

## **SCYMF Coordinating Committee Meeting**

December 7, 2023

### **Attending**

Committee Members: Ruba Byrd, Judy Maurer, Bethany Lee

Clerks: Norma Silliman, Erin Wilson

Finance Committee: Dave Cundiff

Minutes from October 26 were approved by email

### **Check-in**

We spent a few minutes on a check-in. This is a busy time of year for many and recent events have added to the load for several members.

### **Reports**

We briefly prioritized the agenda and moved on to a few reports.

Judy and Johan visited Klamath Falls Friends and Judy brought back a report about their time there.

Norma has been in contact with the Klamath Falls Friends clerk regarding insurance and business and is looping in Dave Cundiff because of his work with the Finance Committee to make sure they have all the latest information.

We had a conversation regarding the process of discernment around the possibility of Berkeley Friends affiliating with SCYMF. The next steps are theirs to take and they will be in touch as they walk through their own discernment.

### **Proposal from the Equity and Inclusion Committee**

We expressed gratitude for the October 28 Quarterly Gathering and the way our community felt led to contribute to some immediate needs for the Village of Kake Cultural Healing Center. We spent the majority of our remaining time together in conversation about a proposal from the Equity and Inclusion Committee, which follows up on the work at Quarterly Gathering.

The proposal lays out a process for discerning whether, when, and how to disburse the \$125,000 under consideration.

We spent some time in gratitude for the gift of this process through which we hope to gain more clarity on our values and calling. We recognize that our discernment is part of the spiritual work we want to do together and that we will be formed by the process. May we be formed toward Christ-like wholeness.

We approved the formation of a working group on SCYMF's behalf according to the Equity and Inclusion Committee's proposal and made the decision to request that the E&I Committee widen the scope of their proposal to include a wider variety of possible places for disbursements.

### **Closing**

We set our next meeting for January 25, 2024 and spent a few moments in silent gratitude together before signing off with many well-wishes for a peaceful holiday season.