

April 15, 2018

Nominating Committee Report to New York Quarterly Meeting

Dear Friends,

The NY Quarterly Nominating Committee has met regularly each month over the past year to discern nominees to New York Quarterly Meeting Committees. The committee actively works to discern what work will bring joy and spiritual growth to Friends in the Quarter, and proposes the following nominations for the approval of the Quarter:

Nancy Britton for a first term as Clerk of New York Quarterly Meeting, ending in April 2019.

Ian Hansen for a second term as Assistant Clerk of New York Quarterly Meeting, ending in April 2019.

Lynn von Salis for a second term as Treasurer of New York Quarterly Meeting, ending in April 2019.

Bart Dominus for a second term as Assistant Treasurer of New York Quarterly Meeting, ending in April 2019.

For New York Quarterly Meeting Trustees,

- Sheila O'Hara for a first term, ending in April 2021
- Katherine Alford for a second term, ending in April 2021
- Pat Donohue for a first term, ending in April 2021

For Audit and Budget, Martha Hyde for a second term, ending in April 2021.

For Brooklyn Friends School Trustees,

- Adam Rashid for a first term, ending in September 2021
- Gustav Peebles for a second term, ending in September 2021
- Ben Horner has requested release from service from Brooklyn Friends School Trustees as of September 2018 (see attachment A); we do not currently have nominee for his position, but continue to seek a Friend to serve

For Cemetery Committee,

- Chris Roddick for a first term, ending in April 2021
- Linnea Capps for a second term, ending in April 2021

For Committee for Downtown Allowed Meeting, Barbara Kuesell for a third term, ending April 2021

For Educational Fund,

- Travis Combs for a first term, ending April 2021
- Mark LeRiviere for a first term, ending April 2021

For Friends in the City, quarterly nominating committee has heard through the committee clerk that Frederica Azania Clare is willing to serve a second term until April 2021, but we have not heard directly from Frederica.

For Friends Seminary Trustees,

- On behalf of 15th Street Meeting, Buxton Midyette for a first term, to September 2021
- Mark Doty for a second term, to September 2021
- Mary Alexander has asked for release from the committee effective as of April 2018 (see attachment B; we do not currently have nominee for her position, but continue to seek a Friend to serve)

For Gay Pride Parade Coordinators, Ernie Buscemi for a second term to 2021

For Great Lakes Region (Africa) Education Committee,

- Margery Cornwell for a seventh term, ending April 2021
- Corona Macheimer for a fifth term, ending April 2021

For Quarterly Ministry and Counsel,

- Dan Truman for a first term, ending in April 2020
- Jim Morgan for a first term, ending April 2020
- Robert Wilber for a second term, ending April 2020
- Beth Kelly for a second term, ending April 2020

For Quarterly Nominating Committee,

- David Britton for a partial term, ending April 2019
- Charles Sirey for a second term, ending April 2020
- Please note that we have only 4 slots on this committee currently filled; we ask that all meetings in the Quarter to discern nominees for this committee

For Relief Committee,

- Nancy Hadley Jaffe for a second term, ending April 2021
- Andres Colapinto for a first term, ending April 2021

In closing, we would like to express our deep and heart felt gratitude to Naomi Paz Greenberg, who has provided steadfast and deeply spirit-led service on New York Quarterly Meeting Nominating Committee through many years.

Submitted in Friendship,

New York Quarterly Meeting Nominating Committee

A handwritten signature in black ink, appearing to be 'John Choe', written in a cursive style.

John Choe
Margaret Mulundi
Naomi Paz Greenberg
Elizabeth Powers, clerk
Molly Rusnak
Carol Summar
Charles Sirey

Attachment A

Ben Horner release from Brooklyn Friends School Trustees

From: Ben Horner <secwatpoc@gmail.com>

Mar 4

Dear Nominating Committee of the New York Quarterly Meeting,

I am writing to request a release from service from my role as trustee for Brooklyn Friends School. I have found that this work for the past 3 years has been affirming and enjoyable but I have a young child and am feeling overwhelmed with life tasks. I hope that at some point in the future I may return to this type of work, perhaps again at BFS or elsewhere.

Thank you for your support of my membership of the Board of Trustees at Brooklyn Friends School.

In friendship,

Ben Horner

Attachment B

Mary Alexander request for release from Friends Seminary Trustees

April 10, 2018

Dear Elizabeth,

I am writing to request release from service on the Friends Seminary board. It has been a great pleasure and honor to work with both my fellow board members and with the school's administration. Thank you for giving me the opportunity to serve the school and the Quarter.

Sincerely,

Mary Alexander