

Permanent Board Agenda

September 28, 2024, Providence Friends Meeting

99 Morris Ave, Providence, RI 02906

9:00 AM - 3:30 PM EDT

Gather for hospitality 8:30

8:30 AM Greetings and fellowship

9:00 AM Opening Worship

PB clerk's comments

Roll Call

Approval of July 18, 2024, PB minutes

Sessions 2024 minutes-

Yearly Meeting Secretary's Report

Development and Endowments next steps

Request for approval- Friends Camp budget

Contributions Criteria wg update

LUNCH BREAK

Nominating Committee Report with names for approval

Presiding Clerk's and Coordinating and Advisory Report

Request for approval- Recommendations regarding NEYM naming committee and nominating process

Conflict Response charge- Recommendations for process to revise charge

Stipends Experiment Evaluation work group- discuss recommendations

Sessions updates regarding Committees and workgroups

Next steps for working groups as directed by Sessions

Israel-Palestine Resource Group- advance document report of activities

September 20, 2024- draft PB Agenda

Memorial Minutes Received

Jack Shepherd, Hanover Friends Meeting, Northwest Quarter

Julie Heagney, Framingham Friends Meeting, *Submitted to New England Yearly Meeting
Permanent Board in lieu of Salem Quarterly Meeting, by Lee Miller, presiding clerk,
Framingham Monthly Meeting*

Closing worship