

## MOTION TO COMPLETE ACTION APPROVED BY BOARD AT 11/20/19 MEETING

### **Context:**

#### 1. Issue addressed:

It was brought to the board's attention at the 11/20/19 meeting that a UUCGT Friend, who is prevented from being a member of the congregation on account of being an employee of the congregation, is a candidate to chair a Standing Committee. After considering the situation, the board determined that a member should be allowed to act as chair under certain circumstances and approved a motion allowing such at the 11/20/19 board meeting.

#### 2. Existing manual language:

When considering the proposed policy change, the board looked at language in the Standing Committees Section of the Policy and Procedure Manual under the heading Characteristics which reads:

"Membership of a Standing Committee is composed of volunteers, either members or friends. The Chair must be a member of the Congregation."

The referenced Manual also contains language under the heading Member Definitions of the Board Policies Section, which reads:

"Friend: . . . May **NOT** vote. May **NOT** serve on the Board or as a committee chair."

#### 3. Adoption of motion did not address page 14 language:

At the board meeting on November 20, 2019, the board approved a motion which reads:

"Membership of a Standing Committee is composed of volunteers, either members or friends. A friend may Chair a Standing Committee with approval of the Board. Permanent Board Committees and the Leadership Development Committee must be Chaired by a member."

At the time the motion was passed, the board did not have in mind the language in the Member Definitions provision quoted above.

#### 4. The following corrected motion for the consent calendar is proposed:

Moved:

A. That the the language in the Member Definitions provision be changed to the following:

Friend: . . . May **NOT** vote or serve on the Board; May serve as a Standing Committee chair if approved by the Board.

B. That the changes to the Standing Committees provision adopted at the 11/20/19 are confirmed.

C. The board approves the appointment of JoLynn Paige as Chair of the Religious Education Committee.

Tom Darnton  
11/26/19