

Bylaws Renewal Team Update for the Board of Trustees

December 8, 2025



- Values Embedded in Work
- The Bylaws Renewal Team a reminder of the task
- Plan for this year
- What's happened so far



Values embedded in proposed governance changes

- The Interdependence over individualism
- Trusting leadership over fear of authority
- Ending the centering of white culture
- Freedom to act over risk avoidance
- Strategy, objectives, and plans over monitoring and oversight
- Clarity and simplicity over complexity
- Decisions located organizationally based on importance to mission



A Reminder of the Task

- BRT, appointed by BOT, to manage review of bylaws and propose changes to the BOT
- BOT proposes changes to the GA
- Bylaw review is in waves (a series of small, overlapping increments)
- Any proposed changes will have a three year review process, including stakeholder engagement, preliminary proposals (framework), and GA vote



Current Bylaws Renewal Team Members

Rev. Ariel Aaronson-Eves (UU minister, appointed 2022, UU minister)

Kathy Burek, (recent trustee 2017-23, appointed 2020)

Barbara de Leeuw (trustee 2020-2026, chair, appointed 2020)

John Simmonds (trustee 2024-27, appointed 2024)

Larry Ladd (UU lay leader, appointed 2022)

Rev. Tom Schade (recent trustee 2019-22, appointed 2020)

Rev. Connie Simon (UU minister, appointed 2022)

Co-Moderators Ex-officio:

Rev. Kimberly Quinn Johnson and Bill Young

Staff:

Stephanie Carey Maron, governance manager

Carey McDonald, executive vice president

Brent Lewis, administrative support



Multi-Year Bylaw Rewrite Framework

Go through each stage for each article or area of the bylaws; related articles can be grouped in waves/classes; waves/classes will overlap with one at each stage at the same time

Year 1 – Study

Year 2 - Develop

Year 3 - Decide: Vote & Implement

Year 4 – Second Vote (optional)



2025-26 is Year 1 of First Wave

 First Wave: Committees (Article IV on GA and Article V, see next slide)

Year 1 – Study

Year 2 - Develop

Year 3 – Decide: Vote & Implement

Year 4 – Second Vote (optional)



Specific Sections of Article IV – General Assembly

- Section 4.12 Statements of Conscience (SOCs)
- Section 4.13 Revision of Statement of Conscience Process Schedule
- Section 4.14 (e) and (f) The Final Agenda for GA will include Congregational Study/Action Issues (CSAIs) and Statements of Conscience.
- Section 4.16 (b) Additions of Actions of Immediate Witness (AIW) to the GA Agenda



Committees Listed in Article V

- Nominating Committee
- Presidential Search Committee
- General Assembly Planning Committee
- Commission on Appraisal
- Commission on Social Witness
- Board of Review



2025-26 is Year 1 of First Wave: This Fall

- Facilitated stakeholder sessions
- Open ended questions what are we trying to accomplish?
- Sessions
 - Current CSW members re Article IV (10/6/2025)
 - Current members of committees in Article V (10/20/2025 and 10/23/2025)
 - Open to any UUs Article IV (10/30/2025)
 - Open to any UUs Article V (11/13/2025)
 - Staff Articles IV and V (forthcoming 12/10/2025)



What We Heard in the Stakeholder Sessions

- Consensus on need to overhaul the CSW process
- Mixed views on committees



2025-26 is Year 1 of First Wave: This Spring

- Consider what we heard in the stakeholder sessions.
- Consult with the Board of Trustees at future meetings
 - This report is informational, future ones will be more conversational)
- Develop framework (not specific wording) for proposed changes
- Board will "fill in the blanks" for items that may no longer be in the bylaws (again a framework, not specific wording)



Questions and Comments?