

**Draft Request to Appointments Committee
Moderator(s) Search Committee
May 2019**

The UUA Board of Trustees requests that the Appointments Committee recruit and recommend people to serve on a Moderator(s) Search Committee. The Moderator(s) Search Committee should be no fewer than three people, but may be larger if the Appointments Committee feels more people are needed to do the work within the deadlines.

The Moderator(s) are the Chief Governance Officer(s) of the UUA, chair(s) of the Board of Trustees, and Presiding Officer(s) at General Assemblies. They will serve the remaining 5 years of a single six-term starting at the close of General Assembly 2020 (the term was to begin in 2019 but due to no candidates for the position, the UUA Board will appoint The Moderator(s) to serve until a special election can be held at the 2020 General Assembly.

So that we can introduce the Search Committee and announce the start of Moderator(s) Search process at General Assembly, the Board requests recommendations for the Moderator(s) Search Committee by **June 14, 2019**. The Board would like the Appointments Committee to provide us with a short bio of each of the recommended persons, including key identities, summary of UU leadership experience, and name of congregation.

The Search Committee, as a group, should be comprised of Unitarian Universalists of broad and varying perspectives and identities. Potential appointees should have experience serving on UU committees, task forces, etc., beyond their own congregation, whether at the national or district/regional level. Attending at least one General Assembly is essential.

No person serving on the Moderator(s) Search Committee shall apply to serve as Moderator(s). Persons applying to serve on the Search Committee must be made aware of that restriction.

The complete Moderator Job Description is attached. <Sarah Dan: There were some tweaks that someone was going to make, like changing "self-differentiated". I don't remember who was to do that>.

While the Search Committee is free to develop its own process, the following deadlines are critical:

- June 14: Potential Moderator(s) Search Committee names submitted to Board
- June 19: Board appoints Moderator(s) Search Committee
- June 20-22: Board introduces Search Committee members (they need not be present at GA, but a short bio is needed, and a photo would be nice to have)
- July 8: Review Moderator Search process with Board
- July 9-October 17 Conduct Search process
- October 19: Submit recommendations to Board for nominees for Moderator(s)
- October 19-November 11: Board conducts interviews, reference checks, determines nominees
- December 9: Online Board meeting—affirm decisions
- December 10: Board announces Moderator(s) nominees