

Meeting of Intermountain Yearly Meeting Representatives Committee

April 26, 2021, 7:00 – 7:20 pm MST, by Zoom

Present:

Lisa Motz-Storey, Mountain View MM, Clerk of Representatives Committee
Sara Keeney, (not present but used recording for minutes) recording clerk
Gale Toko-Ross, Boulder MM, Co-Clerk of IMYM.
Valerie Ireland, Boulder MM, Co-Clerk of IMYM
Vance Marshall, Phoenix MM rep, Clerk of Finance Committee
Jerry Peterson, Mountain View MM, Treasurer
Ted Bordwell, Flagstaff MM, Clerk of Ministry and Counsel
Bob Barnard, Las Cruces MM rep
Vona Van Cleef, El Paso MM rep
Tom Vaughan, Gila MM rep
Nancy Rice, Albuquerque MM rep, Clerk of IMYM Nominating Committee
Barbara Stephens, Boulder MM co-rep, Ministry & Counsel
Ann E. Beauchamp, Quaker House Santa Fe MM rep
Eric Wright, Mountain View MM rep

Clerk Lisa Motz-Storey welcomed all, acknowledging that some might be 'Quakered out' due to NM Regional. Lisa thanked Friends for coming to called meeting.

We settled into worship for a few moments.

1. Proposal for new paid position. As background, Nominating Committee Clerk Nancy Rice reviewed minutes from September and December, 2020 acknowledging the need to possibly hire people to fill some positions. As of now the Nominating Committee has not been able to find volunteers for Recording Clerk for IMYM, Recording Clerk for Representatives Committee, and Historian/Archivist. It will be best to find someone well before the 2021 Yearly Meeting gathering, so that the person can shadow those doing it this year.

Clerk Lisa reminded us that two paid positions were approved at the last Representatives Committee meeting: The Tech Coordinator, Tom Vosburg, has been hired through Arrangements Committee. Polly Washburn and others are orienting him.

Volunteer Emily Box will be filling the Youth Coordinator position, so no hire will be needed for that position.

Friends contributed thoughts that historian/archivist may require two different skill sets and that one position could be divided into more than one position, if necessary.

A Friend asked if there are other paid positions that we may need to add later on. Nominating Committee Clerk responded that they have been able to fill almost all other positions, and don't anticipate the need to hire anyone else.

Treasurer Jerry Peterson reminded us that at some point we may need to adjust the 2021 budget and approve a new amount for paid staff.

This plan is to authorize getting started developing a job description and budget recommendation. The Clerks will consult with Finance Committee and the Treasurer about budget needs. They will also consult with former people who had the jobs to develop a job description built on existing descriptions, in consultation with Nominating Committee.

2021.4-26.1 Representatives Committee approves the creation of a paid position to carry out the duties of Recording Clerk for Intermountain Yearly Meeting, Recording Clerk for Representatives Committee, and Historian/Archivist. The term for this paid position is expected to be through the rise of Gathering 2023. The Co-Clerks of IMYM will develop a job description and budget for this position in consultation with the Treasurer and the Finance Committee. The Co-Clerks will then begin the hiring process so that this person can shadow these positions leading up to and through the June 2021 Gathering. Preference is to be given to qualified applicants who are already connected to or familiar with Intermountain Yearly Meeting.

2. Other nominations.

Nancy Rice presented a nomination for approval.

2021.4-26.2 Representatives Committee approves the nomination of Andrew Banks and Sarah Beutel as co-clerks of the Program Working Group for a three-year term beginning at the rise of meeting, June 2021.

Clerk Lisa thanked everyone for participating and we closed with worship.