

## **Constitution Task Force November 2015**

At the BOT request, this task force will propose changes to the Constitution to bring us closer to a policy based governance structure. I am requesting a charge from the BOT to cover the areas below.

### **Sections to be changed**

- \* Board responsibilities and Board Committees (removing the specific list from the Constitution entirely).
- \* Removing requirement that BOT review member names before status is changed, allowing the status change process to be defined at policy level.
- \* Adding wording re appointing a moderator at members meetings.
- \* Adding a process to suspend the COM when we have an interim minister (that might be able to be a board policy but then we probably need to put “writing policy for elected committees” as a board responsibility in the Constitution).
- \* Cleaning up typos, errors.

### **Timeframe**

There is a 2-month Constitution required timeframe to get 2 member meetings called to discuss, change, and ratify the new Constitution. We need to determine how to slot this in around the spring pledge drive.

### **Membership**

Currently the following people have agreed to serve: Mary-Jane Cross, John Mason, William McEvoy, and Sal Mollica. It would be good, I think, to have one more board member on the task force.