

**PROPOSED FOR QUARTERLY MEETING 20TH DAY OF 1ST MONTH
 NYQM MEETING FOR WORSHIP
 WITH A CONCERN FOR BUSINESS**

**NEW YORK QUARTERLY MEETING
 NOMINATING COMMITTEE ROSTER
 4TH DAY OF 1ST MONTH, 2019 – DRAFT**

‘c’ denotes current clerk of committee; ‘cc’ denotes co-clerk; ‘r’ denotes recording clerk;
 all terms ending in April unless otherwise indicated

OFFICERS: Term: 1 yr; max tenure: 5 consecutive terms

Nominations	Who Nomin?	Current Name	Office	Meeting	Term
	NYQM	Nancy Britton	Clerk	Morningside	1
	NYQM	Ian Hansen	Asst Clerk	15 th Street	2
	NYQM	Lynn von Salis	Treasurer	Brooklyn	2
	NYQM	Bart Dominus	Asst Treasurer	Morningside	2

NY QUARTERLY MEETING TRUSTEES: 9 members; term: 3 yrs; max tenure 2 consecutive terms

Nominations	Current Name	Meeting	Term	End Yr
	Glen Josey	15 th Street	partial	2019
	Wade Black	Brooklyn	partial	2019
	Bart Dominus	Morningside	1	2019
	Bill Parrott	Brooklyn	1	2020
	Lynn von Salis	Brooklyn	1	2020
	Michael Phillips	Brooklyn	2	2020
	Sheila O'Hara	Brooklyn	1	2021
	Pat Donahue	15th Street	1	2021
	c Katherine Alford	Morningside	2	2021

AUDIT AND BUDGET COMMITTEE: 6 members; term: 3 yrs, max tenure: 2 cons terms

Nominations	Current Name	Meeting	Term	End Yr
	Paul Flint	Brooklyn	1	2019
	Nancy Hadley Jaffee	15th Street	1	2019
	c Dave Garrity	15th Street	2	2019
	Kathy Stackhouse	Morningside	partial	2020
	Martha Hyde	Brooklyn	2	2021

BROOKLYN FRIENDS SCHOOL TRUSTEES COMMITTEE: 9 members; term: 3 yrs, ending Sept;
 max: 3 cons terms; nominations needed in April; 1 Bklyn MM nomination

Nominations	Current Name	Who Nomin?	Meeting	Term	End Yr
	Lakisha Grant	NYQM	Brooklyn	partial	2019
	Audrey Jayne	NYQM	Montclair	partial	2019
	Ben Horner	NYQM	Downingtown, PA	1	2019
	Robin Puskas	Bklyn Mtg	Brooklyn	partial	2020
	Willie Mae Watkins	NYQM	Brooklyn	1	2020
	c Ed Oliver	NYQM	Brooklyn	1	2020
	Adam Rashid	NYQM	Brooklyn	1	2021
	Gustav Peebles	NYQM	Brooklyn	2	2021
	Marie Hogue	NYQM	Brooklyn	1	2021

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CEMETERY COMMITTEE: 6 members; term: 3 yrs, max tenure: 3 cons terms

Nominations	Current Name	Meeting	Term	End Yr
Brian Oetell		Morningside	partial	2020
	John Major	Brooklyn	partial	2019
	cc Mary Owen	Brooklyn	3	2019
	cc Suzanne Stout	15th Street	2	2020
	Chris Roddick	Brooklyn	1	2021
	Linnea Capps	Brooklyn	2	2021

CMTE FOR DOWNTOWN MANHATTAN ALLOWED MTG:4 mem; term: 3 yrs, no maximum tenure

Nominations	Current Name	Meeting	Term	End Yr
	Richard Schmidt	Morningside	partial	2019
	Tom English	Flushing	3	2019
	c Sally Campbell	Morningside	5	2020
	Barbara Kuesell	Brooklyn	3	2021

COMMUNICATIONS COMMITTEE: 6 members; term: 3 yrs, max tenure: 2 terms

Nominations	Current Name	Meeting	Term	End Yr
	Steven Monroe Smith	15 th Street	partial	2019
	Lynn von Salis	Brooklyn	partial	2019
	Dave Britton	Morningside	partial	2020
	Ann Kjellberg	15 th Street	partial	2020
	Dwight Huey	Manhattan	1	2021
	Brian Oetell	Morningside	1	2021

EDUCATIONAL FUND: 6 members; term: 3 yrs, max tenure: 2 cons terms

Nominations	Current Name	Meeting	Term	End Yr
	Barbara Kuesell	Brooklyn	partial	2019
	Glenn Josey	15th Street	1	2020
	c Caroline Lane	Flushing	2	2020
	Travis Combs	15th Street	1	2021
	Marc LaRiviere	15 th Street	1	2021
	Bryan Wigfall	Morningside	1	2021

FRIENDS IN THE CITY: By-laws require 60% appointed by NYQM, 40% appointed by the Lantern Group. At this time, the committee works well with five people serving, three of whom are appointed by NYQM. 3 members appointed by NYQM term: 3 yrs, max tenure: 2 cons terms

Nominations	Current Name	Meeting	Term	End Yr
	Carol Jackson	15th Street	partial	2019
	Steven Monroe Smith	15th Street	1	2020
	Frederica Azania Clare	15th Street	2	2021

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FRIENDS SEMINARY BOARD OF TRUSTEES COMMITTEE: 9 members; term: 3 yrs, ending Sept;
 max: 3 cons terms One 15th Street MM nomination

Nominations	Current Name	Who Nomin?	Meeting	Term	End Yr
		NYQM	15th Street	partial	2019
		NYQM	15th Street	1	2021
	Ben Smith	NYQM	15th Street	2	2019
	c Elizabeth Enloe	NYQM	15th Street	3	2019
	Isaac Henderson	NYQM	Paulina, IA	1	2020
	Liz DiGiorgio	NYQM	Flushing	3	2020
	Carol Warner	NYQM	15th Street	3	2020
	Buxton Midyette	15th St.	15th Street	1	2021
	Mark Doty	NYQM	Brooklyn	2	2021

GAY PRIDE PARADE COORDINATORS: 2 members: 3 year terms, no max terms

Nominations	Current Name	Meeting	Term	End Yr
	William Carr	Brooklyn	1	2020
	Ernie Buscemi	Morningside	2	2021

GREAT LAKES REGION (AFRICA) EDUCATION CMTE: 6 members; 3 yr terms, no max terms

Nominations	Current Name	Meeting	Term	End Yr
	Mary Ann Baily	Brooklyn	partial	2019
	Marna Herrity	Brooklyn	4	2019
	Margaret Mulindi	Manhattan	5	2020
	Tony Shitemi	Nairobi Int'l	5	2020
	Betty Williams	15th Street	co-opted	
	<i>Rotating</i> Margery Cornwell	15th Street	7	2021
	<i>Clerk</i> Corona Machermer	Valley	5	2021

HANDBOOK COORDINATING COMMITTEE: 3 members: 2 years; 2 consecutive terms

Nominations	Current Name	Meeting	Term	End Yr
			1	2019
	Charles Brainard	15th Street	1	2020
	Charles Sirey	15 th Street	1	2020

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MINISTRY AND COUNSEL CMTE: 9 members; term: 2 yrs; max tenure: 3 terms

Nominations	Current Name	Meeting	Term	End Yr
	Karen Taborn	Morningside	partial	2019
	Margery Cornwell	15th St.	partial	2019
	Joan Malin	Brooklyn	partial	2019
c	Steven Monroe Smith	15th St	1	2020
	Julie Finch	15th St.	3	2020
	Dan Truman	Flushing	1	2020
	Jim Morgan	Brooklyn	1	2020
	Robert Wilber	Stillwater OH	2	2020
	Beth Kelly	Brooklyn	2	2020

NOMINATING COMMITTEE: 7 members; term: 2 yrs; max: 3 cons terms; all members nominated by mm's

Nominations	Current Name	Who Nomin?	Meeting	Term	End Yr
		M'hattn Mtg	Manhattan		2020
		Flushing Mtg	Flushing		2020
	Carol Summar	15th St Mtg	15th Street	1	2019
c	Elizabeth Powers	Bklyn Mtg	Brooklyn	1	2019
	David Britton	M'side Mtg	Morningside	partial	2019
	Patty Frascatore	Bklyn Mtg	Brooklyn	1	2020
	Charles Sirey	15th St Mtg	15th Street	2	2020

RELIEF COMMITTEE: 7 members; term: 3 yrs, max tenure: 3 cons terms

Nominations	Current Name	Meeting	Term	End Yr
	Nancy Adelman	15th Street	3	2018
	Emmanuel Mulindi	Manhattan	partial	2019
	Jolene Festa	Brooklyn	1	2020
	Julie Glynn	Brooklyn	1	2020
	John Slater	Morningside	2	2020
	Andres Colapinto	Brooklyn	1	2021
c	Nancy Hadley Jaffe	15th Street	2	2021

NYYM MINISTRY COORD CMTE: term: 3 yrs; max 2 terms, must be a member of one of the monthly meeting ministry and counsel/oversight committees at the time the appointment is made

Nominations	Current Name	Meeting	Term	End Yr
	Hugo Lane	Flushing	partial	2019

NYYM NOMINATING CMTE: 3 appointees; term: 3 yrs, ending in April; max tenure: 2 terms

Nominations	Current Name	Meeting	Term	End Yr
	Joe Garren	Brooklyn	partial	2019
			partial	2019
			partial	2019