

Completing the Circle Oversight Team

Draft Membership and Criteria for the completing the circle Oversight Team

Membership:

Five members appointed by the Council with staggered two-year terms with no one serving more than two terms. However, in the first year, two members appointed for one-year terms and three for two-year terms.

Criteria:

- Understand and appreciate the Completing the Circle process
- Invested in the process and not the outcomes of the process
- Able to take in and assimilate lots of information
- Strong written and verbal communication skills

Additionally, strong consideration will be given to the Past Chair of the Council and a former member of the Ministerial Relations Committee.

Term Limits for Appointed Committee

Move that the Guidelines for the Ministerial Relations committee and the Personnel Committee be revised to include term limits of six years.

Explanation: According to the UCCNB Constitution and bylaws, all the elected Board and Committees have term limits of six years. Appointed committees are permitted but not described in the Constitution and Bylaws. According to their guidelines, currently Ministerial Relations has no term limit and Personnel has four-year term limits. This motion would result in consistency. Since only one member of the Finance Committee is appointed, this change is not being recommended for it.

Approved by the UCCNB Council
April 5, 2010