

RESOLUTION NO. 2019-01
UNITARIAN UNIVERSALIST FELLOWSHIP OF CENTRAL OREGON

A Resolution to Create a Leadership Development Governing Policy

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

- a. Articles V, VIII, and XIII removed the Leadership Development Committee as a board committee creating more autonomy in its role as the nominating committee for all elected positions.
- b. Article XIII requires that a governing document (policy) be created to outline the operation and policies of the LDC. This governing document must be approved by the Board and the LDC.
- c. The governing document was approved by LDC and the Board, on

Therefore, the UUFCO Board resolves that the following text be adopted.

Date of first majority board vote: _____(date)

Board approval and adoption _____(date)

Board President

Adoption and date attested by:

Board Secretary