RESOLUTION NO. 2018-08 UNITARIAN UNIVERSALITY FELLOWSHIP OF CENTRAL OREGON

A Resolution to modify "Policy on Policies"

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

- a. That the transition to a policy governance model has been in place for over two years and it is not necessary to continue to refer to the transition in our policy statement.
- b. The words leads and directs in the third line of the second paragraph should be lead and direct.

Therefore, the UUFCO Board resolves as follows:

1. To amend the "Policy on Policies" to delete paragraph one which describes transition to new governance and correct the spelling of the words leads and directs.

This resolution takes effect immediately upon adoption.

Date of first majority vote:______10/11/2018

BOARD APPROVAL AND ADOPTION: 01/11/2018

Marty Rudolph Board President

Adoption and date attested by: Erika Beard-Irvine Board Secretary