

Empowering the Executive Committee Motion

4/6/2017

Moved that the Board of Trustees empowers the Board Executive Committee* to begin the hiring process to fill the role of the Office of the President of the Unitarian Universalist Association. Final recommendation(s) will be presented to the full Board prior to public announcement of any hiring commitments.

*The Executive Committee is comprised of the Moderator, Vice-Moderator, Secretary, Financial Advisor, and Financial Secretary.

Rationale

Given the urgent need for pastoral and administrative leadership, the vacancy in the Office of the President requires immediate and swift attention. The UUA bylaws (Article VII, Section 7.5) state the following:

930 The Executive Committee shall conduct the current and
931 ordinary business of the Association between meetings of the Board
932 of Trustees. If between meetings of the Board of Trustees, matters
933 arise which (1) in the opinion of the Executive Committee are not
934 current and ordinary business but in the best interests of the
935 Association must nevertheless be acted upon, or (2) the Executive
936 Committee has been authorized by the Board to be acted upon,
937 then the Executive Committee may act thereon for the Board of
938 Trustees, but only if four or more members vote the action.