

I move the following policy changes considered jointly as an omnibus motion (or separate consideration, if that is the will of the board).

That we refer to the policy committee the request by Leadership development to remove the fifth paragraph on the Committee on Ministry (p32), as it is not their charter to process candidates for said committee. (Requested by LDC).

In it's place the policy may draft a paragraph that CoM will submit candidates for approval by the Board of Trustees, after vetting by SCRT.

That we refer to the policy committee a change in Safe Congregation Response Team (first paragraph, second sentence, p12) adding the stipulation after "Minister", and changing DRE to DLE that they are ex officio / non voting members. After said sentence adding an additional sentence "Staff will be excluded from the vetting of candidates for governance positions".

That the policy committee will work with Leadership Development to craft a paragraph likely inserted after committee responsibilities (p35) stating that if a vacancy occurs on the committee they will propose a replacement for board approval, after vetting by SCRT (ensuring that this important function is fully staffed).