

Jan 2023 Items for threshing

Please note: If you add an item here and are not going to be at planning weekend, please speak to elders ahead of planning weekend so that they can make sure we have enough information for threshing.

Item	Who is bringing the item	Potential time	notes
Brought forward from previous PW			
SIG to discuss dates for YFGMs	Tim HF	45	We want to avoid clashing with younger people's exams. Why do we have YFGM when we do? Is it worth switching dates? Opinion-testing. Expected to be at Feb YFGM.
rearrange trustees	Tim R / Tim HF		See below item on trustee reform
Project worker	Tim HF		
Things we might want to say by minute to other bodies - e.g. AMs	Tim R		QCOP - see below
Isle of Wight environmental event	Tom B / Ro B / Jacob W		Summer 2023 event, may require business before then
New items			
Clerk / Recording Clerk / Deputy Recording Clerk visit	Clerks		Adwoa ! first priority Siobhán Haire, the new BYM Deputy Recording Clerk, has been in touch asking about her or Paul Parker visiting YFGM
Update Mileage policy	Tim HF		Our current policy is based on the HMRC mileage for tax claims. It includes running costs such as insurance that seem inappropriate for our purpose and results in payment in excess of fuel cost if used as written.

			Suggestion to amend this to a fixed rate per mile, at a high MPG calculation. Or half actual costs incurred; these are to keep it in line with the spirit of the policy discouraging cars.
Trans and nonbinary inclusion concern??	Hannah Stranex		
Appoint Rachael Booth as webmistress	Tim HF		
Trustee Reform	Tim HF / Rachael		Following the SIG at last YFGM, a proposal for reform of how trustees / an exec? Committee work.
Lay down living witness rep	Noms		
SIG on Quaker Socialism	Laurence		intro Using bournons, badges & the big red book we are going to explore the ethics and enactment of Quaker Socialism.
SIG on godless quakerism	Laurence	45mins	Discerning what it is to be a godless quaker in worship, witness & as a way of life
What do we do about QCOP?	Tim		
SIG - Get in the Sea	Jenny B	45 mins/1 hr?	I will be getting in the sea, happy to do this with others but need to check if putting it on the agenda opens YFGM up to any liability!
Regular items			
Trustee report/update	Jenny		
Spirituality session	Elders		
Opening worship (x2)	Elders		
Meeting for worship with local Friends	Elders		
Preparation for Meeting for Worship	Elders		
Epilogue (x2)	Elders		
Noms returns	Noms (& clerks)		

Intro to noms	Noms		
Noms to noms	Noms/Clerks		
Free time			
Entertainments	Pastoral (we think)		Sammy volunteered to do a quiz
Intro to QBM	Elders		
Newcomers sessions	Pastoral		
Introduction sessions + welcome	Pastoral + Logistics committee		
Membership & sufferings	Tim R		
Set deadline for registering for YFGM			

Also: more first aiders