

DOCUMENTS IN ADVANCE (DIA)

Please come to Winter Interim Business Meeting (WIBM)

Orlando Meetinghouse, 316 E. Marks Street, Orlando, Florida 32803, phone: 407-425-5125

Friday, January 16, 2009, 7:00 P.M.: Executive Committee Meeting (EC)

Saturday, January 17, 2009

9:00 A.M.: SEYM Committee Meetings

Lunch

1:00 P.M.: Fall Interim Business Meeting (FIBM); *think of this as one of SEYM's two Quarterly Meetings*

Sunday, January 18, 2009

Meeting for worship with either Orlando Friends Meeting or Winter Park Meeting

Simple Lunch

1:00 PM: Michener Lecture by Marcelle Martin, *Deeply Rooted: Alive in the Spirit*

Dear Southeastern Yearly Meeting F/friends,

I think it safe to say that currently the people of our nation are experiencing strong and conflicting emotions. We come off a national election full of hope and expectation. At the same time, we look toward our immediate economic future with fear and anxiety. Friends are not exempt from these feelings. We look forward to the possibilities of working with new and renewed initiatives in our communities, initiatives and programs that foster justice, peace, and care for those in need. We hope for change and are willing to work to help bring it about. At the same time, we have concern for those who are, or will soon be, out of work, for families who lose their homes, for all those who are suffering in the present world-wide financial crisis.

As Friends, we know that our hopes and expectations cannot safely lie in the hands of politicians, the efforts of others, or even our own efforts. Our hopes and expectations, our grounding, rests in Spirit. Our fears and anxieties are taken to Spirit for discernment, guidance, comfort.

One of the most important buffers for Quakers who are dealing with the rigors and agonies of the world is, and always has been, our community—our faith community. It is important that we learn from each other, share concerns, solve problems together, support one other, and attend to and care for each other in “that which is eternal.”

Please join with us at Winter Interim Business Meeting on Saturday and for Meeting for Worship on Sunday, followed by one of the highlights of our year, the Michener Lecture and workshops. We are so fortunate to have Marcelle Martin with us to present the Michener Lecture. Her topic, “*Deeply Rooted: Alive in the Spirit*,” could be neither more timely nor more on point. The entire weekend provides a wonderful time to deepen and renew our spiritual resources, to share meaningfully with old friends, and to make new friendships.

Looking forward to meeting with you in Spirit,
Nancy Fennell, IBM Clerk

A REMINDER TO ASSIST RECORDING CLERK:

My effort is to insure the records of our Yearly Meeting business sessions are accurate. Minutes will consist of what Friends approve with a brief explanation (numbered minutes), written or electronic committee and representative reports, milestones, and other items directed by the clerk or Friends in attendance.

Friends who propose formal minutes should present such before the meeting or placement on the agenda. Committee clerks, representatives, and those who report on MM activities have regularly provided written or electronic versions of their reports. To them I am most grateful.

If Friends have an extended minute of concern that will be presented for consideration, please e-mail me prior to the business meeting or before your time on the agenda. This would be of great help.

Do enjoy the peace and fellowship, Thank you for your cooperation,

—ed Lesnick, SEYM Recording Clerk, edlesnick@earthlink.net

EXECUTIVE COMMITTEE AGENDA

January 16, 2009, Friday, 7:00pm

Orlando Meeting House, Orlando, FL.

7:00—7:30 Opening worship

1. Introductions
 2. Additions to agenda
 3. Treasurer/Finance report
 4. Secretary's report
 5. YM Clerk report/concerns
 - Report from ad-hoc prayer committee
 - Preparing for YM—what would be helpful?
 6. IBM Clerk report/concerns
 - Suggestions of what correspondence should be forwarded (from Karen Putney):
 1. Information/requests from YM, IBM clerks
 2. Requests and reports from YM committees (if not handled through newsletter or DIA's)
 3. Requests and reports from representatives to Quaker organizations (if not handled otherwise)
 4. Information from Quaker organizations (not otherwise handled)
 5. Does EC have other suggestions? Questions about other communications should be checked through the clerks
 - Discussion and recommendation re: Personnel Policy
 - Nominating the Nominating Committee
 7. Asst. YM Clerk report/concerns
 8. Gathering Committee (summary report)
 - Follow-up on youth worker clearance/finger printing
 9. Other:
 10. Review of minutes
- Closing worship

WIBM Agenda

January 17, 2009

8:15 **Fellowship/coffee**

9:00 **Worship**

9:30 Introduction of Clerks—YM: Susan Taylor, IBM, Assistant: Gary Arthur,
Recording: Ed Lesnick

Advices from Orlando Meeting

**Preliminary Nominating Report
Committee Meetings**

Noon Lunch

1:00 **Meeting for Worship for Business**

Opening Worship

1. Roll Call of Meetings and Worship Groups
2. Visitors
3. Announcements
4. Changes to agenda
5. Worship and Ministry Report
6. Executive Committee Report
7. Faith and Practice Report
8. Treasurer's Report
9. Finance Committee Report
10. Trustees Report
11. Gathering Committee Report
12. Peace and Social Concerns Report
13. Earthcare Working Group

14. Committee for Ministry on Racism
15. Archives Report
16. ProNica Report
17. Half Yearly Meeting Committee Report
18. Reports of Representatives to Organizations
19. Nominating Committee Report
20. Other business to come before the Meeting
21. Review of minutes

Closing worship

SUNDAY, January 20

Meetings for Worship begin at 9:30 AM Orlando; 10:00 AM Winter Park
(Rollins College Alumni House)

11:30AM Simple Lunch at Orlando Meetinghouse

1:00PM Michener Lecture by Marcelle Martin, *Deeply Rooted: Alive in the Spirit*

2:30PM First Seminar

Tea

There were no numbered minutes from FIBM 2008

INDIVIDUAL COMMITTEE MEETING AGENDAS/REPORTS

Nominating Committee
RE: ProNica Board Vacancy

Consider, please, Friends, whether you may be led to be on the ProNica Board, whose vacancies need to be filled at or by the Winter Interim Business Meeting. One vacancy is to fill a one year slot, until WIBM in 2101. The other is a full term slot from 2009 until 2012. Pro Nica is one of the Yearly meetings most exciting and rewarding efforts as we work to bring Quaker Light and principles to Nicaraguans, and bring Light and joy to ourselves in the process.

If you have questions, feel free to e-mail the stateside coordinator,
Davida Johns or the Nominating Committee clerk, Mary Jo Klingel.

—peace and Light, Mary Jo

Subject: Fw: SEYM Worship & Ministry Committee report for WIBM DIA 2009

— from Wendiferous to the Com. & Others

“The deepest point of worship is that of ‘wordless prayer,’ which might be thought of as spiritual openness...One enters into a state in which the spirit is simply waiting and watching, relaxed yet very alert and expectant. In the deep silence the worshiper may become aware in a marked way of the presence of the Inward Christ...”

—Calvin Keene, 1981, pg. 122, *Daily Readings From Quaker Writings Ancient & Modern*, edited by Linda Hill Renfer

Dear Friends,

Please, consider participating in a spiritually nourishing weekend at Orlando Meetinghouse, Martin Luther King Weekend, January 17th & 18th, 2009. On Saturday, the 17th, meeting for worship with a concern for SEYM business occurs in the afternoon, and SEYM committee meetings occur in the morning. Especially, if you are a member of your meeting's worship & ministry committee - or have an interest in such matters - you are welcome to participate in the SEYM Worship & Ministry Committee meeting.

These items are on the agenda for prayerful consideration: attending to current Michener Lecture details; bringing forth suggestions for future Michener Lecturers and selecting the Michener Lecturer for 2010; discussing annual SEYM Gathering worship sharing sessions and the needed Quaker quotes and queries and Bible verses relating to the Gathering theme; the intervisitation project among SEYM meetings, preparatory meetings, worship groups and unaffiliated meetings; the SEYM Pendle Hill Scholarship update; and, a change in the Committee's name.

SEYM Worship & Ministry Committee holds in Tenderness and Wholeness the Winter Interim Business Meeting, Friends at the the clerks' table, and the next day's Michener Lecture and Lecturer. Friends not attending these sessions are asked to hold in Tenderness and Wholeness the weekend's deliberations - in your hearts, homes, and meeting places. Let us remember that we are part of one another.

Gentle blessings,

Wendy Clarissa Geiger (Jacksonville MM) (904)764-1722, julalf@juno.com, co-clerk,
and Nancy Triscritti (Tampa MM) (813)929-4355, rrecovery@aol.com, co-clerk

REPRESENTATIVE TO ORGANIZATIONS REPORTS

Excerpt adapted from email from Martha Morris, Representative to AFSC

- Susan Vaughen (Deland) and I (Winter Park), who are the SEYM reps to the AFSC corporation, are traveling to and worshipping with meetings
- that after worship we would speak for anywhere from 15 minutes to an hour, depending upon what meeting wants, about a new AFSC initiative, the Roadmap for Peace.
- briefly, AFSC got together a number of other organizations, Quaker and otherwise, to work out some principles the incoming administration and legislators might use in devising foreign policy.
- also listed are a number of specific suggestions for implementation.
- in overview, the Roadmap calls for use of diplomacy in preference to force; adherence to international law and treaties; and cooperation with others.
- anyone interested in reading more should check out: www.roadmapforpeace.org <<http://www.roadmapforpeace.org>> (and, hopefully, add his or her name as endorsing the principles).

SEYM OPERATIONAL REPORTS

The QuickBook Pro Financial record that follows includes 2008-2009 fiscal year information for SEYM General Fund, YBM Gathering Committee, Half Yearly Meeting, Michener Lecture, Publications, and Trustees Investment Funds. The Treasurer and Finance Clerk will provide specific reports at WIBM.

—LC

Southeastern Yearly Meeting Income/Expenses by Class June through December 2008

	Gathering...	General F...	Half Yearl...	Michener ...	Publications	Trustee's ...	TOTAL
Income							
2000 — Income							
2380 — Postage/shipping reimbursement					73.25		73.25
2400 — Program Registrations			2,243.54				2,243.54
2001 — Donations							
2002 — Individual Donations		1,140.00					1,140.00
2003 — Meeting Donations		22,290.50					22,290.50
2110 — Michener, to Trustees						102.00	102.00
Total 2001 — Donations		23,430.50				102.00	23,532.50
2200 — Investment Earnings							
2203 — Savings Account Interest		34.79					34.79
2205 — Dividends FFC Gathering You...						2,228.64	2,228.64
2210 — Dividends FFC Michener Fund						935.75	935.75
2215 — Dividends FFC Bertsche OuT...						2,449.60	2,449.60
2220 — Dividends-FFC Sec. Salary F...						5,693.18	5,693.18
2225 — Dividends FFC Unrestricted						1,991.97	1,991.97
2230 — Dividends FFC Walton Fund						2,170.44	2,170.44
2250 — Interest FGC Meetinghouse F...						447.86	447.86
2255 — Dividends, Domini Fund						451.57	451.57
2256 — Capital Gain(Loss) Domini						-1,418.20	-1,418.20
2280 — Dividends FFC SEYM Publica...					341.06		341.06
2281 — Capital Gain(loss) SEYM Publ...					-181.16		-181.16
Total 2200 — Investment Earnings		34.79			159.90	14,950.81	15,145.50
2600 — Sales							
2680 — Publication Sales					1,094.60		1,094.60
Total 2600 — Sales					1,094.60		1,094.60
Total 2000 — Income		23,465.29	2,243.54		1,327.75	15,052.81	42,089.39
2700 — Transfer in FROM other classes							
2752 — HYM to GF/insurance		420.00					420.00
2804 — from Trustee's Funds							
2805 — for Gathering Youth	2,228.64						2,228.64
2810 — for Michener Lecture				935.75			935.75
2815 — for BertscheOutreach Travel		2,449.60					2,449.60
2820 — for Secretary's Salary		5,693.18					5,693.18
2830 — for Walton Lecture/Gathering	2,170.44						2,170.44
Total 2804 — from Trustee's Funds	4,399.08	8,142.78		935.75			13,477.61
Total 2700 — Transfer in FROM other cl...	4,399.08	8,562.78		935.75			13,897.61
Total Income	4,399.08	32,028.07	2,243.54	935.75	1,327.75	15,052.81	55,987.00
Gross Profit	4,399.08	32,028.07	2,243.54	935.75	1,327.75	15,052.81	55,987.00
Expense							
2999 — Expenses							
3000 — Administrative							
3000 — Administrative - Other							
3001 — Bank Service Charges							
3002 — PayPal service fee							
3080 — Duplication		839.64	103.00				942.64
3200 — Office Supplies		58.00					58.00
3270 — Payroll Expenses		24,474.94					24,474.94

For **Secretary's Report to EC**, please see <http://www.seym.org/dcumnts.html>, Secretary's Report to EC-WIBM 2009.

Thank you.
—LC

**Southeastern Yearly Meeting
Income/Expenses by Class
June through December 2008**

	Gathering...	General F...	Half Yearl...	Michener ...	Publications	Trustee's ...	TOTAL
3271 — Employee insurance		1,881.60					1,881.60
3380 — Postage/Shipping		676.58		88.18	55.95		820.71
3640 — Rent, Office		1,023.70					1,023.70
3641 — Rent/fee .com off-site storage		99.00					99.00
3840 — Telephone & Inet access		504.96					504.96
3860 — Travel Administrative		361.39					361.39
3900 — Website		100.00					100.00
3100 — Insurance							
3106 — Liability Insurance		814.36					814.36
Total 3100 — Insurance		814.36					814.36
3500 — Professional Fees							
3500 — Professional Fees - Other		24.00					24.00
3526 — Accounting		25.00					25.00
Total 3500 — Professional Fees		49.00					49.00
Total 3000 — Administrative		30,883.17	103.00	88.18	55.95		31,130.30
4000 — Committee Operating Expenses							
4369 — Peace and Social Concerns		100.00					100.00
Total 4000 — Committee Operating Expe...		100.00					100.00
6000 — Production							
6080 — Printing, Publications		367.78		175.47	1,125.31		1,668.56
Total 6000 — Production		367.78		175.47	1,125.31		1,668.56
7000 — Program Expense							
7575 — Site Fees/facility rental			800.00				800.00
7500 — Site Fees (Food & Lodging)							
7533 — Site Deposits	5,300.00		400.00				5,700.00
Total 7500 — Site Fees (Food & Lodging)	5,300.00		400.00				5,700.00
Total 7000 — Program Expense	5,300.00		1,200.00				6,500.00
8000 — Representative Travel							
8160 — Annual Representative		350.00					350.00
Total 8000 — Representative Travel		350.00					350.00
Total 2999 — Expenses	5,300.00	31,700.95	1,303.00	263.65	1,181.26		39,748.86
9000 — Transfer OUT TO other classes							
9002 — to GF for insurance			420.00				420.00
9005 — for Gathering Youth					2,228.64		2,228.64
9210 — for Michener Lecture					935.75		935.75
9215 — for BertscheOutreachTravel					2,449.60		2,449.60
9220 — for Sec.'s Salary					5,693.18		5,693.18
9230 — for Walton Lecture/Gathering					2,170.44		2,170.44
Total 9000 — Transfer OUT TO other clas...			420.00			13,477.61	13,897.61
Total Expense	5,300.00	31,700.95	1,723.00	263.65	1,181.26	13,477.61	53,646.47
Net Income	-900.92	327.12	520.54	672.10	146.49	1,575.20	2,340.53

SOUTHEASTERN YEARLY MEETING
OF THE RELIGIOUS SOCIETY OF FRIENDS


P.O. Box 510795
Melbourne Beach, FL 32951-0795

Michener Lecture:



Deeply Rooted: Alive in the Spirit
by Marcelle Martin
the Thirty-ninth Annual
Quaker Michener Lecture

January 18, 2009
 Orlando Friends Meeting House
 316 E. Marks St., Orlando, FL



Arranged by Worship & Ministry Committee

WIBM-DIA Contents

WIBM: What, When, Where1
 Welcome, Nancy Fennell.....1
 Request from Recording Sec.2
 EC Agenda2
 WIBM Agenda..... 3-4

Committee Reports

Woship & Ministry..... 4-5
 Nominating5

Representatives to Organizations

AFSC Corp5

Operational Reports

Income/Expense..... 6-7

Hospitality/Directions.....8

WIBM-DIA 01/16-18/2009
Please bring this document with you.
Save a tree.

Accommodations/hospitality:

Marriott Orlando Courtyard Downtown;

730 N. Magnolia Ave. 32803 (within walking distance of Meetinghouse). 1-407-996-1000, <www.courtyard.com/mco-ma>. *Reserving a block of rooms proved to be more expensive than registering online using AAA membership.* Available online rates from \$119 - \$149 and up.

Best Western Orlando West (pet friendly-\$5/night; smoking): 2014 W. Colonial Drive (west of I-4, east of John Young Parkway) (407) 841-8600 (reservations). Available rate online: \$69 + tax. Use AAA or AARP.
About 10-15 driving minutes to meeting house.

Davis Park Motel (formerly Knights Inn): 221 E. Colonial Dr. (407) 425-9065; room with 1 or 2 people—not necessarily recommended, but within walking distance—may be noisy.

Hospitality in Friends Homes and/or in Webster Cottage may be available as pre-arranged.

Directions to Meeting House:

From Interstate #4: Exit 1-4 to SR 50 (Colonial Drive). Go EAST 2 blocks to Magnolia and turn LEFT; go NORTH 4 blocks (pass Courtyard Orlando Downtown) and turn RIGHT (east) onto Marks Street. Go EAST 2 blocks—Meetinghouse on your right (south side of the street).

From FL Eastcoast: SR 408 (East-West Expy); Exit 11A—turn RIGHT onto RAMP; Turn LEFT (west) onto SR 15 (E. South Street); Turn RIGHT onto SR 527 (S. Rosaland Ave., becomes N. Rosaland Ave (bear RIGHT) becomes N. Magnolia Ave. Go past Courtyard Orlando Downtown to Marks, turn RIGHT (east). Go east 2 blocks —Meetinghouse on your right (south side of the street).

Childcare may be provided for WIBM, Michener Lecture, and Seminars
if Friends contact Vicki Carlie <vickicarlie@earthlink.net>.