

Items for further discussion by the entire Board from the Governance Working Group on Section Three Procedures:

3.1.1 – Last sentence. Should this be deleted or a separate bullet point?

3.1.2 – “and its external relations and partnerships” – delete or keep?

3.1.6 – Chaplains for the Board. Is this something worth continuing, should there be an outside chaplain for concerns about conflicting roles, or should we keep as now?

3.1.12 – Regularly holding meetings in sites other than Boston. Do we a) keep this section as is, b) delete the whole thing, c) change wording so it’s conditional (Consider holding meetings rather than regularly holding meetings), d) delete sections A-D and make it a responsibility of the entire Board, or a combo of both c and d.

3.3.4 – This is the portion that covers having a dissenting opinion vs. speaking with one voice. This came up for discussion at our Policy Governance training on October 1st – it seems like we need to have more discussion on whether or not to revise this.

3.3.9 – Should we enumerate what “properly prepared” actually means? If so, what does that actually mean?

3.3.12 – Should this be kept, or should the time limit (by January) be deleted, as ARAOMC trainings don’t always happen after GA? Is there a list of trainings that do focus on systems theory component of ARAOMC work? Should it be something like “a training approved by the inclusion working group”?

3.5.6 – Should “generative work” be added to the list?

3.6 – Policy needs revision to include financial secretary. Recommended language: “The General Assembly elects the Moderator (CGO) and Financial Advisor. The Board elects the Financial Secretary, Vice Moderator, and the Secretary. The Board also appoints the Recording Secretary and the Treasurer of the UUA.”

3.6.1 – This is an actual policy, not a procedure. It should either be moved to “Policy” or this entire policy should be deleted/revise and included as a procedure instead. Either way it needs to be revised to take out gendered pronouns and make it plural, and it needs to have the most recent job description (passed June 2015.) The most recent job description follows:

The Youth Observers bring a youth voice to the Unitarian Universalist Association Board of Trustees. The Youth Observers are charged with:

- Participating in the business of the association as full board members, and bearing the same responsibilities and accountabilities as defined for trustees, excluding matters of voting.
- Attending four in person board meetings per year, including General Assembly, and participating in monthly board meetings via the internet, as well as working group assignments;
- Keeping abreast of board issues that affect Unitarian Universalist youth; and
- Remaining active and in good standing with a UU congregation.

3.6.2.b – We should revisit this process for the Moderator Nominating Committee and confirm this is the process that should be used again.

3.6.2.h – Is a definition of special circumstances needed?

