

Handbook committee report to ILYM Cont. Comm. March 9, 2013

We can report that the proposed changes which were adopted in June 2012 have been entered into the Handbook. Before the revised version is ready for publication (electronically) the page numbers may need to be changed.

1. Stewards responsibilities as proposed in their report to March 9 CC:

“At least one of the stewards will be an ex officio member of the Maintenance and Planning Committee and at least one steward will be either a member of or liaison to the Finance, Environmental Concerns, and Site Envisioning Committees to serve as a contact person in the work of these committees. The stewards will decide which steward will be involved in each committee.”

Stewards, Dick Ashdown, Carol Bartles, and Roy Treadway

Handbook Committee proposes a modification as follows: a steward will serve ex officio on the Finance, Environmental Concerns and Maintenance and Planning committees. The stewards will decide which of their number is assigned to which of these three committees.

2. M&A responsible for Field Secretary: addition to the job description for M&C committee

The Ministry and Advancement Committee is responsible for appointing the Field Secretary. When a vacancy occurs, they will advertise the opening widely. The candidates will be interviewed by a sub-committee of M&A; the person who best meets the needs of the yearly meeting will be offered the position in a timely manner.

3. Determining how a new clerk is named for Nominating Committee

The Naming appoints a convenor for the Nom. Comm—this wording exists under Nom.committee description.

HB Committee suggests this addition to the Nom. Comm description: The Nominating Committee clerk is chosen by the members of the committee at its first meeting (the one convened by the Naming Com appointee)

The other option is to ask the Naming Committee to appoint the Nominating Committee Clerk after consultation with the members of the new committee, prior to the initial meeting of the new committee.

David Finke, Elizabeth Mertic, Sue Styer