

Ratification of Motions Approved by Email Votes

On 1/31/16 the BOT unanimously approved, by email vote, 3 motions on two topics. By acceptance at the 2/16/16 BOT Meeting, the Board ratifies these votes.

A. Doug Davidoff's (Communication Comm.) request (email of 1/26/2016) to make changes to the TUCW media sites.

T Croarkin, MJ Cross moved:

- 1. The Board authorizes the Communications Committee to move forward with the Communications Restructuring and Enhancement, as outlined in Doug Davidoff's email of 1/26/16, under the guidance of Reverend John, and subject to Budgetary constraints and in observance of any existing communication policies.**
- 2. The Board requests that the Communications Committee draft Communications Policies, including those for Social Media, for the March Board Meeting.**

B. The COM request, made at our December meeting initially, for the board to appoint a task force to draft a Covenant of Right Relations (CRR) with the Congregation.

MJ Cross, T Croarkin moved:

- 3. The NLDC is requested to find and appoint members to a task force, which will work with the Congregation to complete the writing of a Covenant of Right Relations. The COM and Senior Minister are requested to oversee and support the task force as they complete this project.**