

**PROPOSED FOR QUARTERLY MEETING 28<sup>TH</sup> DAY OF 10<sup>TH</sup>  
 NYQM MEETING FOR WORSHIP  
 WITH A CONCERN FOR BUSINESS**

**NEW YORK QUARTERLY MEETING  
 NOMINATING COMMITTEE ROSTER  
 1<sup>ST</sup> DAY OF 10<sup>TH</sup> MONTH, 2018 - 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

<b>Nominations</b>	<b>Who Nomin?</b>	<b>Current Name</b>	<b>Office</b>	<b>Meeting</b>	<b>Term</b>
	NYQM	Nancy Britton	Clerk	Morningside	1
	NYQM	Ian Hansen	Asst Clerk	15 <sup>th</sup> 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

<b>Nominations</b>	<b>Current Name</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
	Glen Josey	15 <sup>th</sup> 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

<b>Nominations</b>	<b>Current Name</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
			partial	2019
Kathy Stackhouse		Morningside	partial	2020
	Paul Flint	Brooklyn	1	2019
	Nancy Hadley Jaffee	15th Street	1	2019
	c Dave Garrity	15th Street	2	2019
	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

<b>Nominations</b>	<b>Current Name</b>	<b>Who Nomin?</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
Marie Hoguet	Catherine Ramey	NYQM	15th Street	1	2021
Robin Puskas	Barbara von Salis	Bklyn Mtg	Brooklyn	2	2020
	Lakisha Grant	NYQM	Brooklyn	partial	2019
	Audrey Jayne	NYQM	Montclair	partial	2019
	Ben Horner	NYQM	Downingtown, PA	1	2019
	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

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

<b>Nominations</b>	<b>Current Name</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
	John Major	Brooklyn	partial	2019
cc	Mary Owen	Brooklyn	3	2019
	Janet Soderberg	15th Street	1	2020
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

<b>Nominations</b>	<b>Current Name</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
	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

<b>Nominations</b>	<b>Current Name</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
	Steven Monroe Smith	15 <sup>th</sup> Street	partial	2019
	Lynn von Salis	Brooklyn	partial	2019
	Dave Britton	Morningside	partial	2020
	Ann Kjellberg	15 <sup>th</sup> 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

<b>Nominations</b>	<b>Current Name</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
	Brian Wigfall	Morningside	1	2021
	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 <sup>th</sup> Street	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

<b>Nominations</b>	<b>Current Name</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
	Carol Jackson	15th Street	partial	2019
	Steven Monroe Smith	15th Street	1	2020

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Frederica Azania Clare                      15th Street                      **2**                      2021

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

<b>Nominations</b>	<b>Current Name</b>	<b>Who Nomin?</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
		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

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

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

<b>Nominations</b>	<b>Current Name</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
	Caroline Harting	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

<b>Nominations</b>	<b>Current Name</b>	<b>Meeting</b>	<b>Term</b>	<b>End Yr</b>
	Charles Sirey	15 <sup>th</sup> Street	1	2020
	_____		1	2019
	Charles Brainard	15th 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	
Patty Frascatore		M'hattn Mtg	Manhattan		2020	
		Flushing Mtg	Flushing		2020	
		Bklyn Mtg	Brooklyn	1	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
		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