

RESOLUTION NO. 2018-10

UNITARIAN UNIVERSALIST FELLOWSHIP OF CENTRAL OREGON

**A resolution to revise policy on Board Executive Session**

The Unitarian Universalist Fellowship of Central Oregon (UUFCO) makes the following findings:

1. There might be rare occasions when an executive session of the Board is required during an ongoing Board meeting. This would preclude prior notification of the Executive session to the congregation.
2. There might be occasions when the Minister's presence at an Executive session regarding matters pertaining to him/her would be beneficial.

**Therefore, the UUFCO Board resolves as follows:**

1. The Board resolves to update the current policy to reflect that there might be rare occasions when an Executive session might not be scheduled in advance and congregational notification may not be possible.
2. The Board resolves to update the current policy to reflect that there might be occasions when the Minister's presence at an Executive session is allowed in the event that the matter being discussed pertains to the Minister.

This resolution takes effect immediately upon adoption.

Date of 2<sup>nd</sup> majority Board vote or first unanimous Board vote:

Marty Rudolph, Board President

Adoption and date attested by

Erika Beard-Irvine, Secretary