

Jan 9, 2014

Fellow members of the UUA Board,

Attached is an attempt to redraft Section 3 “Global Governance Commitment [Governance Process]: UUA Governance Manual Section Three” of our policies to bring that document into compliance with the statement in the introductory paragraph of that section, “The Board will [establish]... broad written policies reflecting Unitarian Universalist values and perspectives” and to eliminate elements of the existing policies that serve as implementing instructions or procedural details rather than “broad policies.”

Much of the existing Section 3 consists of implementing instructions. While those instructions should not be policy, they should be preserved as a new document that outlines how the board will implement the policies.

As you read through this draft, you may find that some items were eliminated that really should be enfranchised as policies. Please note those and let us know either by e-mail or during discussion when we meet.

Please review this document so that we can have a rich discussion when we meet about these, the policies that govern how we as a board will conduct our business.

Respectfully,

Members of the Governance Group
Rob Eller-Isaacs, Natalia Averett, Lew Phinney