

POLICY COMMITTEE BOARD REPORT
FOR JANUARY BOARD MEETING
PREPARED 01/12/18

The policy committee met Thursday, 01/11/18. Present were Tom Darnton, Price Watts, Don Pyne and Judy Myers.

1. Discussion of Policy Manual format: Tom reported that he had presented our ideas about separating the manual entries into policies and procedures as outlined in last month's report to the board. There were no objections or modifications suggested at the board meeting.
2. Discussion of how to obtain cooperation from committees: After discussion of various options, we decided Judy will continue to work her way through the manual and communicate directly with committee chairs. She will also attend the Program Council meeting to explain what we are doing and why.
3. Review of rework of the Policy Committee entry: We discussed a proposed revision to our Policy Committee entry and agreed to look and another draft next month or by email between this meeting and the next.
4. Review history of Endowment Committee by-law in context of moving it to manual: Price filled us in on previous efforts to move the Endowment Committee details from the by-laws. We decided to recommend removal and relocation of most of the language from the by-laws to the manual. Price will work on separating the current language into by-law, policy and procedure. Tom will alert the board that we would like to have this issues up for a vote at the June, 2018, annual meeting.
5. Review of message from Emmy Lou re Social Justice Committee: We discussed Emmy Lou's messages regarding the Social Justice Committee entries. We will defer this work until later in our process.
6. Discuss goals and objectives for remainder of program year: We will continue our work. We would like to complete the work needed to move the Endowment By-Law to the manual in time for the June annual meeting. We noted that Conflict Management and Safe Congregation issues are currently being worked on at the substantive level and agreed that we should hold off working in that area until the committee members of those committees have completed their restructuring conversations.

Our next meeting is scheduled for Thursday, February 15th. at 5 pm in the library at UUCGT.

Prepared by:

Tom Darnton
01/12/18