



<b>Document #:</b>	<b>Governance C-1</b>	Created: ongoing
<b>Title/Subject:</b>	<b>Policy Actions on Committees</b>	Revised:
<b>Purpose:</b>	Tracking of changes to Committee Policy/Procedure	
<b>Policy Owner(s):</b>	Administrative	Reviewed/Unchanged:

## Policy Actions on Committees

The following committees are established pursuant to Article 7, Sections 6 and 7e, and Article 10 of the Bylaws.

- 04-17-1972 Pursuant to Article 7, Section 6 of the Bylaws, the Board of Directors approved the following statements of committee functions and duties, which had been developed by the Planning Committee:  
Denominational Affairs, Fellowship; Finance; Membership; Planning; Property; Publicity; Religious Education; Religious Services; Social Concerns; Youth Activities
  
- 07-12-1972 Property Committee – Description approved
  
- 11-13-1977 The Board has stated that the Subcommittee on Interior Design is functioning as a subcommittee of the Property Committee rather than of the Long-Range Planning Committee as described in the policies.
  
- 01-14-1978 The Board approved formation of an Adult Education Committee with the Minister as Chairman and Board member or a person delegated by the Minister as Board member.
  
- 06-10-1979 On the basis of the amendments to the Bylaws regarding addition of a Personnel Committee, a description of Personnel Committee functions and duties is included.
  
- 06-05-1988 On the basis of the 6-5-1988 amendment to the Bylaws regarding the Nominating Committee, the committee is increased to six members and defines the term of office.  
  
On the basis of the 6-5-1988 amendment to the Bylaws regarding the Ministerial Relations Committee, the committee is enlarged to 4 members, defines required meetings and duties, member selection process, and term of office.
  
- 05-09-1994 Description approved: Membership  
  
Description approved: Adult Religious Education
  
- 06-13-1994 Description approved: Finance  
Description approved: Program Council  
Description approved: Religious Services  
Description approved: Social Concerns
  
- 10-02-1995 Description approved: Committee on Ministry (formerly Ministerial Relations)
  
- 04-09-1996 Description approved: Visioning
  
- 05-16-1996 Description approved: Fellowship

- 07-03-1996 Description approved: Religious Education for Children
- 03-23-1998 Description approved: Caring Congregation Coordinators
- 12-14-1998 Description revised: Finance
- 01-11-1999 Description revised: Religious Services
- 02-08-1999 Description revised: Property
- 11-01-2000 Description approved: Lay Ministry
- 12-10-2001 Formation approved: Community Connections  
Formation approved: Stewardship, a subcommittee of Finance
- 03-14-2001 Description approved: Nominating
- 04-08-2002 Description revised: Ministry  
Description revised: Religious Education for Adults  
Description revised: Social Concerns
- 06-09-2002 Description revised: Program Council  
Description revised: Nominating  
Description revised: Ministry  
Description revised: Property  
Description revised: Religious Education for Adults  
Description revised: Religious Services  
Description revised: Social Concerns  
Description revised: Caring Congregation  
Description revised: Finance
- 07-08-2002 Description revised: Stewardship  
Description revised: Ministry
- 10-13-2003 Description approved: Memorial Garden
- 01-13-2004 Committee formed: Endowment, a subcommittee of Finance
- 10-13-2004 Description revised: Property
- 05-09-2005 Policy approved: Committee Functions and Decision Making
- 08-14-2006 Description approved: Social Justice Council (replaced Social Concerns)
- 08-23-2006 Description revised: Stewardship, a subcommittee of Finance
- 08-08-2005 Description approved: Lifespan Faith Development Council
- 01-15-2008 Formation & Description approved: Hospitality and Growth Council



10-21-2008	Description revised: Social Justice Council Description revised: Personnel
04-21-2009	Personnel Policy revised
06-16-2009	Description revised: Endowment Committee formed & description approved: Safe Congregation Committee
03-16-2010	Description revised: Religious Education for Adults
05-18-2010	Council dissolved: Lifespan Faith Development Council
05-18-2010	Description approved: Religious Education for Children & Youth (replaced Lifespan Faith Development Council)
06-15-2010	Description revised: Social Justice Council
09-21-2011	Description approved: Communications
03-28-2012	Formation & description approved: History
09-21-2012	Description approved: Sophia Lyon Fahs Library
03-26-2013	Description reviewed/updated: Communications
03-28-2013	Description revised: Caring Congregation
04-01-2013	Description reviewed & updated: Social
04-19-2013	Description reviewed & updated: Stewardship
05-10-2013	Description revised: Hospitality and Growth Council
08-12-2013	Description revised: Religious Services; name changed to Worship Committee
05-20-2015	Description revised: Hospitality & Growth Council
05-18-2016	Formation of Council & description approved: Religious Education Council for Children & Youth (RECCY) (supersedes committee description of 5/18/2010)
10-25-2016	Memorial Garden – Policy updated; Committee description updated
10-30-2016	Ministry – Removed from Bylaws. Moved to inactive status. (C-12)
10-30-2016	Personnel Committee – Bylaws change on 10-30-2016. (C-11)
11-2016	F-5 Childcare – policy retired; duplicated policy G-10
6-1-2017	C-16 - RE Council description updated  Description approved: History Committee (C-7)



Description approved: Sophia Lyon Fahs Library Committee (C-10)

Description approved: Memorial Garden Committee (C-11)

6-21-2017 Description revised: Finance (C-6)

11-15-2017 Description revised: Personnel (C-13)

11-15-2017 Description approved: Sanctuary Steering Committee (C-21)

6-3-2018 All descriptions for Standing Committees, Operating Councils, & Operating Committees updated to match Bylaws change on 6-3-18.

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