

APPENDIX G
BOARD POLICY & PROCEDURE FUTURE TASKS TO DO AND
QUESTIONS TO CONSIDER

Include ballot initiatives policy? (Kaitlin was drafting)

Unable to review minutes June 2014-July 2015—missing—if found, review and add policy decisions, as relevant

Specify additional procedures, policies, programs or committees the Operating Team should create/implement (some recent suggestions per Paul: airborne chemicals/fragrances, disruptive behavior, design/aesthetics)

Review (and amend as necessary) Personnel Policies/Personnel Manual to be sure they are consistent with the other Board Policies. Fix pdf format to match this document

Should the Board agenda be posted publicly? Add procedure if so

Gather additional IRS financial nonprofit regulations to add to Appendix E

Should we handle the Audit Committee differently than stated? What is the Treasurer and Financial Oversight Committee's role in the audit process?

Devise a procedure for conflicts of interest (see IIIA2m&n)

Devise a procedure for running/voting at congregational meetings

Ask the congregation to reconsider the bylaws that define the terms of "restricted donations." then simplify policy

Consider changing the policy on policies and adding to procedures: the Board Officers Committee may make changes to Board Procedures and must present such changes at the next regular Board meeting for ratification/formal adoption.

Do we want to continue to have a Board Covenant? If not, remove references to it in the Policies and Procedures

Ask the Congregation to change the term "Moderator" for Vice-President role?

Revamp Sections XII and XIII of draft Board Procedures? Process seems too cumbersome?

Generally fix format of appendices to match the rest of the document