attended: Elisabeth Clapp, Bradley Clapp, Adrianna Clapp, Star Clapp, Maggie Snow, Claire Mowery, Gigi White, and Zeke White.

YM2020-20 Teen Epistle

Jonah Brownfain (Birmingham) read the Teen Epistle:

Our epistle this year is quite succinct.

On Thursday we played Scattergories to calm our nerves;

hilarity ensued (but we ultimately got what we deserved).

Friday came to highlight our art skills with us playing Pictionary, not for the posterity.

On Saturday we wrote our epistle while eating ice cream with caramel drizzle.

Jonah, Alex, Gabe, Sophie, Danielle, Jessie, Micah, and Rosa

YM2020-21 Middle School Epistle

The Middle school epistle was submitted in writing on August 2. It reads:

Christa White and Diane Mott (teachers), Ethan Charlot, and Andrew Mott. We learned for three days how to listen with whole hearts and open our minds to let go. We played a game with household objects that were related and unrelated

and learned how to take other people's thoughts. We practiced active listening with a drawing game. We listened to the black sock song.

The session ended with an extended period of open worship.

Fifth Session: 7:00-8:00 pm, Wednesday, August 12, 2020

The meeting opened with a brief period of open worship.

YM2020-22 Acknowledgment of Deceased Friends

Margaret Eleanor Starbuck* (Salem Monthly Meeting, Ohio), mother of Eric Starbuck (Pittsburgh), died at 102. Other deceased Friends from Pittsburgh include Ellie Piper,* Anne Kuhn,* Bill Matlack,* and Phillip Smith.*

Mary Beth McCalla* of Oberlin Meeting, died in May 2020, at 98.

James Drummond, a longtime attender of Red Cedar Meeting, and Will Alexander,* another longtime attender of Red Cedar, who had moved to Oregon.

James Eblin from Athens, then North Columbus, lately of Oregon.

William Garland of Kalamazoo Meeting; Robert Nagler, active in Kalamazoo.

*See the Memorial Minutes and Obituaries

YM2020–23 Ministry & Nurture Committee Report

Shelley Kotz (Broadmead) reported.

a. Shelley outlined a proposed substantial expansion to the current policy on Traveling Minutes recorded in *Policies and Procedures*. The revisions were <u>approved</u>.

b. Kalamazoo MM continues its support of Mey Hasbrook's traveling in the ministry and requests another year's endorsement from LEYM. Friends <u>approved</u> this endorsement, with one Friend standing aside.

The full report follows.

Ministry & Nurture Report, 2019–2020

Since Representative Meeting in April, Ministry & Nurture has met several times via Zoom and been in regular contact by email and phone to discuss items that we are working on.

A. In June a special meeting was held with members of the anchoring committee for an individual engaged in **traveling ministry**. The meeting concerned the role of Ministry & Nurture when a travel minute is submitted to the Yearly Meeting.

A travel minute originates within a monthly meeting. If the individual will be traveling outside the area of Lake Erie Yearly Meeting, the travel minute should be endorsed by Yearly Meeting. The request for endorsement should be forwarded to the Ministry & Nurture Committee for Lake Erie Yearly Meeting by the clerk of the monthly meeting. The request should include the name of the person who will be ministering, a description of their ministry, the names of individuals on their anchoring committee, an end date for the travel minute, and the name of the standing committee that oversees the anchoring committee. The request should include the name of a contact person (one) from the monthly meeting that Minis-try & Nurture may contact if there are questions or concerns. If the request is for renewal of a travel minute, it should include a copy of endorsement and the new end date, as well as any changes to the other information.

The information to be included with the request for endorsement of a travel minute from a monthly meeting is more extensive than what is currently listed in Lake Erie Yearly Meeting's *Policies and Procedures* manual. We arrived at this list of information based on our experience with a recent travel minute as well as refer-ring to the procedures used by other yearly meetings. We are recommending that the existing procedure for travel minutes be updated to include this information.

Ministry & Nurture Committee would like to add some of the information that was shared with us before this meeting to the LEYM website in the resources section. The materials are *Jewels of Quakerism on Anchor Committees*, and one from FGC called *Some Guidelines for Care of Friends Led to Various forms of Ministry*.

The Committee was very grateful to the individuals from the traveling minister's anchoring committee for spending time with us to clarify this situation.

We have received a letter from Kalamazoo Monthly Meeting stating that they are continuing to support the traveling ministry of Mey Hasbrook and are requesting that LEYM continue its endorsement of Mey's ministry. Based on the information included in their letter and the endorsements from the meetings that Mey visited, we are recommending that LEYM endorse Mey's traveling ministry for a period of one more year. A copy of the letter from Kalamazoo Monthly Meeting is included.

B. Rebecca Morehouse, one of the co-clerks of Ministry & Nurture, worked for several weeks with Bill Warters, the LEYM Meeting worker, to facilitate an **online**

meeting for worship for Lake Erie Yearly Meeting in response to stay-at-home orders due to COVID-19. After several weeks, as individual monthly meetings started their own online meetings, the meeting sponsored by LEYM was laid down. We are especially grateful to Bill Warters and Jo Posti for encouraging and facilitating this meeting.

C. The Ministry & Nurture Committee also reviewed the **State of the Meeting Reports** sent to us by monthly meetings. A summary of monthly meeting State of the Meeting Reports is attached as a separate part of this report (*see* p. 49).

Individual SoM's are included in the *Annual Records*. Please read them if you are interested in having more information on any of the actions mentioned here.

An issue that came to our attention in reviewing the State of the Meeting Reports is that several meetings reported having experienced tension within their meetings owing to interpersonal problems between members. We were contacted by or reached out to clerks from these meetings to see if Ministry & Nurture could be of help. At this time the meetings have managed issues with right order. We assured them of our availability if any future help is needed.

Because interpersonal problems do have the potential to cause tension and discord within a meeting, Ministry & Nurture would like to explore materials from FGC or other sources that might be useful to have in the resources section of the LEYM website.

D. Ministry & Nurture completed a summary of **responses to the 2019–2020 Query**, which is included as part of this report (*see* p. 11). Responses to the query were limited in number. We discussed why this might be, what we can do to increase response, or if we should even have a query. After discussion, we agreed that having a query is an important and useful tool. It is a traditional manner of addressing questions that shape our beliefs and can direct us to thinking about issues that are important but difficult. We have received some feedback regarding last year's query and continue to welcome feedback. Members of Lake Erie Yearly Meeting may contact a member of Ministry & Nurture to share their thoughts.

In discussing a query for the coming year, we feel that events of the last six months – the COVID-19 pandemic and the tragic police killings and subsequent protests – are too important not to be addressed. We are continuing to work on the query at this time.

E. Ministry and Nurture holds the **Spiritual Formation Program** under its care; the work of choosing themes, arranging retreats, and suggesting readings is done by the Spiritual Formation Planning Committee. Typically the Spiritual

Formation Program consists of a fall weekend retreat based on a theme chosen by the planning committee with a follow-up one-day retreat in the spring. In the intervening months, smaller Spiritual Formation groups within monthly meetings meet regularly to discuss readings based on the theme and to support one another in their spiritual life.

A Spiritual Formation retreat was held in September at the Weber Center in Adrian, Michigan. The retreat, led by Joann Neuroth from Red Cedar Meeting, was titled, "Meetings as Spiritual Crucibles and Incubators."

At Lake Erie Yearly Meeting's Annual Sessions in 2019, the Spiritual Formation Planning Committee members stated that, after having served on the committee for a number of years, they wished to step down and requested that others who participate in Spiritual Formation volunteer to be on the committee. At the time of the retreat, several individuals stepped forward to plan the spring retreat and theme for 2020–21 as well as make arrangements for a leader for the upcoming year.

Due to the Covid-19 pandemic, the spring retreat for Spiritual Formation did not take place. We have learned that the new Spiritual Formation Planning Committee has met and is planning a fall retreat.

Rebecca Morehouse and Shelley Kotz, co-clerks

YM2020-24 Advancement & Outreach Committee Report

Ellen Barnes (Detroit) described the plan the A&O Committee has drawn up to increase outreach through social media. The full report appears below.

Advancement & Outreach Report to LEYM Annual Session, 2020

The purpose of this report is awareness.

An idea was presented to A&O about LEYM advertising on social media to help meetings, especially smaller ones, attract new attenders. We currently can be found online, but potential seekers need to know what to look for. This will not be proselytizing, but awareness of who we are.

The A&O Committee all thought it was a good idea. However, research needs to be done.

The current plan is:

• Educate ourselves on what social media advertising looks and feels like. (The majority of the Committee members do not use social media.)

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- Research:
 - What kind of message we want to deliver, and how best to do it.
 - Find out what resources/material/information FGC might have.
 - Find out what other Yearly Meetings are doing.
- Pick the brains of LEYM and brainstorm ideas. Outline plan and determine necessary resources
 - Themes
 - Media/medium
 - Costs
 - Potential leverage partners (Other yearly meetings? FGC?)
- Develop options and examples
- Determine pilot markets
- Timeline:
 - Outline plan to present to Executive Committee in October.
 - Solidify plan, potentially with examples, by Representative Meeting next April.

This is a preliminary plan. There will be additions and changes as we work through it.

YM2020-25 Youth & Children Program Committee Report

Kate Enger (Athens) reported. Plans are afoot to revive the Teen Retreat, with help from Robb Yurisko (North Columbus) and Ellerie Brownfain (Birmingham). Noah Molina (Athens) will see that Minecraft participation can continue among young Friends. The full report follows.

Children & Youth Committee Report, Spring 2020

1) Requested action item: Reviving Teen Retreats

Robb Yurisko, who led teen retreats in the past, is willing to help revive the events, and some teens do appear to be interested. Friends who feel led to help, or even to take leadership, are encouraged to contact him at *rlyurisko@gmail.com*. Robb wrote:

- I wouldn't mind getting things started and seeing how things unfold. Perhaps planning a retreat to see what energy there is among the teens.
- Where Spirit leads is best. Some time in discernment with Committee members about a way forward would be ideal if there is a need for the work.

Perhaps another Friend in the YM would feel called to the position. Then I would be happy to serve on the Committee instead.

I hope to be at YM this year!

2) Fall Youth Retreat:

Diane Mott sought feedback on whether to reserve space for the fall youth retreat this year. It sounded like the consensus via e-mail was that having children gather in the fall would still be too risky due to public health concerns.

3) Annual Sessions Plans

a. LEYM Annual Sessions will include Minecraft world building and a Minecraft adventure for all children and teens. Minecraft is an online game that focuses on exploration and creativity rather than conflict. Noah Molina has been building some virtual areas to explore, and he and Jonah Brownfain will host a special event during which youth will endeavor to rescue an endangered village together. Noah will also serve as a friendly young adult presence during scheduled sessions to keep the space safe, and will choose game settings to make this Minecraft realm as creative and positive as possible. Young participants will need a Java edition Minecraft member-ship, which costs about \$27, to participate. Memberships are available at Minecraft.net. If young Friends already play Minecraft and have a Java edition of the game, they do not need to purchase another. Noah Molina will need each child's username so they can be invited to the realm where they can play together. Noah's email is ockanoah@gmail.com. If a child has friends from other yearly meetings, those friends are welcome to send their usernames and join in the fun. Parents are encouraged to contact Kate Enger at psychdrkate@gmail.com if financial assistance would help their young person participate in the Minecraft activities.

I suspect youth will want to spend more time in their Minecraft realm. If anyone would like to buy an adult membership and help Noah provide friendly adult supervision, please contact Noah at the email above. I (Kate) plan to help out some, too.

b. Annual Sessions will also include Zoom time for age-specific activities. If a child would like to participate in these activities, parents will need to provide the email to which their invitation to the meeting should be sent on their Annual Sessions registration form. Zoom classes are scheduled in between adult activities so parents can help children sign on, and to facilitate the sharing of computers. c. Young adults will also have some Zoom time set aside for their own use. Young adults are encouraged to contact Noah or Bill Warters if they'd like to organize an activity together. Bill can help them get their Zoom session organized.

4) T-shirts are available for purchase.

This year's design was created by Passionworks, a studio for artists living with disabilities. Noah Hogan, an Athens Friend, is a Passionworks artist. A small portion of the sale of each shirt will go to Passionworks to support its mission.

If you'd like a shirt, please send your size and mailing address, along with \$17, to Kate Enger at:

75995 Vandyke Road

New Marshfield, OH, 45766

Orders must be in by July 9. Your t-shirt will be mailed to you in hopes that it will arrive in time for you to show it proudly via Zoom. The shirt will likely match the lighter lavender color in the design below:



YM2020-26 Final Nominating Committee Report

Clémence Ravaçon Mershon outlined the final recommendations from the Nominating Committee. The full slate was <u>approved</u> (*see* pp. 168–172).

YM2020–27 Consent agenda

Reports have been posted to the LEYM website and included in the documents in advance. These are reports from the database manager, AFSC representatives, the Clerk of the FCNL General Committee, FGC Representatives, Olney Friends School representative, Publications & Archives Committee, and Quaker Earthcare Witness. These constitute a series of reports that are accepted in a consent agenda. The Meeting received these reports. *[These appear at the end of these minutes, along*] with a report from Ministry & Nurture Committee. The report from QEW was not found. ~Ed.]

YM 2020-28 LEYM Epistle

Nancy Reeves, assistant clerk, read aloud the Epistle describing the theme and activities of this year's Virtual Gathering. With some edits, the letter was <u>approved</u>. The full Epistle appears appended to the end of these minutes..

YM 2020-29 Clerk's Announcement about Ad Hoc Committee

Jo Posti read aloud names of Friends who have agreed to serve on an ad hoc committee exploring ways that the Yearly Meeting can be more effective in its functioning and outreach: Susan Loucks (Pittsburgh), clerking, Ellerie Brownfain (Birmingham), Sally Weaver Sommer (Broadmead), Mike Holaday (Grand Rapids), Clémence Ravaçon Mershon (Erie Worship Group), and Becky Morehouse (Ann Arbor).

YM2020-30 Minute of Gratitude

Jo thanked Nancy Reeves and Peter Wood for their years of service to the Yearly Meeting as clerk and recording clerk as well as their guidance and friendship. She expressed gratitude for their care for LEYM, especially during this past year, during which their responsibilities changed consider-ably in our virtual format.

The meeting closed with a recorded musical postlude.

Submitted by Jo Posti, Presiding Clerk Nancy Reeves, Assistant Clerk Peter Wood, Recording Clerk

Reports accepted by consent agenda (see YM2020-27) but not presented at business sessions begin on the next page.

Ministry & Nurture Committee: Summary of State of the Meeting Reports

The 18 State of the Meeting reports we received are clearly divided into conditions before and after the arrival of COVID-19.

Generally the spiritual state of the monthly meetings and worship groups making up Lake Erie Yearly Meeting remains strong. We value the time spent together in unprogrammed worship, seen as the heart of the Meeting, and we enjoy additional fellowship through potlucks, worship sharing, ongoing small groups, social action, and retreats.

We are generally aging, predominantly white, and relatively affluent. Some meetings report new attenders drawn in by their increased web presence, activities, or outreach. Several meetings have revised their social media presence, most with rewarding results. Other meetings struggle with their small size or aging member-ship. There is a sense from several meetings that we are not providing adequate care and spiritual nurture for families with children. Some meetings lack any regularly attending young people and offer child care or programs only when young people do come. Several meetings have had or are facing major transitions in their physical space for worship.

Quality of worship is mixed, with some meetings worshiping mostly in silence, while others experience varied and spiritually rich vocal ministry. Sometimes political or intellectual messages are not felt to be Spirit-led. Occasionally ministry during worship has been disruptive. Several meetings have experienced inter-personal problems between members, creating tensions that affect trust and cooperation within the meeting.

Two meetings have adopted the practice of reading back decisions or minutes during meetings for business. Reading a *Faith and Practice* document together is another approach two meetings have taken to deepen knowledge of Quakerism and support rightly ordered practice.

Meetings meet needs for spiritual deepening with Spiritual Formation groups, Seekers series, viewing *Quaker Speak* videos, groups on aging, sharing individual spiritual journeys, and supporting multiple individual ministries.

Fellowship is further experienced through outreach, such as helping a student financially, eating meals with college students and neighbors, writing letters to U.S. government representatives and Amnesty International, and supporting a Peace Park. Meetings have joined with other faith groups for social action like serving at soup kitchens and food pantries, Alternatives to Violence Program,

sanctuary, engaging in local and national racial equity and social justice initiatives, and environmental and immigration issues.

Most meetings are involved with wider Quaker organizations in addition to Lake Erie Yearly Meeting, such as Green Pastures Quarterly Meeting, Michigan Friends Center, Friends General Conference, American Friends Service Committee, Friends Committee on National Legislation, the School of the Spirit, and Friends World Committee for Consultation. We also reach out to other faith groups for social action issues. Two meetings are supporting small worship groups.

The arrival of COVID-19 changed the rhythm and dynamics of our meetings significantly. Meeting responses to the sudden end to face-to-face worship ranged from confusion about process to worry about members unwilling or unable to join online worship. Some smaller meetings did not shift to online meetings for worship. In those meetings, members joined online worship with other meetings, reached out to each other with phone calls, held worship simultaneously from separate homes, or experimented with outdoor distanced meetings.

Most meetings quickly shifted to online worship using Zoom. Those that shifted reported relief and pleasure that the process was not too onerous, actually enhanced the ability to hear ministry, and increased attendance due to the presence of those who could not otherwise attend. One meeting wrote, "Perhaps the biggest surprise for some is the discovery that we still experience being gathered in the Spirit when we are only connected virtually. This reaffirms for us that Spirit is not bound by time or space; that when we are one in Spirit, we transcend limitations."

State of the Meeting Reports from each of the individual meetings and worship groups are included in the *Annual Records* (see pp. 81 - 128). Please read them if you are interested in having more information on any of the actions mentioned here.

Publications & Archives Committee Report, July 2020

Publications in the first part of the year proceeded smoothly and on schedule, with the fall *Bulletin* and the *Annual Records* mailed out together in late October and the winter *Bulletin* mailed in January.

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With the onset of the coronavirus pandemic in February-March, and both the Representative Meeting in April and these Annual Sessions in July–August being held online, changes were made to both the schedule and the content of the spring *Bulletin*. That issue highlighted the program and schedule of the Annual Sessions, along with information on accessing them and how to register online. The editors also solicited contributions reflecting Friends' responses to the pandemic and resulting quarantine and included several poems and an artwork by Friends from the Yearly Meeting.

With many meetinghouses still closed when the spring *Bulletin* was mailed in June, fewer print copies were made and distributed. This smaller number allowed the issue to be printed in color while still adhering to our budget for the year, spending \$3011.75 of our \$3200 budget.

Jeff Cooper served as editor of the *Annual* Records again this year, and he also served as co-editor with Peggy Daub of the *Bulletin*. Committee member Rosemary Coffey provided eagle-eyed proofreading of the *Annual Records* and each issue of the *Bulletin*.

The deadline for submitting materials for the 2020 *Annual Records* is September 1, and the deadline for the fall *Bulletin* is October 1.

Peggy Daub, Clerk

Report from Maryann Concannon, Database Manager August 2019 –June 2020 (Ten Months)

LEYM Database

I began my tenure as database manager in August 2019. It was a rough start, finding my Access skills were rustier than I imagined. I had hope that over time I would get the hang of it but found my lack of sophisticated Access skills really hampered me. I also found that experts in Access have become few and far between. I did find someone at Red Cedar Meeting who actually lives in my neighborhood within walking distance, but then Michigan went into lockdown and that source was not available to just walk over and help me. Also, in July of last year I thought my job was going to turn into part-time, giving me the time to work on the database, but that never happened. So I have felt the database has gotten the short stick – so to say. I have asked LEYM to see if they can find a new database manager for 2020–2021.

Time Spent

During these ten months I have worked 59 hours. Currently I am updating the directory, which had not been done in a few years. It needs to be done every few years. I currently have completed the following meetings:

[Ann Arbor]	Grand Rapids	Oberlin
Athens	Holland	Pine River
Broadmead,	Indiana	Pittsburgh
Delaware	Kalamazoo	Red Cedar
Detroit	Manitou	Somerset
Erie	Mid-Ohio	Tustin

This represents all the meetings that got back to me with their updated directories.

A few meetings are "working on updates" or "passed request onto appropriate person." I have not heard back from a handful, and have made phone calls and second email requests to them.

Tasks I have done in the past year included:

FWCC survey completion

Listservs for LEYM Meeting worker

Updates for Website

Work for LEYM Meeting worker

Updating Meeting officers and committee heads for a few meetings

Completing query from FGC

And now, of course, updating the directory.

Thank you for the opportunity to serve you the past year.

LEYM AFSC Liaisons

Bill Warters, Claire Cohen, Kathleen Helbling, Paul Helbling July 19, 2020

AFSC Liaison Report to LEYM

After Reviewing Its Legacy, AFSC is Charting a Path Forward

This year the American Friends Service Committee (AFSC) completed its 2020 – 2030 strategic plan, the creation of which was a multi-year effort. The plan was approved June 20 at the Annual Meeting, held virtually by Zoom due to the Pandemic. LEYM Liaisons attended the Annual Sessions virtually this year, so no travel funds were expended. The strategic plan looks forward thoughtfully, while acting courageously in the present to address immediate concerns. AFSC's updated vision, mission, and core values were articulated as follows:

VISION: A just, peaceful, and sustainable world free of violence, inequality, and oppression

MISSION: Guided by the Quaker belief in the divine light of each person, AFSC works with communities and partners worldwide to challenge unjust systems and promote lasting peace.

VALUES:

- We respect the equality, worth, and dignity of all people and regard no one as our enemy.
- We seek right relationship with all life on a sustainable Earth.
- We accept that our understanding of truth is incomplete and seek ever deeper insights from lived experience.
- We trust the Spirit to guide discernment of our collective actions.
- We assert the transforming power of love and active nonviolence as a force for justice and reconciliation.

1. Structural Changes Ahead

This past year AFSC engaged in a broad search for a new presiding clerk to replace Phil Lord, who has served since 2014. The search committee, after deep deliberation, was unable to bring forward a recommendation for an individual they felt was a good match for the needs of the organization. Phil Lord was asked to stay on through June 2020, at which time Assistant Clerk Nikki Vangsnes agreed to take on the role of interim presiding clerk.

Based on the strategic planning deliberations, AFSC has decided to focus efforts on three strategic programs over the next ten years, namely: **Shared and**

Sustainable Peace, An Economy that Works for People and Earth, and Just Approaches to Forced Displacement and Migration. By pursuing strategic objectives within these three programs, AFSC will be able to contribute toward an overarching organizational goal of transformative shifts in systems of power. This new direction, while making room for most of AFSC's existing programming, will still result in some structural changes in how AFSC conducts its work, with specific implementation details to be worked out over the coming year. The following graphic provides a broad overview of the vision and underlying organizational development goals.



2. A Sampling of Recent Activities

Protecting people in prisons, jails, and detention centers from COVID-19

As the pandemic took hold, AFSC was among the first to urge immediate action to protect those in U.S. prisons, jails, and detention centers — from making soap available for hand-washing to granting immediate release. More than 10,000 AFSC supporters sent messages to governors and Immigrations and Customs Enforcement (ICE) directors while our legal team supported several successful petitions for release.

Moving produce from farm to food bank in New Mexico

When farmers found themselves without customers and food banks fell short on donations, AFSC's sustainable farming program in New Mexico made an innovative arrangement, helping farmers buy seed and supplies in exchange for donating crops. The program became a national model and continues to attract new partners.

Delivering hygiene kits to Palestinian elders

People living under Israeli occupation have difficulty accessing health care and essential supplies — especially dangerous in this time of COVID-19. AFSC's decades-long history in the region positioned us to work with partners to distribute hundreds of sanitation kits to seniors in Gaza and the West Bank — while continuing to advocate for the Gaza blockade to be lifted and for all Palestinians to have the freedom to meet basic human needs.

Providing health care workers with protective equipment in both Zimbabwe and Jordan

In Zimbabwe and in Jordan (especially in densely populated areas where Syrian refugees tend to live), health care workers lacked adequate supplies and personal protective equipment (PPE). Working with partners like the Zimbabwe Association of Doctors for Human Rights and the Jordan Paramedic Society, AFSC has been able to get items such as reusable N95 and medical/surgical masks, goggles, gowns, hand sanitizer, medical gloves, and infrared thermometers to doctors, nurses, paramedics, and pharmacists.

3 Building a Community Network in West Virginia

Through the years, AFSC has played a key role in expanding free school breakfast and lunch to children statewide in West Virginia. But when schools closed and stay-at-home orders were put in place, many children, seniors, and other West Virginians were in danger of going hungry. AFSC mobilized to form Rapid Response WV, a network of organizations and more than 300 volunteers working together to purchase and deliver food and hygienic supplies to people in need. As the above examples illustrate, *service* remains an important component of the work. Going forward, AFSC will continue to be centered in communities. Workers will also align their work around the three strategic, organization-wide programs focused on peace, economic justice, and migration. This will enable them to respond comprehensively and nimbly to today's and tomorrow's challenges. The goal is to become an even stronger voice for peace and justice, working in greater unity among AFSC staff and volunteers and alongside communities, partners, coalitions, and networks to achieve transformative change.
Friends Committee on National Legislation

July 2020

To our Friends of Lake Erie Yearly Meeting:

Please welcome Sarah Freeman-Woolpert and Bobby Trice as they visit the 2020 Lake Erie Yearly Meeting. We are excited that they will have ample opportunities to hear your concerns and leadings while sharing in worship, holding your business meeting in the Light, and leading workshops, July 30 – August 2. They are happy to be in faith and community with you.

<u>Sarah</u> is the Advocacy Teams Trainer. A native of Pembroke, New Hampshire, she was raised in the Concord Friends Meeting. Sarah is instrumental in helping Quakers expand a robust, self-sustaining network of grassroots advocates. Sarah is a strong support in helping Friends and friends build deep advocacy skills to lobby political leaders for peace and justice.

<u>Bobby</u> (Quaker Engagement Associate) fosters open channels of communication between FCNL and the wider Quaker world and coordinates FCNL staff engagement with Quaker communities. Bobby comes to FCNL from Swannanoa Valley Friends Meeting (NC) and currently attends Friends Meeting of Washington (Baltimore Yearly Meeting).

We at FCNL seek to strengthen our connection to Friends Meetings and Churches around the country and find areas where FCNL can offer opportunities for action on issues concerning Friends. We are supporting this virtual "travel" in the tradition of Friends' intervisitation, with hope to stir our spirits and open opportunities for understanding one another's experiences of how the Spirit is working in the world toward peace and justice.

We send you greetings, hold you in our prayers, and trust that God will bless your time together in loving community.

In peace,

Ron Ferguson

Ron Ferguson Clerk, FCNL General Committee Pastor, Winchester Friends Church (IN)

Friends General Conference Lake Erie Yearly Meeting Representatives' Report

Friends,

Your 2019 – 2020 representatives to Friends General Conference, Sally Weaver Sommer, Valerie Groszmann, and Marvin Barnes, are pleased to report on events and circumstances in Friends General Conference.

For Friends who are not familiar with Friends General Conference, FGC is a North American Quaker association of 16 Quaker yearly and 12 monthly meetings in the United States, Canada, and Mexico, who choose to be members. FGC was founded in 1900. A key program of FGC is the annual Gathering of Friends held at a different college campus every July. The event usually attracts attenders from around the world, but most participants come from the United States and Canada. The event features 55-60 workshops and a slate of plenary speakers. Topics covered include Quaker faith and practice, arts and crafts, multigenerational programming, and opportunities for political dialogue and action. The Gathering hosts both Quaker and non-Quaker speakers focusing on messages of interest to Quakers. FGC also supplies Friends with programming and other resources such as Quaker Books at FGC to help Friends in their spiritual journeys.

During the past year FGC has had to deal with a number of events, both internal and external, that have had a profound effect on the organization. Recently, an update to the governing body of FGC, Central Committee, was published. This update [which follows] will give the reader an overview of the past year including the effects of COVID-19 on the organization.

Update for Central Committee on FGC Actions & Status

During the COVID-19 Crisis, FGC staff and committees seek to be of service in a myriad of ways. Here is a listing with links, followed by an update on our financial status.

Compiling Yearly Meeting News & Actions

COVID-19 Resources and news from monthly and yearly meetings: https://fgcquaker.org/news/coronavirus-prevention-your-quaker-communityfgc-events

The FGC Gathering

Gathering updates: https://www.fgcquaker.org/connect/gathering/coronavirusand-2020-gathering

The 2020 in-person Gathering was cancelled for 2020 and rescheduled for 2021.

- Sites for 2021 (Radford University) and 2022 (Western Oregon University) were approved by Long Range Conference Planning Committee and sent forward to Executive Committee.
- Patsy and Tony Martin have agreed to serve as Gathering Co-Clerks for 2021 at Radford. FGC has received many notes of sadness, understanding, and support around the cancellation of the 2020 in-person gathering. A need for connection and community was clear, so the Gathering organized three worship opportunities for Friends to join together to release the 2020 Gathering. Between 25 and 55 Friends have participated at each worship.

Planning has begun for a Virtual 2020 Gathering

A virtual gathering committee has met twice to discern program and schedule.

A theme "Virtual Gathering 2020" rose organically from constituents and stakeholders. It became clear that FGC is the host and site of the Virtual Gathering.

Virtual Gathering schedule is in development.

There will be adult, Jr. Gathering, High School, and AYF programing available.

A young clerks training is being explored.

Tech training and online facilitation training will be available to program leaders. The appropriate digital infrastructure is being established.

Opportunities for Friends to Worship and Share Virtual Fellowship

- Many FGC Friends were seeking worship opportunities, so a weekly Saturday
 meeting for worship at 9pm EDT for FGC Friends was begun. Messages of
 gratitude come in weekly. Some Friends are attending who do not have
 weekly access to worship.
 - o Committee for Nurturing Ministry members are taking turns hosting this worship opportunity. Register at *www.fgcquaker.org/resources/online-worship-opportunities* to receive the Zoom link and phone numbers.
- Gathering staff is collaborating with various FGC groups, including Quaker Earthcare Witness, FLGBTQC, Nontheist Friends, Adult Young Friends, and Friends of Color, to offer worship sharing groups once a month in April, May, and June. There will also be an Open Worship Sharing Group.

QuakerBooks of FGC

• QuakerBooks is still fulfilling online orders. Spread the word!

- Publications & Distribution put together a collection of books and pamphlets to help Friends with grief and loss at https://quakerbooks.org/collections/support-in-grieving.
- We'll be offering virtual author events through the online Gathering and at other times.

Fund Raising Campaign Feasibility Study:

- The feasibility study has shifted to online group sessions and Zoom/phone confidential interviews.
- We decided to finish the feasibility study and are close to completion; the report will be available by spring Executive Committee meeting. Prior to the crisis, there was much positive feedback.
- At this moment, our consultant sees campaign-related planned giving work as viable in the next several months, while a full campaign should not be launched until some level of economic recovery has been achieved. Some donors have independently echoed his recommendations.

Development:

- Conducting Pastoral Care of FGC donors checking in our supporters and sharing updates. This will be ongoing. (We've been in touch with 35 of our top donors, and Development Committee members are checking in with another 20 donors.)
- Applying for small grants for new online programming. We are communicating with funders about grants already received for programs that are no longer being held in person and requesting opportunities to use funds in a different manner, since programs are moving online.
- Updated the annual report to reflect recent programmatic changes.
- Planning a special fundraiser focused around Gathering to help fill the gap from lack of registration income/challenges brought on by coronavirus in general.

CNM/Religious Education

 With many yearly meetings planning virtual instead of in-person annual session events, the Yearly Meeting Visitors Program is coordinating with FGC staff and Central Committee members to serve as "virtual visitors" to our affiliated yearly meetings. In addition to reporting about the technology and strategies that worked (or didn't work) in offering a virtual annual session, these visitors will prepare the traditional visitor report detailing the successes and challenges facing each yearly meeting. The YMVP serves a key role in helping yearly meetings learn from each other during this time of innovation.

• To serve the spiritual needs of Friends and newcomers experiencing social and spiritual isolation, the Spiritual Deepening eRetreat program quickly organized a Quarantine Calendar of online offerings, including an eRetreat, a weekly worship sharing group, and a book discussion group.

The Ministry on Racism Program has responded to the COVID-19 pandemic by:

- Adding to our monthly worship for Friends of Color a weekly one held Wednesday afternoon.
- Providing a virtual retreat for Friends of Color in Intermountain, North Pacific, and Pacific Yearly Meetings on April 18.
- Organizing weekly worship sharing, an open house for Friends of Color, and events for the summer virtual Gathering.

The State of FGC Finances During the Crisis

Like non-profits all over North America, FGC is financially impacted by COVID-19. There are steps we're taking to try to mitigate the damage. Here is where we are, the actions already taken and next steps.

- With the cancellation of the in-person Gathering and the fact that Gathering registration fees would have covered costs already expended such as some staff salaries, the total net loss on the Gathering for 2020 could be as high as \$275K. We are seeking ways to bring that number down.
- The bookstore usually sells \$20–25K worth of books at the Gathering and more through Yearly Meeting annual sessions consignments. While online sales have been a little better than usual, the bookstore will likely require a larger than projected ministerial subsidy this year.
- The \$275K Gathering net loss and additional bookstore subsidies are extrabudgetary. The 2020 budget was approved to be \$67K beyond sustainable. Theoretically, we could therefore have to make draws beyond sustainable of almost \$350K this fiscal year on what was originally a \$2M budget.
- In terms of fundraising, we have not seen an appreciable decline in giving to this point. So we're not lowering our expected fundraising total very much for the remainder of this year unless giving changes in the coming months. We are having discussions about what fundraising goals we should have for 2021. This may take time to see whether Friends continue to give, in order to come to a good estimate for 2021.

- Like everyone, our investments have lost value. Fortunately, Finance Committee recommended pre-crisis that we move \$300K from investments to a cash position. This means we do not have to liquidate depreciated stock at this time. However, the value of our portfolio in mid-July determines the amount of our recommended sustainable draw for 2021. We do not expect the stock market to have fully recovered by then and therefore we will likely have a lower draw available to us in 2021 vs 2020. This will negatively impact our budget projections.
- The Friends Pension Fund has also been negatively affected by the stock market decline. We will therefore likely have to pay more to the pension fund in the coming year vs. this fiscal year (last year we had to pay \$0.20 on each dollar of salary into the pension, which was the highest ever). We will know more later in the year. This will also make the 2021 budget more challenging. The Pension Board will meet in June to talk options.

What are we trying to do about all this?

- We applied for a \$200,200 loan from the federal relief CARES act, the maximum allowed based on our documentation. We were just approved to receive \$200,200 to help cover payroll and keep staff employed. Expecting the loan to be later forgiven, this could help us significantly lower this year's deficit and be close to the original projections approved by Central Committee in October 2019.
- Development staff is planning a special fundraiser to run in late April and early May in an attempt to help cover some of the Gathering losses. Please encourage Friends to be generous if they still have the resources to do so.
- We are in the process of determining a recommended (pay as led) attendance fee for the Virtual Gathering that we hope will make it accessible while providing some needed income.
- We continue to look closely at our expenses.
- Finance Committee had a video meeting this week and agreed FGC should stay the course on the FY 2020 budget for the moment. We should wait to see if loan forgiveness is approved and how fundraising and Gathering fees turn out before shifting course. Finance Committee's full spring meeting will be on April 25. It will then make recommendations to the May Executive Committee meeting on how best to steward our resources during this crisis and for the 2021 budget.

Authors: Barry Crossno, FGC General Secretary, and Frank Barch, FGC Clerk

Date: 04/16/2020

SeIn addition:

The Institutional Assessment Implementation Committee is now staffed with a diverse team of volunteers and beginning the task of implementing recommendations of the FGC Institutional Assessment on Structural Racism. During the 2019 Central Committee sessions, the IAIC asked and Central Committee approved:

1. An extension of the minute passed last year resolving that in all FGC decisionmaking processes each body shall answer the following query with respect to each decision: "How does this decision support FGC in its goal to transform into an actively anti-racist faith community?"

2. A minute to collect demographic information regarding race and age of Friends in FGC-affiliated Yearly and Monthly Meetings.

- In preparation for the completion of the second term of service for the current Presiding Clerk, Frank Barch, the Nominations Committee has made the recommendation that Marvin Barnes, the current Assistant Clerk, be the Rising Presiding Clerk. This nomination was approved.
- FGC is evaluating and planning to improve its "Connector" function. This function is key to keeping Friends informed of the many diverse activities and resources within the association and the Quaker community at large.
- To help in the support of the various programs of FGC, the FGC Nominations Committee has begun consultations with yearly meeting nominations committees to keep each yearly meeting informed of the volunteer needs of the organization.

Respectfully submitted by: Sally Weaver Sommer, Valerie Groszmann, Marvin Barnes LEYM FGC Representatives

2020 Report from LEYM Liaison to Olney School

Olney had a good but challenging year. The school started off with 35 students, 14 of those from outside the United States. A new class was offered in agricultural sciences, using the farm, greenhouse, and vegetable garden as laboratories. Sustainability and stewardship continue to play an important role at the school, taught in classes and practiced every day at Olney.

In March classes were interrupted by the COVID-19 pandemic, and all schools closed in Ohio. Fourteen international students were unable to return home and stayed on campus complying with the COVID-19 restrictions. Learning continued via computer and old-fashioned methods such as U.S. mail and the telephone. All 35 students finished the year. The School anticipates next fall's enrollment to be higher than this year's, despite the pandemic's expected negative impact on enrollment. Olney is planning for students to return to campus in the fall, keeping up to date with guidelines from the state of Ohio for residential schools.

Olney successfully held graduation and an alumni meeting via Zoom. In both cases, more people were able to participate, and it is likely they will be using video conferencing in the future for these events. Class reunions were also conducted via Zoom and were quite successful. The school is in a stronger financial position than it's been in for years.

The annual fund reached its goal of \$300,000 and that is good news for Olney.

Respectfully submitted, Ellerie Brownfain June 27, 2020

Epistle to all Friends Lake Erie Yearly Meeting of the Religious Society of Friends July 30 – August 2 & August 12, 2020

Greetings to Friends Everywhere!

We, Lake Erie Yearly Meeting of the Religious Society of Friends, gathered from July 30 through August 2, in Pennsylvania, Michigan, Ohio, and other locations including Maine and Honduras, with a final business session on August 12, 2020. Although our physical gathering was limited mostly to groups of one or two, collectively, 155 of us worshipped, carried out our business, and played together using the online platforms of Zoom and Minecraft. Our theme this weekend was "Letting Go: Listening with Whole Hearts and Open Minds."

Letting Go

In the midst of a world health pandemic that separates us from each other and a new awakening to the depth and breadth of our longstanding racial pandemic, we found comfort in seeing each other through Zoom and in the LEYM routines we love. We began some days with Bible study and worship sharing, we delighted in our beloved talent show, and we envied our youngest children, who were able to gather in person. While familiar and comforting, letting go of the physically gathered nature of these routines also created new opportunities. A number of Friends who cannot normally attend a physical gathering, due to cost, mobility, time, or other reasons, were able to join us this year for the first (or first in a long) time. Our talent show this year included a number of favorite and familiar acts, among them several musical performances, but we were also treated to a video walk-through of one Friend's garden, exploration of a Mine-craft world occupied by our Youth Program during Annual Sessions this year, paintings, an HTML animation, and some scrollwork pieces of art created during the talent show.

We are excited about the possibility that the technology we used out of necessity this year will enhance our work going forward. We are grateful for the skilled and cheerful wizardry that made Zoom our Bluffton this year, and for inspiring musical interludes from Playing for Change. We are also grateful for the thoughtful planning of a Minecraft world which held our Youth Program, and for the gifts and flexibility of all of those serving our community during this time of unexpected challenges. While we are eager to meet together physically in the future, letting go of the need to meet exclusively in person opens up exciting opportunities for ongoing Bible study, year-round Minecraft connections among our youth, and breathing new life into our Earthcare and Peace & Justice Committees as they explore offering a series of free-standing interest groups during the coming year.

Listening with Whole Hearts

Our Bible study group explored the biblical treatment of five words from our theme: listening, whole, minds, hearts, and being open. Participants shared their personal experiences, and also reflected on William Penn's view that it is not our own salvation we are seeking, but that of the beloved community.

We heard, again, of brokenness in our beloved community. Racism is a pandemic that predates and exacerbates the COVID-19 pandemic; it is more deadly than COVID-19 to People of Color.

Friends of Color, in an epistle written to Friends everywhere, asked us for respite. "Friends of Color need respite from the insidious lie of white supremacy manifested in daily oppressive traumatic stressors (microaggressions) which have the effect of blaming the oppressed for our own oppression. Friends of Color need respite and support which our home meetings have not provided. Friends of Color are fatigued from being asked to teach white folks." These dear friends ask us to "do work so that" Friends of Color in our midst "can BREATHE." Friends in the antiracism workshop expressed frustration with our meetings' lack of meaningful progress in becoming anti-racist faith communities. The barriers Friends identified are cultural and financial, some limiting our ability to attract attenders, some impacting our work in local communities. Those participating in the workshop expressed a commitment to this work and to continue to have brave conversations, set bold goals, and listen to our Black neighbors and Friends in order to understand our blind spots.

As one step toward becoming more anti-racist, we were encouraged in our bystander intervention workshop to listen with whole hearts to situations involving racism we encounter, to explore what makes us hesitant to intervene, to make our presence as a witness known, and to follow the lead of the individual(s) being harassed.

But we must do more. When our Friends of Color are exhausted not only from interactions in the world at large, but from being othered in Quaker space, we are not doing enough. We encourage all Friends, including those in our constituent monthly meetings, to read "the Outgoing Epistle of the 2020 Virtual Annual Pre-Gathering of Friends of Color and their Families," to sit with the queries they pose to all Quakers, and to do more.

Open Minds

In the Listening through Relationship workshop, we were called to open our minds to explore what imprisons us - and to ponder where we might be led if we shifted our thinking about our relationship with the earth – to explore what would be different if we treated water and its interaction with land as sacred.

Our workshop on Connecting with Nature as a Spiritual Practice encouraged us to find more in nature than its beauty by exploring outdoor forms of meditation, from simply walking or sitting in nature to attentive observation, active listening, restoration work, gardening, play, and activism. We were reminded that among nature's spiritual gifts is its profound *memento mori*, its reminder that all living things must die, and that in these "good deaths" new life is made possible.

A staff member from FCNL encouraged us to open our minds to the power of storytelling as political advocacy, leading us through the steps of identifying and crafting stories we might share as a step to building personal relationships with our members of Congress as we work to heal the world.

We were enriched by our time together, challenged to do more to explore and mend our relationship with the earth, and to more actively and more broadly address the historic and ongoing racial pandemic within our Quaker communities. We long for the physical connections that were absent this year, but leave excited by new possibilities for broadening and deepening our community using the tools that allowed us to meet this year.

In faith, Jo Posti, Presiding Clerk

LEYM Officers, Committee Members, & Representatives Nominating Committee Report, 2020

Approved 8-12-2020. Terms begin and end at rise of Annual Sessions.

* = <u>Approved</u> by Executive Committee after Annual Sessions.

ExC = serves on LEYM Executive Committee.

To contact individual Friends listed below, see the Directory section, starting on p. 173.

Officers

		End Year
Josephine Posti, Pit	tsburgh 3	2022
Susan Loucks, Pitts	burgh 1	2024
Kate Enger, Athens	. 1	2023
Tom Kangas, North	n Columbus 2	2021
d Other Workers		
	er App Arbor 4	2023
		2023
ilua Rose, Athens	1	2023
1 W	2	
· •		
lerie Groszmann, Ka	lamazoo 18	
	Year of Service	End Year
each		
Years of Term: 3		
	4	2021
·bor	4	2021
		2021
	•	2021
÷		2021
11110110		2022
	1	2025
	Josephine Posti, Pit Susan Loucks, Pitts Kate Enger, Athens Tom Kangas, North d Other Workers / Daub & Jeff Coope nda Rose, Athens 1 Warters, Birmingha lerie Groszmann, Ka	Kate Enger, Athens 1 Tom Kangas, North Columbus 2 d Other Workers 7 Ø Daub & Jeff Cooper, Ann Arbor 4 nda Rose, Athens 1 1 Warters, Birmingham 2 lerie Groszmann, Kalamazoo 18 Year of Service each Years of Term: 3 4 Clerk ExC 6 ittsburgh 3

Committees (continued):

Name/Meeting

Year of Service End Year

Earthcare (For a trial run in 2020–21, becomes an interest group for Friends with concerns about Earthcare and Peace & Justice.) Normally 6 members plus interested Friends.

Finance

# of Members: 3 Years of	Term: 3		
Joseph Mills, Kalamazoo		4	2021
Joann Neuroth, Red Cedar	Clerk ExC	3	2021
Seth Reichenbach, Unaffiliated		3	2021
Note: Treasurer serves ex officio)		

High School Teen Retreat (Committee is dormant)

Normally 3 adults with 3-year terms + 2 high schoolers with 2-year terms

Ministry & Nurture

of Members: 6 + 1 Rep. from each monthly meeting encouraged Years of Term: 3 Lisa Klopfer, Ann Arbor 3 2021 Shelley Kotz, Broadmead 3 Co-Clerk ExC 2021 3 Rebecca Morehouse, Ann Arbor Co-Clerk ExC 2021 2 Linda Mills, Kalamazoo 2022 2 David Snyder, Oberlin 2022 Maryann Concannon, Red Cedar 1 2023

Nominating

of Members: 6 (appointed by YM through Naming Committee) Years of Term: 3 Clémence Ravaçon Mershon, Erie WG, Clerk ExC 7 2021 Jo Steigerwald, Cleveland 4 2021 Janet Dando, Akron 6 2021 Mike Holaday, Grand Rapids 3 2021 Ellerie Brownfain, Birmingham 5 2022

Peace & Justice (For a trial run in 2020–21, becomes an interest group only, for Friends interested in Peace & Justice and Earthcare.) Normally 6 members plus representatives from monthly meetings.

Continued on next page

Committees (continued): <u>Name/Meeting</u>	Year of Service	End Year
Publications & Archives		
# of Members: 4 Years of Term: 3		
Bob Roehm, North Columbus	4	2021
Peggy Daub, Ann Arbor Clerk Exe	C 2	2022
Rosemary Coffey, Pittsburgh	2	2022
George Hebben, Kalamazoo	1	2023
Note: Web Master and Bulletin Editors serve	ex officio.	
Yearly Meeting Planning: Adult & Family Program # of Members: 6 Years of Term: 3 Susan Hartman, Ann Arbor Thomas Taylor, Ann Arbor Steve Morehouse, Ann Arbor Aran Reinhart, Broadmead Greg Mott, Broadmead	xC 4 2 4 2	2021 2021 2021 2022 2022
Arrangements & Site # of Members: 6 Years of Term: 3		
Jon Sommer, Broadmead Clerk Exe		2021
John Templin, Broadmead	11	2021
Bill Warters, Birmingham	3	2021
Olwen Pritchard, Broadmead	6 5	2021 2022
Mary Igoe Meyers, Broadmead		2022
Sally Weaver Sommer, Broadmead Registr	ai J	2022

Committees (continued):			
Name/Meeting	Year of	Service	End Year
Youth & Children's Program			
# of Members: 12 Years of	Term: 2		
Christa White, Athens	Clerk ExC	2	2021
TBD	Assistant Clerk	1	2022
Ellerie Brownfain, Birmingham			
Stephanie Charlot, Red Cedar			
Alfred Clapp III, Athens			
Cathy Clifford, Red Cedar			
Conleth Crotser, Cleveland			
Peter Crowley, Cleveland			
Noah Molina, Athens			
Diane Mott, Broadmead			
Jenn Seif, Red Cedar			
Diane Mott, Broadmead	Fall retreat clerk		
Ellerie Brownfain, Birmingham	Fall retreat assista	int	

Representatives to Other Quaker Organizations

Organization	Name & Meeting	Year of Ser	rvice	End Year
AFSC Corp	Claire Cohen, Pittsbu	uroh	6	2021
AFSC Corp	Bill Warters, Birmingham		3	2021
AFSC Corp	Kathleen Helbling, E	Broadmead	2	2022
AFSC Corp	Paul Helbling, Broadmead		2	2022
FCNL Gen Cmte	David Snyder, Oberl	in	6	2021
FCNL Gen Cmte	Nancy Taylor, Ann A		3	2021
FCNL Gen Cmte	Thomas Taylor, Ann	Arbor	3	2021
FCNL Gen Cmte	John Howell, Athens	5	4	2022
FCNL Gen Cmte	John Deikis*, Ann A	rbor	1	2023

Continued on next page

Representatives to Other Quaker Organizations (continued)				
Organization	Name & Meeting	Year of Servic	ce	End Year
			_	
FGC Cntl Cmte	Marvin Barnes, Detroit		3	2021
FGC Cntl Cmte	Sally Weaver Sommer,	Broadmead	3	2021
FGC Cntl Cmte	Valerie Groszmann, Ka	lamazoo	2	2022
(LEYM Reps app	oint Rep to FGC Execut	ive Committee	e)	
	-			
FWCC	Jana Norlin, Grand Rap	ids	7	2021
FWCC	Sam Milford, Pittsburgh	1	5	2022
FWCC	Jo Posti, Pittsburgh		1	2023
FLGBTQC	Nancy Reeves, Clevela	and	6	2022
Olney Friends School	Ellerie Brownfain, Bir	mingham	3	2021
Q Earthcare Witness	Jonah Brownfain, Birn	ningham	1	2021

Representatives to Other Quaker Organizations (continued)