

RESOLUTION REGARDING GOVERNANCE POLICIES

- A. The Empowered Organization Governance Plan of First Unitarian Universalist Church was initially approved by the Board of Trustees of the Church on June 7, 2005.
- B. The Empowered Organization Governance Plan operated on a trial basis during the Church fiscal years 2006 – 2009 under (1) a set of Board-approved Empowered Organization Governance Policies, adopted June 7, 2005, and amended May 23, 2006; August 15, 2006; and April 21, 2009 (the “Governance Plan”); and (2) a set of Board-approved policies entitled “Policy Integrating the Empowered Organization Governance Church Constitution,” adopted June 7, 2005 (the “Policy”).
- C. In accordance with a Resolution of the Board of Trustees adopted May 20, 2008, the trial period of the Empowered Organization Governance Plan ended on June 30, 2009.
- D. On June 14, 2009, the congregation adopted a new Church Constitution, effective July 1, 2009.
- E. The Board of Trustees desires to establish the Governance Plan as its Governance Policies under Article IV, section 2 of the Church Constitution, until such policies are further revised by the Board.
- F. The Board further desires to establish that the Policy remain in effect and be included in its Governance Policies, to the extent that its terms do not conflict with the terms of the Church Constitution adopted June 14, 2009, until such policies are further revised by the Board.

THE BOARD OF TRUSTEES RESOLVES that the Governance Plan of the Church shall be its Governance Policies under Article IV, section 2 of the Church Constitution, and such policies are subject to further revision by the Board.

THE BOARD OF TRUSTEES FURTHER RESOLVES that the Policy, including its description of duties of Board officers, shall remain in effect and included in its Governance Policies, to the extent it does not conflict with terms of the Church Constitution adopted June 14, 2009, and such policies are subject to further revision by the Board.