# **Committee Descriptions**

(Last updated April 15, 2020)

#### **Board of Directors**

President Vice President Secretary Treasurer 2 Members at Large Past-President Ex-officio member

1. Duties: Oversee the governance and administration of the UUFB.

2. Responsibilities: Mission and Vision, Finance, Planning, Policy, and Personnel.

#### **Standing Committees**

#### **The Caring Committee**

The Caring Committee works in close coordination with the Minister to respond to pastoral needs in times of grief and loss, illness, changes in relationship or employment and other transitions. Among its activities, the committee:

- 1. Visits the ill.
- 2. Sends cards and prayer flags.
- 3. Maintains supportive contact with those who are unable to attend services.
- 4. Arranges for meals and/or transportation as necessary.
- 5. Functions as the clearinghouse of community assistance resources.
- 6. May coordinate support groups if needed.
- 7. Responds to any other requests for help on an ad hoc basis.

### **Committee on Ministry**

- 1. Focus on all aspects of the Congregation's ministry in light of the mission statement by working with the Minister, the Board and committees.
- 2. Ask committees (and the Board and Minister) to reflect on the particulars of their ministry, assess their ministry and plan for the future, all in light of the mission statement.
- 3. Perceive concerns brought to or recognized by the committee, reflect on those concerns and develop proposals to the relevant bodies who may best address them.
- 4. Make recommendation for Minister's compensation.
- 5. Conduct periodic Ministerial reviews and congregation assessments.

### **Communications Committee**

- 1. Review current policies and processes for both internal and external communications; recommend policy changes as necessary.
- 2. Develop a strategy and policies for electronic communications, especially external (e.g. a Facebook page).
- 3. Assist with the implementation of new processes as necessary.

#### Finance

- 1. Work with the Treasurer to:
  - a. oversee the general financial health of the Congregation.
  - b. Develop an annual budget for approval by the governing Board and the membership based on the Congregation's mission.
- 2. Engage in long-range financial planning including investigating and suggesting additional sources of revenue (i.e. grants, matching funds, planned gifting, capital campaign, etc.). If applicable, oversee management of investment portfolio.

### Fundraising (Appointed by the Board as needed)

- 1. Oversee and coordinate all fundraising events (excluding Stewardship Campaign)
- 2. Plan and execute, by delegating when appropriate, fundraising events such as the auction, book sale, treasure sale, rummage sale and other creative ventures.

#### **Governance & Leadership**

- 1. Work on a year-round basis.
- 2. Identify potential leaders.
- 3. Recruit committee chairs and assist committees in recruiting new members, when/or as needed.
- 4. Propose candidates for vacant Board positions.
- 5. Provide leadership training for Board, committees, task forces, and other volunteers as needed and/or requested which may include:
  - a. Helping volunteers understand how their work furthers the congregational mission.
  - b. Helping provide education about ways to establishing measurable goals/tasks and follow-up evaluation processes for committees, task forces, Board, etc. (as needed and/or requested.)
- 6. Compile a list of all volunteer positions in the congregation from information provided by the Committees and other groups.
- 7. Become aware of interest and talents of current and new members and friends through various data collection methods (interviews, surveys, focus groups, etc.). Coordinate with the membership committee.
- 8. Assist Board with other duties related to Leadership as needed and/or requested.

#### Historian

- 1. Document various UUFB activities.
- 2. Keep a photo record book.

#### Hospitality and Membership

- 1. Welcome visitors, members and friends each Sunday morning.
- 2. Contact potential new members.
- 3. Follow up with first-time visitors.
- 4. Offer UU membership classes and ingathering ceremonies.
- 5. Recognize and help integrate new members into the life of the congregation.
- 6. Keep membership list current and accurate.
- 7. Produce a members and friends directory, updating it each year.
- 8. Contact members and friends, new members, and visitors who drop away.
- 9. Recognize and help integrate new members into the life of the Fellowship.
- 10. Hold regular monthly meetings and additional meetings as needed.

# Interfaith Committee for Our Whole Lives (OWL)

The Interfaith Our Whole Lives Committee, a partnership with UUFB and Pilgrim UCC, provides oversight and coordination of the Our Whole Lives comprehensive sexuality education for children, youth, and adults.

# Lifespan Education (LREC)

- 1. Formulate philosophy, policy and goals for Lifespan Religious Education programs in light of our UUFB Mission and in conjunction with the Coordinator of Religious Education (CRE) and the Minister.
- 2. Review and approve religious education curricula for children and youth.
- 3. Help recruit assistants and substitutes for the youth and children's RE programs in conjunction with the CRE.
- 4. Receive periodic updates from the Adult RE subcommittee and Minister.
- 5. Receive periodic updates from the Interfaith Our Whole Lives Committee.
- 6. Review reports of expenditures of LRE funds to stay within the budgeted amounts.
- 7. Review and approve an annual budget proposal for submission to the Finance Committee in cooperation with the CRE and Minister.
- 8. Send LREC Chair or designee to attend Program Council meetings as needed or requested.
- 9. Cooperate with various Fellowship groups that wish to develop multigenerational activities.
- 10. Provide LRE updates and issues to discuss with appropriate groups.
- 11. Has LREC Chair schedule and moderate Committee meetings, and ensure minutes are produced.
- 12. Conduct a formal evaluation of the CRE on at least an annual basis in conjunction with the Minister.
- 13. Implement a follow-up plan for families who have stopped coming.
- 14. Develop an effective outreach program for new families within the next 2-3 years in consultation with the Membership Committee.

#### Adult RE Subcommittee

1. Provide opportunities for adult Lifespan Religious Education.

### **Personnel Committee**

- 1. Reviewing the personnel handbook for revisions at least every two years.
- 2. Ensuring that job descriptions accurately reflect the work being done in the position.
- 3. Reviewing and revising employee evaluation forms.
- 4. Making recommendations to the Board for new staff in cooperation with the Minister.
- 5. Participating in grievance procedures when necessary (see handbook).
- 6. Conducting exit interviews with employees.
- 7. Participating in employee evaluations when necessary.

# Pledge/Stewardship Task Force (appointed annually by the Board)

- 1. Develop a strategy for an every member canvass.
- 2. Set a calendar and timetable.
- 3. Recruit, train and manage canvassers and the canvass.
- 4. Plan and conduct canvass gatherings, kickoff campaigns, training and post campaign celebrations.

# Program Council

- 1. Program Council consists of committee chairs, the Minister, the CRE and other representatives of groups within the Fellowship.
- 2. Coordinate programs and scheduling.
- 3. Respond creatively to common concerns.
- 4. Provide an opportunity to reflect together on ways to live our mission through programming.
- 5. Provide leadership growth opportunities for Fellowship leaders and potential leaders.
- 6. Collaborate on shared projects.
- 7. Collaborate with the Board, the Leadership Committee, the Minister and Lay Leaders.
- 8. Offer suggestions as well as practical support when a leader is encountering a challenge.

### **Properties/Facilities**

- 1. Arrange for general upkeep and repair of the building.
- 2. Snow and ice removal.
- 3. Cleaning and grounds maintenance.
- 4. Determine the process by which needed repairs and services will be reported to the committee.
- 5. Set a schedule for regular inspection of the portions of the building and its components.

# Safety Committee

- 1. Research best practices in congregational safety,
- 2. Evaluate current UUFB policies
- 3. Recommend policy changes to the Board and
- 4. Continue to keep abreast of new developments in the field of congregational safety
- 5. Assess evolving safety practices and needs.

# Social Activities (SAC)

- 1. Encourage and provide opportunities for social interaction among the members and friends of the UUFB Fellowship.
- 2. In a typical year, plan, coordinate, publicize and present a wide variety of holiday celebrations, homehosted movie and game nights, family oriented and other events to provide meaningful and enjoyable social interaction within our Fellowship.
- 3. Assists the UUFB Board, Minister and other UUFB committees with the planning other Fellowship activities such as food for funerals or memorial services, retreats, the annual spring auction, and stewardship event.
- 4. The SAC does not assist member families with the planning, preparation, or delivery of personal parties such as weddings, graduation, or family reunions.

### Social Justice Task Forces

- 1. Provide members with opportunities to participate in social justice activities.
- 2. Provide education about social justice opportunities and issues.
- 3. Enable the congregation to witness about social justice activities.
  - Family Promise
  - Environmental Issues
  - Food Bank
  - Fork & Spoon
  - Social Justice Action Committee

# Sunday Service

- 1. Work with the Minister to create Sunday services that are inspiring, informative, stimulating.
- 2. Provide and train volunteers to supply Sunday services, and other services as needed, with guest speakers when needed, lay leaders, story tellers, and musicians and altar set-up.
- 3. Meet at least monthly to plan services for the coming months.
- 4. Provide the Office Administrator with a list of participants in the upcoming services and information for the newsletter.
- 5. Evaluate services and recommend changes in format and timing, etc.
- 6. Keep in mind the principles of UU and the mission of UUFB.