
Approved date: 3-26-91

Supersedes date:

Review Date:

Policy 9.1 The Fellowship Council (now the Program Council – policy much outdated)

PURPOSE

To identify the membership, method of selection, and functions of the Fellowship Council.

BACKGROUND

The Fellowship Council was created by the UUFC Board of Trustees to oversee the day-to-day program activities of the Fellowship and thus allow the Board to concentrate on policy items.

MEMBERSHIP

1. The past-president board member -- ex officio -- is the chair of the Council.
2. One delegate will be a member of the Board of Trustees (may change each month or so).
3. A delegate from each of the following committees:
 - A. Social Concerns
 - B. Sunday Services
 - C. Music
 - D. Membership
 - E. Grounds
 - F. Interior Design
 - G. Environmental Concerns
 - H. Religious Education
 - I. Adult Religious Education
 - J. Buildings
 - K. Memorial Gardens

SELECTION OF MEMBER DELEGATES

1. Delegates will be selected by the individual committees and shall serve a one year term starting March 1. Delegates may be reappointed.
2. Alternates may be designated by the primary delegate from that committee. Alternates must be members of the committees that they are representing.

MULTI-COMMITTEE REPRESENTATION

1. If a person is appointed by more than one committee, that delegate shall have as many votes as the number of committees he/she represents.
2. If the delegate from one committee acts simply as a liaison for a second committee, i.e., they are not active in the second committee but are serving as a conduit of information between a committee and the council, the delegate shall not have a vote for the liaison committee.

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FUNCTION OF THE COUNCIL

1. Coordinate the Fellowship calendar.
2. Coordinate activities and see that all program areas are covered so that gaps are not inadvertently left between committees.
3. Provide training opportunities and support for Fellowship members and friends to take leadership positions in the Fellowship.
4. Give support, including financial where necessary, to existing committees that may exceed their budgets and to the various special interest groups that are not part of the formal Fellowship structure.
5. The Council's functions include, but are not necessarily limited to, those listed above.

Approved by the Board of Trustees on 26 March 1991

Kathy Grapel, Board President