

for the Consent Agenda
UUA Board meeting, June 2009

Motion:

The complete set of the governance policies and supporting documents which the Board adopted in April 2009, and updated with the minor changes requested by a few Trustees, are hereby reaffirmed by the Board of Trustees as the documents with which we will begin our work as a policy governance organization on July 1, 2009.

Supporting Information:

The complete set of the governance policies and supporting documents are now posted on the UUA.ORG web site at the Governance page:

<http://uua.org/aboutus/governance/policy/index.shtml>

This includes a new document titled "Notes on UUA Governance Language" which has been added, as the Board requested.

You may review each of the documents on the web site. They are not included here in the Agenda package, due to their size.

The seven files will appear on the web page as shown below:

Section One: Ends, Shared Vision (1 page, May 2009)

Section Two: Executive Limits (29 pages, May 2009)

Section Three: Governance Process (14 pages, May 2009)

Section Four: Board-President Linkage (3 pages, May 2009)

Appendix 3A: Monitoring Schedule (3 pages, April 2009)

Appendix 3B: Recurring Agenda (1 page, October 2008)

Notes on UUA Governance Language (1 page, May 2009)

This Motion is submitted by John Blevins, on behalf of the Governance Working Group, the Financial Advisor, and the Board of Trustees.