

UUA Board of Trustees
PERPETUAL CALENDAR
(updated 12/7/2015)

Policy	# of Policies & Sub-policies	Policy Title	Date of Last Monitoring Report	Accepted/Not Accepted	Method of Monitoring	Frequency	Whose Responsibility ?	Next Due to Board	Meeting at Which Item Is Reviewed By Board
1.0	10	Ends	12/24/2014	Accepted	Internal	Annual	Cooley	3/20/2016	April
1.0	10	Ends	12/24/2014	Accepted	Direct Inspection	Annual	Board	9/20/2016	October
2.0	1	Global Leadership Covenant	See subpolicies	See subpolicies	Internal	Annual	Limpert	See subpolicies	June (Global policy is addressed in subpolicies which have different due dates)
2.1	5	Treatment of People	12/20/2014	Accepted	Internal	Every 3 years beginning 2017	Limpert	12/20/2017	January
2.2	3	Treatment of Congregations	5/20/2013	Accepted	Internal	Every 3 years, beginning in 2016	Tayler	5/20/2016	June
2.3	1	Treatment of Staff	9/11/2015	Needs to be voted upon at Oct 2015 meeting	Internal	Every 3 years, beginning in 2015	Molla	8/20/2018	October
2.4	9	Compensation and Benefits	10/1/2009	Accepted	Internal	Every 3 years, beginning in 2015	Molla	10/20/2015	January
2.5	2	Employee Benefits for UU Organizations	9/18/2015	Needs to be voted upon at Oct 2015 meeting	Internal	Every 3 years beginning in 2015	Nugent	9/20/2018	October
2.6	5	Financial Planning and Budgeting	4/3/2015	Accepted	Internal	Every 2 years beginning in 2016	Brennan	4/2/2017	April
2.6.2	1	Assessment of Current Property Holdings	4/13/2015	Accepted	Internal	Every 10 years, beginning in 2013	Brennan	3/20/2023	October
2.7	1	Financial Condition & Activities	9/18/2015	Needs to be voted upon at Oct 2015 meeting	Internal	See sub-policies	Brennan	9/18/2016	October
2.7.1	1	Annual Audit	9/18/2015	Needs to be voted upon at Oct 2015 meeting	Direct Inspection	Annual	Brennan	12/20/2016	January

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2.7.2	1	Budget Oversight	9/18/2015	Needs to be voted upon at Oct 2015 meeting	Internal	Annual	Brennan	9/20/2016	October
2.7.3	1	Gift Acceptance	9/18/2015	Needs to be voted upon at Oct 2015 meeting	Internal	Annual	Brennan	9/20/2016	October
2.7.4	1	Real Property Transactions	9/18/2015	Needs to be voted upon at Oct 2015 meeting	Internal	Annual	Brennan	9/20/2016	October
2.7.5	1	Reporting of All Transactions	9/18/2014	Accepted	Internal	Annual	Brennan	12/20/2015	January
2.8	2	Asset Protection	12/19/2014	Accepted	Internal	Every 2 years, beginning in 2014	Brennan	12/20/2016	January
2.8.1		UU Identity in Professional Ranks	6/18/2015	Accepted	Internal	(What frequency did we agree upon?)	Cooley		
2.9	1	External Relations	10/12/2014	Accepted	Internal	Every 2 years, beginning in 2014	Limpert	7/20/2016	October
2.10	1	Emergency President Incapacity	2/20/2013	Accepted	Internal	Every 3 years, beginning in 2016	Limpert	2/20/2016	April
2.11	2	Election Practices	12/20/2014	Accepted	Internal	March of the year following election of Moderator or President (March 2018)	Limpert	3/20/2018	April
2.12	13	Communication & Support to Board	5/20/2013	Accepted	Direct Inspection	Annual	Limpert	3/20/2015	April
2.13	4	Implementation of the Business Resolutions of GA	(Checking status)	(Checking status)	Internal	Annual	Limpert	(Checking status)	April

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3	1	Global Gov. Commitment	x	x	Direct Inspection	Annual	Board	9/20/2015	October
3.1	1	Governing Style	x	x	Direct Inspection	Annual	Board	9/20/2015	October
3.2	1	Board Job Description	x	x	Direct Inspection	Annual	Board	9/20/2015	October
3.3	1	Board & Bd Mbr Code of Conduct	x	x	Direct Inspection	Annual	Board	9/20/2015	October
3.4	1	External Relations	x	x	Direct Inspection	Annual	Board	12/20/2015	January
3.5	1	Agenda Planning	x	x	Direct Inspection	Annual	Board	12/20/2015	January
3.6	1	Elect of Officers & Officers Roles	x	x	Direct Inspection	Annual	Board	12/20/2015	January
3.7	1	Board Committee Principles	x	x	Direct Inspection	Annual	Board	12/20/2015	January
3.8	1	Cost of Governance	x	x	Direct Inspection	Annual	Board	3/20/2015	April
3.9	1	Board / General Assembly Relations	x	x	Monitored by the CGO	Annual	Board	3/20/2015	April
3.10	1	Board Need for GA Time	x	x	???	Annual	Board	???	
4.0	1	Board-President Linkage	x	x	Direct Inspection	Annual	Board	3/20/2015	April
4.1	1	Unity of Control	x	x	Direct Inspection	Annual	Board	3/20/2015	April
4.2	1	Accountability to the President	x	x	Direct Inspection	Annual	Board	5/20/2015	June
4.3	1	Monitoring Pres. Performance	x	x	Direct Inspection	Annual	Board	5/20/2015	June
4.4	1	Presidential Comp and Benefits	x	x	Direct Inspection	Annual	Board	5/20/2015	June