

Resolution No. 2023-03
Unitarian Universalist Fellowship of Central Oregon

A Resolution to modify Policy on Review of Insurance

The Unitarian Universalist Fellowship of Central Oregon (UUFCO) makes the following findings:

- a. It is important that the UUFCO liability coverage is clearly understood by all parties to provide coverage for our “elected officers” as described in UUFCO Bylaws
- b. Addition of language to our insurance review policy will make it easier to connect language in our Bylaws to our policies. This approach is preferred as amending by-laws is an arduous process.
- c. Language to be added is:
“Insured Persons” in our liability insurance shall be understood to cover, but not be limited to, those “elected officers” spelled out in our bylaws, article 5.03, which includes Board of Trustees members, Endowment Committee members and Leadership Development Committee members, and if the term “elected officers” in our bylaws shall be understood to be synonymous with the term “officer” in our insurance policy.

The complete language of our current liability insurance says that “Insured person” means any former, present, or future director, officer, trustee, employee, volunteer or member of the staff, faculty or any duly constituted committee of the “organization”.

Therefore, the UUFCO Board resolves as follows:

1. The next policy book update shall reflect the modified policy as shown at the end of this resolution which adds clarifying language on “elected officers” and liability coverage.
2. This resolution takes effect immediately upon adoption.

Date of first majority board vote: November 16, 2023

Date of 2nd majority board vote, or first **unanimous vote**: November 16, 2023

BOARD APPROVAL AND ADOPTION: November 16, 2023

Signature _____

John McKee, Board President

Signature and date attested by: _____

Jazlyn Halberstadt, Board Secretary

UUFCO Policy on Review of Insurance

Date initially approved: March 9, 2017

Date of last approved modification: November 16, 2023

It is fiscally prudent to have an active risk management program that includes a comprehensive insurance package. This will ensure the viability and continued operations of the church.

The Treasurer of the Board shall lead an annual insurance review for the Board to be sure the church has adequate insurance to recover losses, and to ensure that the appropriate types of insurance and endorsements are purchased.

Annual Board approval of the insurance coverage must be documented in Board minutes, including any action taken to decrease/increase insurance.

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