

FRIENDS WORLD COMMITTEE FOR CONSULTATION
Section of the Americas
1506 Race Street, Philadelphia, PA 19102
(215) 241-7250 FAX (215) 241-7285 e-mail: americas@fwccamericas.org

Nominating Committee Report, March 2010

This report contains the names of those Friends recommended by the Nominating Committee for assignment or reassignment (in italics) for approval at Annual Meeting 2010. This report also has listed names previously approved for service at Annual Meetings or by Executive Committee.

Note that committee assignments are not necessarily congruent with the terms to which representatives are named by their yearly meetings. Committee members are urged to continue attending Annual Meetings to complete their service with their committee if at all possible. This permits continuity of committee activity.

Names are listed in three columns based on the date on which the representative's committee assignment ends. Committee members are normally given three-year assignments that end at the conclusion of an Annual Meeting. Potential nominees and persons continuing to serve on a committee for more than three months beyond the end of a term as representative may be recommended for co-option when their terms are about to expire. Names of co-opted representatives are here followed by a "-c."

An essential priority of the Nominating Committee is to provide balanced representation on committees, such as: by region, by gender, and by the "branch" of Quaker experience. The identifying code following each name on this report indicates the Yearly Meeting to which the representative belongs, plus an initial denoting the region. For an explanation of these codes, and for the assignment of the Yearly Meetings to FWCC Regions, consult the last page of this report.

At the 2009 Annual Meeting, three alternatives to standing committees were established.

1. **Program Groups** would be set up by Executive Committee to work on on-going "mission driven activities," i.e. programs. A program group should have a job description with a list of objectives, determined jointly by members of the program group and the Executive Committee. The Executive Committee would be responsible for ensuring that the job description included the appropriate size of the program group and the costs, direct and indirect, for carrying out the task. The Executive Committee would evaluate each program group at least every 2 years and make a conscious decision about continuing that program group.
2. **Working Groups** would work together on a defined task with a time-limited charge. Participants would be appointed by the Executive Committee. When the project or charge is completed, the working group would disband. Working groups would be self-directed and expected to work with minimal staff support. Working groups could address administrative issues (e.g. to research an issue, recommend a strategy, address a specific organizational need) or programmatic issues.
3. **Resource Groups** would consist of people who might or might not meet together. Individuals would serve limited, but specific roles, to advance a mission driven activity, to solve a problem or to provide specific skill sets and services. Participants would be chosen by the Executive Committee or by the Executive Secretary. They might be called upon to serve in consultative roles to the Executive Secretary, other staff, or the Executive Committee, on an as-needed basis.

Officers

Clerk	<i>Ray Treadway -c</i>	<i>NC/D</i>
Assistant Clerk	<i>Jane Snyder -c</i>	<i>NP/E</i>
Treasurer	<i>Cathy Habschmidt -c</i>	<i>OC/V</i>
Assistant Treasurer	<i>Lucy Fullerton -c</i>	<i>NP/E</i>
Recording Clerk	<i>Paul Mitchell</i>	<i>NF/D</i>
Asst. Recording Clerk	<i>Jeff Keith</i>	<i>PH/A</i>

12/10 - AM 2011		12/11 - AM 2012		12/12 - AM 2013	
Executive Committee <i>Clerk: Ray Treadway -c</i> <i>Asst. Clerk: Jane Snyder -c</i>		Rec. Clerk: Paul Mitchell Asst. Rec. Clerk.: Jeff Keith		Treasurer (ex officio) <i>Cathy Habschmidt -c</i>	
Sheila Bach Mike Hinshaw -c Jeff Keith Paul Mitchell Chris Viavant-c	BA/D LE/B PH/A NF/D IM/H	Nancy Craft Clémence Mershon-c Jerry Peterson Bill Schoder-Ehri Jane Snyder-c	NC/D LE/B IM/H IM/H NP/E	<i>Jim Anderson</i> <i>Open</i> <i>Open</i>	<i>PA/H</i>
Finance Committee		Clerk: Foote Lund -c Treasurer: Cathy Habschmidt -c		Asst. Treasurer: Lucy Fullerton-c	
Lucy Fullerton-c Foote Lund-c Ann Stever-c	NP/E WL/B NP/E	Dawn Amos-c Cathy Habschmidt-c <i>Open</i>	IL/C OV/C	<i>Rosemary Coffey</i> <i>Virginia Dawson</i> <i>Brent McKinney</i>	<i>LE/B</i> <i>CN/B</i> <i>NF/D</i>
Naming Committee for AM 2010		Clerk - Jane Snyder -c		Appointed by Executive Committee	
Peggie Baxter (NC/D), <i>Kathy Hyzy - c (PA/H)</i> , Benigno Sanchez-Eppler -c (NE/A), Jane Snyder -c (NP/E), <i>Rachel Stacy (BA/D)</i>					
Nominating Committee		Clerk: Barbara Aikman -c		Named by Naming Committee	
Barbara Aikman-c Raelyn Joyce -c Cheryl Speir-Phillips	CN/A LE/B IM/H	Ann Boone Elizabeth Mertic-c <i>Tim Lamm</i>	PA/H IL/C SA/D	<i>Ken Comfort</i> <i>Marie Kirk Hawkins -c</i> <i>John Norris</i>	<i>NW/E</i> <i>OC/B</i> <i>IN/C</i>
Personnel Committee		Clerk: J.P. Lund			
Laura Nell Obaugh Ruth Seeley-c	BA/D PH/A	J.P Lund Lamar Matthew-c	OV/C BA/D	<i>Neil Holzman -c</i> <i>Open</i>	<i>PH/A</i>
Annual Meeting Planning Program Group		Clerk: Martha Giffen			
David Hobson David Shiner <i>Dortha Meredith</i>	NF/D IL/C IN/ C	Martha Giffen Rachel Stacy <i>Kathy White</i>	OC/B BA/D NO/F	<i>Norman Carr</i> <i>Sally Prugh</i> <i>Leslie Robertson</i>	<i>MA/G</i> <i>SA/D</i> <i>CN/E</i>

12/10 - AM 2011		12/11 - AM 2012		12/12 - AM 2013	
Quaker Youth Pilgrimage Program Group		Clerk: <i>Bill Schoder-Ehri</i>			
Jeanette Hamby Bill Schoder-Ehri	WL/B IM/H	Martha Davis <i>Open</i>	IC/F	<i>Deborah Lewis</i> <i>Owen Javins</i> <i>Open</i>	NP/E NP/E
Wider Quaker Fellowship Program Group		Clerk: <i>Judith Inskoop</i>			
Tina Coffin-c Robin Mohr	SC/G PA/H	Faye Chapman Jason Eaby Julie Peyton	OC/B BA/D NW/E	<i>Judith Inskoop</i> <i>Doug Gwyn</i> <i>Mark Amos</i>	NY/A IN/C IL/C

Working Groups through AM 2010

Visitation Planning Envisioning		Clerk:			
Barbara Gosney	NC/D	Brenda McKinney-c	HF/D		
Young Adult Envisioning		Clerk:			
Jeff Keith Cristela Martinez	PH/A ES/I	Sally Prugh	SA/D		

Resource Groups through AM 2010

Bilingual Communications		Clerk: David Hernández			
Uriel Orellana-c Sara Palmer Vicki Poorman	BA/D PH/A PH/A	Benigno Sánchez-Eppler-c Sage Taylor-Hudson	NE/A BA/D		
Development		(In Transition)			

Other Groups through AM 2010

SPANISH EDITORIAL COMMITTEE: For information only-not part of the nominating process: The following have agreed to serve on a Spanish editorial committee for WQF: Emma Condori, BS; Ivan Cabrera, CO; Cristela Martinez, ES; Manuel Guzman, MX
INTERNATIONAL MEMBERSHIP COMMITTEE <i>Two members from the Section of the Americas are named to this FWCC World-level committee</i> Carol Evans, CR; Adriana Cabrera-c, CO

Regional Clerks and Yearly Meeting Codes

- A. **Northeast** – *Judith Inskoop NY/A*
Philadelphia, New England, New York, Eastern Canadian
- B. **Lower Great Lakes** – *Mike Hinshan-c LE/B*
Lake Erie, Ohio, Wilmington, Central Canadian, (*Evangelical Friends Church-Eastern Region*)
- C. **Midwest** – *Vaughn Peebles -c IN/C*
Illinois, Western, Indiana, Ohio Valley, (Central)
- D. **Southeast** – *Tim Lamm SA/D*
Baltimore, North Carolina (U), North Carolina (C), Southern Appalachian, Southeastern, Jamaica
- E. **Northwest** – *Anna Baker NW/E*

Western Canadian, North Pacific, Alaska, Alaska Friends Conference, Northwest

F. North High Plains – *Stan Sanders IC/F*

Northern, Iowa (U), Iowa (C), Missouri Valley Friends Conference

G. South High Plains – *Open*

Evangelical Friends Church Mid America Yearly Meeting, Great Plains, South Central, (*Rocky Mountain*)

H. Southwest – *Jim Anderson PA/H*

Pacific, Intermountain, Western Association of Friends, (*Evangelical Friends Church - Southwest*)

I. Latin America – (Named by COAL)

South Sub-region – Jesús Huarachi – PE

Central Sub-region - Bernabé Sánchez-c – HN

North Sub-region -- Jorge Luis Peña Reyes – CB

Bolivia: National Evangelical Friends Church (INELA), Central Evangelical Friends Church of Bolivia,
Colombia: Bogotá MM, Costa Rica: Monteverde & San José MMs, Cuba YM, El Salvador YM, Guatemala:
Ambassador Friends Evangelical Church, Guatemala Holiness Friends, Honduras YM, Mexico: General
Meeting of Mexican Friends, Peru: National Evangelical Friends Church of Peru (INELA) (Bolivia -Star of
Bethlehem Evangelical Church, Bolivia - Holiness Mission Evangelical Church, Bolivia -Union Friends
Evangelical Church, Mexico: Religious Association of Evangelical Friends (ARIEA), Guatemala- National
Evangelical Friends Church of Guatemala)

Yearly Meeting Codes

AC	Alaska Friends Conference	NP	North Pacific YM
BA	Baltimore YM	NY	New York YM
BC	Bolivia Central Evangelical Friends Church	NW	Northwest YM of Friends Church
BI	Bolivia INELA	OC	Ohio YM
CB	Cuba YM	OV	Ohio Valley YM
CN	Canadian YM	PA	Pacific YM
CO	Colombia (Bogotá MM)	PE	INELA Perú
CR	Costa Rica (Monteverde & San Jose MMs)	PH	Philadelphia YM
ES	El Salvador YM	SA	Southern Appalachian YM & A
GE	Guatemala Ambassador Friends	SC	South Central YM
GS	Guatemala Holiness Friends YM	SE	Southeastern YM
GP	Great Plains YM	WA	Western Association of RSF
HN	Honduras YM	WL	Wilmington YM
IC	Iowa YM (Cons)	WS	Western YM
IF	Iowa YM (FUM)		
IL	Illinois YM		
IM	Intermountain YM		
IN	Indiana YM		
JA	Jamaica YM		
LE	Lake Erie YM		
MA	EFC Mid America YM		
MX	General Meeting of Mexican Friends		
NC	North Carolina YM (Cons)		
NE	New England YM		
NF	North Carolina YM (FUM)		
NO	Northern YM		

Unaffiliated Yearly Meetings and groups

AL	Alaska Yearly Meeting
BO	Bolivia -Star of Bethlehem Ev. Ch.
BS	Bolivia - Holiness Mission Ev. Ch.
BU	Bolivia -Union Friends Ev. Church
CT	Central YM
EF	Ev. Friends Church-EasternRegion
GT	Nat. Ev. Friends Ch. of Guatemala
MJ	Mexico Yearly Meeting
MM	Valley of Mexico Yearly Meeting
RM	Rocky Mountain Yearly Meeting
SW	Ev. Friends Church Southwest