

Committee on Committees

October 07

** Because of the sensitive nature of our deliberations, Committee on Committees meetings are not open to observers, and recommendations for appointments are made in Executive Session.*

The Committee on Committees expects to recommend appointments to all Board-appointed Committees for new two-year terms beginning January 1, 2008.

There are 27 vacancies on the 14 committees listed below:

Committee on Socially Responsible Investing (1)

Compensation, Benefits & Pension Committee (2)

Congregational Properties & Loan Commission (1)

Fund for International Unitarian Universalism (3; also appoint new chair)

Investment Committee (1; also appt new chair)

Journey Toward Wholeness Transformation Committee (2)

*From current Accessibilities Comm members and others who applied for Accessibilities

Ministerial Fellowship Committee (4; also appoint new chair)

Panel on Theological Education (1)

Southeast Regional Subcommittee on Candidacy (3; also appoint new chair)

Midwest Regional Subcommittee on Candidacy (2)

New England Regional Subcommittee on Candidacy (2)

West Regional Subcommittee on Candidacy (2)

Religious Education Credentialing Committee (2; also appoint new chair)

Open UUA Implementation Committee (1; also appoint new chair)

These committees do not have vacancies at this time:

Audit Committee

Election Practices Committee

Fund for a Just Society

Fund for Unitarian Universalism

Fund for Unitarian Universalist Social Responsibility

Health Plan Trustees

UU-UN Office Representatives (approved in June of each year)

Youth Council Adults-at-Large (will be addressed in January)

Other items:

Board to Staff Committees:

APF, Compensation & Benefits, Properties & Loan Comm, Melcher

Book Award

Revision to Investment Committee charges (attached)

Proposal for “Fifth Principle” Task Force
Monitoring Board-appointed committees' A/R A/O M/C trainings and
consultations