

DATE ADOPTED BY BOARD: 11.12.2012

POLICY SET: Governance

POLICY NUMBER: I.B.

POLICY NAME: Board Covenant

POLICY PURPOSE: Express how the Members of the Board of Trustees meet together to accomplish the work of the board.

I. B. Board Covenant

I. B.1. We, the members of UUCQC Board of Trustees, covenant to work collaboratively to serve the Mission and Vision of the Congregation.

I. B. 2. We shall be familiar with the Congregation's Mission, Vision, Bylaws, Board Policies and Budget.

I. B. 3. We shall create an atmosphere of compassionate candor by presuming good intentions, actively listening, not interrupting, and handling differences with courtesy, fairness and generosity of spirit.

I. B. 4. We shall respect our time together by honoring our commitments, being prepared for meetings and handling non-meeting business outside of Board meetings.

I. B. 5. We shall remember the value of reflection, discernment and patience.

I. B. 6. We shall serve as role models to each other and the Congregation in commitment, stewardship, and involvement in congregational life, especially attendance at Sunday Services.

I. B. 7. We shall speak as individuals at Board meetings and speak with one voice for the Board outside the meetings.

I. B. 8. We, as individuals, shall commit to share the work, fulfill our duties and responsibilities and to resign promptly if unwilling or unable to do so.

I. B. 9. We shall review the Board Covenant at least annually and update it as needed.