Committee on Committees

January 20, 2011
9:00 – 2:00 p.m.

Introductions

Chalice Lighting

Volunteers for process observer and note-taker

Review governance role of committees and working groups

A. Agree to Review Process
B. Apply to internal board committees and working groups
   Review survey results and address leadership succession
C. Apply to external Board-appointed committees
   Review proposed Ministerial Fellowship Committee bylaw change, if any
   Create plan for General Assembly workshop on ministerial credentialing

Recruitment

A. Current vacancies

B. Work plan for 2011 "recruitment" year

Identify Action Items for January - April

Process Observation