

248 session CPQM
BLQC & zoom
May 13-15, 2022

Plenary session #1 10:30 Saturday morning May 14, 2022

Clerk, Joe Magruder, welcomed us. He explained some of the technical arrangements for this hybrid meeting.

He announced the latest iteration of the agenda; Panel, response, business: BLQC report, M&O/Nomination committee reports.

Panel via zoom:

David Hartsough

World is in crisis, like the Cuban Missile Crisis, poverty/racism, climate crisis, COVID, crisis of democracy in the USA. We need to be radicals, not liberals. He cited accounts of small groups influencing the course of history for good. "Keep your eyes on the prize!" No one can work on all 5 issues at once, but we can choose and have influence with.

See the movie "A Force More Powerful" and read books advocating the power of Non-Violence.

We need to develop a sense of security for ALL NATIONS, not at the expense of another. Support each other in the work of sharing non-violence building a beloved community.

Julie Harlow

A good way to respond to bad news is to growl! Then moan deeply. [lowers PB] Singing and art etc. is on the spiritual/right side of the brain. Songs are grounding. Refer to the story of manna from heaven, daily bread is given, and we trust. "We are not called to be successful, but to be faithful."—Mother Teresa Julie shared her experienced with working on Friends House Moscow. Singing kept her centered. "In heavenly love abiding, no change my heart shall fear."

Elinore Steffi

She shared meditative movement as a way of coping with stress. She led us through an imaging exercise under the sea as we felt waves and a sense of security while stretching all parts of our bodies.

Meeting rested in silence.

Sharing: Thanks for these gifts of inspiration and wholeness.

Business section of our meeting

Report from Ben Lomond Quaker Center, Heather Levine.

She thanked us for the gifts the center has received: We face loss of income, theft of equipment, wildfire preparation and recovery, higher cost of fire insurance.

She requested contributions of both funds and program ideas.

They have a need of board members to help them move forward. They are looking for Director[s] and Maintenance coordination. Check the web site. All positions include residency.

Report will be posted on the CPQM web site.

Ministry and Oversight Committee, Ray Richpater.

Ray gave this proposal developed this spring over several meetings.

Given the problem that the quarter has had in finding people to fill the roles needed to run it for over twenty five years, we need to step back and take a bigger picture view of why that is the case, what the purposes of the quarter are, what structure would serve those purposes, and what roles are needed. We are proposing that the current M&O committee continue to serve until 1 August 2022, and that the M&O committee appoint a working group to examine our purposes and propose new structures for the quarter. This group would serve for a period of no more than one year. In addition we recommend that the current officers of the quarter remain in office to provide continuity for business operations. The ad-hoc committee will consult with monthly meetings and consist of elders in our community. The clerk of this committee would act as interim quarterly clerk to clerk the necessary business meetings and possible threshing sessions that arise to approve the new structures.

After some discussion we looked at the Nominating Committee report and saw that one position was vacant: that of Presiding Clerk.

COLLEGE PARK QUARTERLY MEETING NOMINATING COMMITTEE REPORT

Presented to Spring Quarter, May 13-15, 2022

***Names in red are new nominations CPQM OFFICERS**

Presiding Clerk (one year term with a 3-year hope) **2023**

Assistant to the Clerk (one year term with a 3-year hope)

2023 Sarah Tyrrell, Berkeley (2022)

Recording Clerk (one year term)

2023 Barbara Palmerton, Humboldt (2022)

Treasurer (one year term with a 3 year hope) **2025 Martha Hunkins (2022) Humboldt**

Registration Committee (one year term with a 3-year hope)

2023 Eric Sabelman, Palo Alto (2018)

2023 Liz Baker, Sacramento (2018)

Finance (3 members, 3-year terms)

2025 Linda Rowell, Chico (2022)

2023 Don Kewman, Sacramento (2020) Convener 2024 Tom Yamaguchi, Strawberry Creek (2021)

Archivist Committee (one year term with a 3-year hope)

2023 Eric Sabelman, Palo Alto (2010)

2023 Kathy Richman (2020)

Ministry & Oversight (6 members, 3-year term)

2023 Ann Marie Snell, San Francisco (2017) clerk

2025 Jessie Mitchell, Berkeley, (2022)

2025 Kiernan Colby, Santa Cruz (2022)

2024 Lee Knutsen, Live Oak (2021)

2024 Elinor Steffy, Sacramento (2021)

2023 Mico Sorrel Redwood Forest (2022)

Website Coordinator (one year term) 2023 Bob Runyan, Chico (2011)

Arrangements

2022 Owain Elliott Sowaal

(2022) May Quarter only

2022 Liz Baker (2022) onsite coordinator

Directory Production (one year term)

2023 Joe Magruder, Berkeley (1984)

Directory Distribution (one year term)

2023 Sarah Tyrrell, Berkeley (2016)

Children's Program (3 members, 3-year term)

2025 Barbara Christwitz, Redwood Forest (2019) clerk

2025 Delcy Steffy, Sacramento (2022)

(2025) No name has arisen

Teen Program (5 members, 3-year term)

2023 Clerk, could not find one [may come from PYM]

2023 Faith Cantu Teen Co-Clerk (2022)

2023 Santiago Myers Teen Co-Clerk

(2022) 2023 Melanie Cantu, Santa Cruz (2020)

2023 John Cantu, Santa Cruz (2020)

2024 Ben Hofvendahl, Redwood Forest (2021)

2024 Nate Secrest Redwood Forest (2018)

Nominating Committee (6 members, 3-year terms) Selected by the Naming Committee

2023 Nancy Nanna, Redwood Forest (2019)

2023 Liz Baker, Sacramento (2020)

2024 Mary Miche, Redwood Forest (2021)

2024 Owain Elliott-Sowaal, San Francisco (2021)

2024 Jay Owen-Smith, Monterey Peninsula (2021)

2025 Ted Selker, Palo Alto (2022)

UNDER THE CARE of CPQM

CPFEABOARD OF DIRECTORS

Dec. 2022 Sandra Schwartz, San Francisco, Clerk

Dec. 2022 Dan Shoemaker, Chico

Dec. 2022 Patricia Phillips, Grass Valley

Dec. 2023 Heidi Pidcoke, San Francisco

Dec. 2023 Phyllis Jewell, San Francisco

Dec. 2024 Olivia Henry

Dec. 2022 Rebecca Young

Dec. 2025 Alexa Hauser - Interim Treasurer

Dana Malozi - pending to be confirmed in April 2022

FOR INFORMATION ONLY

BLQC BOARD OF DIRECTORS Needs to be updated by May

2022 Jessica Bucciarelli, Bridge City Monthly Meeting, OR (2019)

2024 Jay Cash, Strawberry Creek (2018)

2023 John Erickson, Berkeley

2024 Brian Hutchins-Knowles, San Jose

2024 Heather Levien, Berkeley, co-clerk (2018) 2024 Joe Magruder, Berkeley, Treasurer

2023 Eva Miller, Claremont

2023 Judith Schumacher-Jennings, Strawberry Creek (2017)

2024 Ann Marie Snell, San Francisco

2023 Beth Thomas, unaffiliated

More discussion ensued.

The ad hoc proposal needs further consideration. How do we go forward without a clerk?

What about rumored objections to the proposed slate?

These issues remain unresolved.

The Nominating Committee report is scheduled to be acted upon Sunday morning.

Announcements: Assistant Clerk, Jan Turner read announcements, including worship sharing group assignments for those present in person and instructions for those joining by zoom.

First Day morning plenary session for business;
May 15, 2022

Spring 2022 #1 The Minutes from Saturday morning, after some editing, were presented to the Sunday morning session. Approved

Treasurer's report—Martha Hunkins

Martha reported some difficulty in changing our bank accounts over her authority due to the length of time since their establishment. Finance committee will meet soon after the quarterly Meeting. To facilitate the legal matters she recommends that we renew our statement of officers in accordance with USA business

Spring 2022 #2: We agreed to “re-minute” this clarification:

“College Park Quarterly Meeting refers to its officers as Clerk, Assistant Clerk, and Recording Clerk. For outside business purposes, these titles are equivalent to President, Vice President, and Secretary, respectively.”

A former clerk of Finance Committee offered his availability to consult.

Registrar's report: Eric Sabelman

This is our first hybrid meeting. No children were in personal attendance due to illness. Total: 77 [compared to 66 preregistered] about 30 were present for meals at BLQC. Eric shared screen with the registration spread sheet.

Nominating Committee Report: Clerk suggests that we approve the nominating report in segments. He suggests that we hold over to a June session the balance of the slate.

Spring 2022 #3: We approved nominations for all committees except Arrangements for fall, M&O, Teen Committee, and the officers. [Names in red are the new approvals]

Registration Committee (one year term with a 3-year hope)

2023 Eric Sabelman, Palo Alto (2018)

2023 Liz Baker, Sacramento (2018)

Finance (3 members, 3-year terms)

2025 Linda Rowell, Chico (2022)

2023 Don Kewman, Sacramento (2020) Convener 2024 Tom Yamaguchi, Strawberry Creek (2021)

Archivist Committee (one year term with a 3-year hope)

2023 Eric Sabelman, Palo Alto (2010)

2023 Kathy Richman (2020)

Website Coordinator (one year term) 2023 Bob Runyan, Chico (2011)

Children's Program (3 members, 3-year term)

2025 Barbara Christwitz, Redwood Forest (2019) clerk

2025 Delcy Steffy, Sacramento (2022)

(2025) No name has arisen

We discussed how to continue with an incomplete slate until June and what qualifications we desire and how we could balance less experienced persons with those who can mentor them into the work of the quarter. Nominating Committee has been diligent but not able to find enough qualified individuals. This leaves us in a dilemma. Long experienced friends are mostly over 70.

Spring 2022 #4: The meeting approved holding a meeting for business beginning at 7 pm on June 26, 2022 to consider further recommendations of the Nominating Committee and Ministry and Oversight Committee. These recommendations are to be presented 5 days prior to that meeting. The Meeting Approved continuing the terms of the Clerk, Recording Clerk and Assistant Clerk and Ministry and Oversight continue until that date.

Assistant Clerk, Jan Turner, made announcements and thanked all who helped make this meeting possible.

Spring 2022 #5 Our minutes were approved pending joint editing of Clerk and Recording Clerk.

Respectfully submitted,
Sandy Farley, Recording Clerk