

3.2.6 Board Committees

The Board may form committees to support its governance responsibilities. Committees exist to strengthen the Board's work, not to direct operations.

Accordingly:

1. Committees operate under Board-approved charters and may include:
 - Nominating Committee (required by Bylaws)
 - Policy Committee
 - Linkage Committee
 - Ad hoc Committees for specific, time-limited purposes
2. Committee membership:
 - Policy and Linkage members are appointed by the Board.
 - Nominating members include three elected by the Congregation and one Board-appointed member.
3. Committees may not:
 - Act on behalf of the Board unless explicitly authorized.
 - Intervene in Senior Minister or staff operations.
 - Exercise management authority.
4. Each committee:
 - Conducts an annual self-evaluation (Ad hoc Committees evaluate at conclusion).
 - Operates within clearly defined objectives, timeframes, and limitations.

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