

Motion to Appoint a Second Vice Moderator:

Moved that the Board appoint a Second Vice Moderator.

We charge the Second Vice Moderator to monitor how the Board governs, and specifically to

- Monitor the Board in following Section 3 Policies in our discussions and actions;
- Monitor the Board in following Section 3 Procedures in our discussions and actions;
- Monitor the Board in following the UUA Bylaws in our discussions and actions.

We empower and encourage the Second Vice Moderator to

- Be recognized during discussions to point out concerns relating to policy, procedure, and/or bylaws;
- Recommend changes to Section 3 Policies and Procedures to the Governance Working Group;
- Offer proposals to amend bylaws to the full Board;
- Regularly issue monitoring reports