



# UUA Board Working Group on Committees

Board Report

[uua.org](http://uua.org)



# Accountability

- Committees elected by the General Assembly are accountable to the Board acting on behalf of the General Assembly.
- Committees appointed by the Board as recommended by the Appointments Committee are accountable to Board.
- Committees appointed by staff are accountable to staff.



# Accountability

- Committees appointed by the Board as recommended by staff are accountable to ...
- Two committees have this distinction: Ministerial Fellowship and Religious Education Credentialing



# Gathering and Guidance

- Luncheon for Committee Chairs
- Orientation Manual for Committee Chairs
- Open UUA Guidelines
- ARAOMC Expectations
- Accountability Expectations



# Accountability Expectations

- Support of the ENDS
- Establish / Document charter
- Policy, Procedures and Practices
- Transparency



## Review Schedule

- Start with Board-appointed Committees
- In concert with Empowerment and Inclusion Working Group
- Over the two years hope to review all committees – review with staff