First Unitarian Church of Des Moines Board Resolution May 19, 2022

Based on board leadership review of the church year ending this summer and considering areas where the board will likely to be more engaged and informed in the future on specific areas of church life impacting directly on the board's fiduciary and oversight responsibilities, the board approves the following actions, to be implemented by June 30, 2022.

- 1. Reconstitute the existing membership committee into a board committee, with annual board appointment of members to fixed and staggered terms, and with board liaisons appointed annually to foster two-way communications and coordination of efforts to achieve congregational goals and objectives.
- 2. Reconstitute the existing stewardship team into a board committee, with annual board appointment of members to fixed and staggered terms, and with board liaisons appointed annually to foster two-way communications and coordination of efforts to achieve congregational goals and objectives.
- 3. Reconstitute the existing communications team into a board committee, with annual board appointment of members to fixed and staggered terms, and with board liaisons appointed annually to foster two-way communications and coordination of efforts to achieve congregational goals and objectives.