

Committee on Committees

October 2008

** Because of the sensitive nature of our deliberations, Committee on Committees meetings are not open to observers, and recommendations for appointments are made in Executive Board Session.*

The Committee on Committees will be considering vacancies on the following committees and expects to bring recommendations to the Board:

- Ministerial Fellowship Committee
- West Regional Subcommittee on Candidacy
- Commission on Social Witness (Board appointment)
- Fund for International Unitarian Universalism
- Committee on Socially Responsible Investing

Discussion regarding upcoming vacancies:

- Religious Education Credentialing Committee
- NE Regional Subcommittee on Candidacy

Internal Board appointments under consideration:

- Distinguished Service Award Committee
- Administrative, Organization & Personnel Committee
- Board representatives to the conversation on Excellence in Ministry

Other items for discussion:

- Follow-up to AR/AO/MC & transparency sections of Orientation Manual for Committees
- Meeting with JTW
- Request from Open UUA Implementation Committee
- Assessment of current UUA committees: size, responsibilities, Board-apptd vs staff
- Committees section of Policy Governance manual