

Date approved by Board: May 19, 2015

POLICY COMMITTEE

POLICY:

The Policy Committee will serve as a clearinghouse of UUCGT policies, making recommendations to the Board of new policies, and refining, revising and replacing current policy.

The committee will update the Policy Manual (previously referred to as the Manual on Board, Staff and Committees). The structure, arrangement and consistency of the Manual will be reviewed and recommendations for changes and updates will be referred to the Board for its consideration.

PROCEDURE:

The Policy Committee consist of at least five members appointed by the Board, two of whom shall be Board members and three shall be Congregants. The Senior Spiritual leader is a *ex officio* non-voting member. Members serve for staggered two-year terms. The committee will set its own meeting schedule with a recommended frequency of once each month. Activities will be reported to the Board as appropriate.