

Report To The
Ministry and Oversight Committee of
Santa Fe Monthly Meeting of Friends
from the
Ad Hoc Committee to
Recommend Process For Selection of Successor Trustees

Your Ad Hoc Committee of Ford Robbins, convenor, Eleanor Von Erfa, Jeannette Young, Brinton Turkle, Carol Gish and Marguerite Culp has met and makes the following recommendations:

We believe there is a need for three (3) Trustees to fulfill the intent of the agreement between the Meeting and Olive Rush. There presently exists a vacancy of two (2) Trustees. We believe that the present co-Clerks serve in the capacity of one (1) Trustee. Thus, there is a need to appoint two (2) additional Trustees.

We recommend that a special ad hoc committee be formed to conduct a search for additional Trustees. This committee should be composed of persons within the Meeting who are sensitive to the concerns and the history of the Meeting, who have knowledge of the membership of the Meeting, and who are discrete in the handling of sensitive matters.

Believing that the intent of the 1962 agreement between the Meeting and Olive Rush should be respected and followed, we recommend the following:

Role of The Trustee

To abide by the spirit of the 1962 Agreement.

To undertake further understanding of the history of the Meeting.

To adopt the longest view or perspective: to balance the needs of the Meeting with the intent of Olive Rush, neither to take precedence over the other.

Criteria for Selection of Trustees

Permanency of residence.

Commitment to the Meeting.

Ability to Manage.

Sensitivity to the history of the Meeting with understanding of its present concerns and a vision to its future.

Ability to provide reasonable continuity.

