

DATE ADOPTED BY BOARD: 11.12.2012

POLICY NUMBER: I.C. 4.

NAME OF POLICY: Task Forces

POLICY PURPOSE: Describe the purposes and objectives of task forces.

I.C.4. Task Forces

A. The purpose of a Task Force is to assist the Board in carrying out its primary roles of oversight, strategy and discernment

B. Task Forces

1. operate on a time limited basis to complete the specific task
2. have specific objectives and restrictions as defined by the Board.
3. may gather information, write reports, make recommendations and draft policy.
4. shall be chaired by a Member of the Congregation. The Board shall approve Task Force chairs.
5. shall not speak or act for the Board except when formally given authority by the Board.