

Governance Process Policy Statements

#402 - Board of Governance Committees

Policy Type:	Governance Process
Adoption Date:	September 2010
Amended:	April 13, 2013, November 10, 2021, May 15, 2024, July 10, 2024
Ratification Date:	September 2013, May 29, 2022, June 23, 2024

Rationale:

The Board is empowered by bylaw 8.2 to appoint Committees, accountable to the Board, to assist it in carrying out its functions.

Policy:

- A. Board of Governance committees (as distinguished from Lead Minister –appointed Teams) may be used to support the work of the Board, and will not interfere with the authority of the Lead Minister. The Board will annually review committee appointments.
- B. The Board of Governance will establish and appoint a Ministry and Personnel (M and P) Committee, in accordance with the requirements of the Manual.
 - 1. The responsibilities of the M and P Committee as set out in the Manual are modified to accord with LVUC's policy governance structure and are set out in the Bylaws.
 - 2. The M and P Committee is subject to Board of Governance policy and direction.
- C. Policy Committee

The Board will establish a Standing Committee on Policy and make and terminate appointments as required or desired. The Policy Committee will include at least one member of the Board and may include congregational members or adherents.

D. Design Committee

The Board may establish a Standing Committee on Design to carry out responsibilities set out in the Policy on Art and Building Design Modifications. The Board may make and terminate appointments as required or desired. The Board may appoint congregational members or adherents.

E. Ad Hoc Committees

The Board may from time to time appoint other committees, as it considers appropriate to assist in its work. The Board may appoint congregational members or adherents to such committees.

F. Lead Minister Role

The Lead Minister is automatically a member of all committees except for:

1. a Search Committee
2. the Ministry and Personnel Committee
3. a Nominations Committee

(LVUC Bylaw 7.1)