

NOMINATING COMMITTEE REPORT 2011

(Including nominations approved at Fall 2010 & Spring 2011 Continuing Committees)

The current members of Illinois Yearly Meeting's Nominating Committee are Mike Dennis (2012), Ruth Marquez (2013), Sarah Pavlovic (clerk, 2011), David Rutschman (2013), and Mira Tanna (2012). ILYM's presiding clerk is an ex-officio member of the Nominating Committee.

The Nominating Committee submits the following recommendations to the Yearly Meeting annual session for your consideration and approval if found in right order. Please note that terms of service end at the close of annual session in the specified year.

Names listed in bold type are nominees whose names have not yet come before the Yearly Meeting for approval. Names in regular type in the "class of 2014" are Friends who have been on the committee previously and agreed to renew their term.

OFFICERS:

Clerk: Janice Domanik (assistant clerk 2011, presiding clerk 2012 and 2013, assistant clerk 2014)

Asst. Clerk: David Finke (presiding clerk 2011, assistant clerk 2012)

Recording Clerk: **David Shiner** (assistant recording clerk 2011, recording clerk 2012 and 2013, assistant recording clerk 2014)

Asst. Recording Clerk: Pam Kuhn (recording clerk 2011, assistant recording clerk 2012)

Reading clerk: Monica Tetzlaff (2012)

Co-Treasurers: Dawn Amos (2013) and **Valerie Lester** (2014)

Stewards: Carol Bartles (2013), Richard Ashdown (2017), _____

It has been suggested that we research the possibility of increasing the number of stewards, if that is allowed under our articles of incorporation.

STANDING COMMITTEES:

Administrative Coordinator Oversight Committee Clerk: Dawn Rubbert

2012: Dawn Rubbert

2013: Mark Amos

2014: Margaret Katranides

Development Committee

The Yearly Meeting approved the formation of a Development Committee separate from Site Envisioning at the Spring 2010 Continuing Committee, and asked Nominating Committee to fill this committee. We have discussed this within Nominating Committee and conferred with some Friends who have done development work for the Yearly Meeting in the past. Although we have approached several people about serving on this committee, we have not been able to gather a core group of Friends who are willing to take on this work at the present time. The Yearly Meeting has experienced exciting changes quite recently, and we wonder if the process of visioning needs to proceed further and season more deeply before the time is right to gather a development committee. Perhaps there are voices we have not yet heard; perhaps there are Friends with leadings in this direction of which we are not yet aware. Nominating Committee seeks guidance from you, the body of the Yearly Meeting, on a right way forward.

Environmental Concerns Committee Clerk: Noel Pavlovic

2012: John Hackman, Adrian Nelson, Noel Pavlovic, Sarah Pavlovic, Chris Goode, Peggy Boyer Long

2013: Alice Howenstine, Bill Howenstine, Roy Treadway, Mark McGinnis

2014: Adrian Fisher, Nancy Halliday, **Don Moorman**

Committee on Faith and Practice Clerk: Peter Lasersohn

Janice Domanik, Peter Lasersohn, Colleen Reardon, Larry Stout

Finance Committee

Clerk: Judy Jager

2012: Margie Haworth Davis, Judy Jager, Ashlee Miller-Berry

2013: Cathy Garra, Sandy Huntley, Bruce Kanarek, Pam Kuhn, Ted Kuhn

Handbook CommitteeClerk: **Elizabeth Mertic**

2012: Sue Styer (appr. Spring 2011 CC)

2013: Elizabeth Mertic (appr. Spring 2011 CC)

2014: **David Finke****Maintenance and Planning Committee**Co-Clerks: Neil Mesner & **Diane Clark-Dennis**

2012: Diane Clark Dennis, Bill Howenstine, Maurine Pyle

2013: Neil Mesner, Jason Dennis

2014: John Hackman, Chuck Howenstine, **Kevin Seuss****Ministry and Advancement Committee**

Co-Clerks: Mariellen Gilpin & Jeannie Marvin (appr. Spring 2011 CC)

2012: Beth Burbank, Beth Schobernd

2013: Joan Pine, Jeannie Marvin

2014: David Moorman (appr. Spring 2011 CC), Bridget Rorem (appr. Spring 2011 CC), Mariellen Gilpin,

Fernando Freire, Wil Brant**Peace Resources Committee**Clerk: **Breeze Richardson**2012: Kent Busse, Chuck Hutchcraft, Michael Batinski, Mark McGinnis, Dawn Rubbert (*one-year renewal*)

2013: Phyllis Reynolds, Breeze Richardson

2014: _____

Peace Tax Fund Oversight Comm

Clerk: John Knox

2012: John Knox

2013: Chris Jocius

2014: Elizabeth Mertic

Personnel Committee

Clerk: Mike Dennis

2012: Roxy Jacobs, _____ (for Finance), Dawn Rubbert (for Admin Coord Oversight)

2013: Mike Dennis (for YO), _____

2014: Beth Schobernd (for M&A), _____

Publications and Distribution Comm

Clerk: Judy Erickson

2013: Dawn Amos, Judy Erickson, Rick Robey

2014: Marcia Nelson, **Sean West****Religious Education Comm**Clerk: **Katherine Young**

2013: Elke Narkiewicz, Marie White, Jeannie Marvin, Christina Schulz

2014: Katherine Young, **Erin Taylor****Site Envisioning Committee**

Clerk: Chip Rorem

2012: Bill Howenstine, Janet Means Underhill (appr. Fall 2010 CC)

2013: Maurine Pyle, Chip Rorem

2014: Richard Ashdown, Chris Goode, **Angie Reeks****Youth Oversight Committee**

Clerk: David Wixom

2012: David Wixom, Mike Dennis (*one-year renewal*)

2013: Peter Albright, Mark Amos, Kate Gunnell, Chris Morrissey, Fay Anderson

2014: **Fariba Murray**

APPOINTMENTS TO WIDER QUAKER ORGANIZATIONS

AFSC Corporation

2012: _____

2013: Todd Kuzma, Carol Bartles

2014: _____

Associated Committee of Friends on Indian Affairs

Our long-term representative to the ACFIA, Grayce Mesner, has reported that this committee has been laid down.

FCNL

2012: Kevin Brubaker

2013: Brad Ogilvie, Tom Simpson

2014: Wil Rutt

FGC

2013: Charles Earp, Gaelan McQueen

2014: _____

FLGBTQC

2013: Colleen Reardon

Friends Peace Teams

2012: Debra Penna-Fredericks

Friends Secondary School Liaison

2012 Scattergood: _____

2013 Olney: Grayce Mesner

FWCC

2012: Mark Amos

2013: David Shiner

2014: _____

QEW

2012: John Hackman

2013: Roy Treadway

ILYM Delegates to World Conference of Friends, Kenya, April 2012:

One of the delegates whose appointment was approved at Fall 2010 Continuing Committee, Greg Woods, is no longer able to represent ILYM at the World Conference. We submit the name of **Dawn Rubbert**, one of the alternates reported at Fall 2010 Continuing Committee, to take his place.

Mark Amos (appr Fall 2010 CC)

Rose Dennis (appr Fall 2010 CC)

Adrian Nelson (appr Fall 2010 CC)

Dawn Rubbert