

The following motions have been recommended for inclusion in the Consent Agenda, a/o 17 Sep 14. Most, not all, are a result of the policy review conducted by the Audit Committee.

Motions - recommended for Consent Agenda

Moved, Delete Policy Appendix 3b, "Recurring Agenda" *[obsolete]*

Moved, Delete the portion of Policy Section 4 entitled "Board Compliance Monitoring Tool" *[obsolete]*

Moved, Delete Policy 2.6.1.1.1, "2012 Budget Limit" *[obsolete]*

Moved that the following policies be monitored by the Audit Committee:

- 2.5.4, Plan Surplus Revenue,
- 2.7.5, Acceptance of Gift Guidelines,
- 2.7.7, Reporting of All Transactions.

Moved, in the second paragraph of Policy 2.5, delete the phrase, "without limiting the scope of the foregoing by this enumeration," *[not needed, just extra verbiage]*

Moved, change the text of Policy 2.6.4 to read, "Fail to periodically provide to the Board an assessment of current property holdings, including the elements specified for such assessments in policy 2.7.6. *[change of reference only]*

Moved, Delete all sub-policies under Policy 2.7.4.

1. "In the current operations budget segment, the President shall make every reasonable effort to avoid an operating deficit.
2. In the Beacon Press budget segment, the President
 - i. shall make every reasonable effort to limit any operating deficit to a level that is commensurate with the contribution of Beacon Press towards meeting the Ends of the Association,
 - ii. shall not spend or commit to spend on any single project an amount that exceeds 3% of Beacon's total expenses in the prior fiscal year, and
 - iii. shall not spend or commit to spend on one or more projects amounts that would cause Beacon's liquid assets or its unrestricted net assets to fall below 20% of Beacon's total expenses in the prior fiscal year.
3. In the General Assembly budget segment, the President shall make every reasonable effort to avoid an operating deficit (after taking into account the surplus or deficit carried forward from the prior year).
4. In the UU [Unitarian Universalist] Common Endowment Fund budget segment, the President shall follow the Investment Policy (Appendix 2.B) and the Endowment Spending Policy (Appendix 2.H)
[Pending Changes Concerning Investment Policy](#)

5. In the Congregational Properties and Loan Fund budget segment, the President shall make every reasonable effort to avoid an operating deficit, and shall follow the Congregational Loan Policy (Appendix 2.A)." *[Unneeded level of detail. Substantially covered by Policy 2.7.4.]*

Moved, Delete policy 2.7.8, travel / expense limitations. *[unneeded, covered by the travel reimbursement policy.]*

Moved, Delete Policy 2.8.

2.8 Grants, Contracts, or Partnerships: UUA Governance Manual

With respect to grants, contracts or partnerships, the President may not enter into any arrangement that is inconsistent with the Shared Vision (ENDS). *[Unnecessary. EVERYTHING we do must be consistent with the ENDS.]*

Moved, in Policy 2.9, second paragraph, Delete "without limiting the scope of the foregoing by this enumeration," *[unneeded verbiage.]*