

**Motion to Implement a Committee of the Whole
Governance Model**

Submitted to 2022.06.23 Annual Congregational Meeting
*Initial recommendation made by vote of the Leadership Circle
and affirmed by the Congregational Visioning Meeting 2022.05.15*

Motion to:

- 1) Implement a Committee of The Whole Model of governance of Sanctuary UCC for the fiscal year 2022.2023; wherein all members of the congregation are elected and assume the responsibilities of the Leadership Circle as defined in the [Bylaws Article V.D.](#)
- 2) To implement this model allow for the following adjustments to the bylaws for the fiscal year 2022/2023:
 - a. Change the maximum number of members of the LC from nine to unlimited in Article V. A.
 - b. Suspend the details of term rotation and duration in Article V. C. so as to implement this model for fiscal year 2022.2023.
- 3) Set the number of LC members present to be a quorum for decision making and transaction of business for the fiscal year 2022.2023 to five members (see Article V. E. 1.)
- 4) Article VI. Officers
 - a. Elected at July LC Meeting
 - b. Allow for alternate models for Moderator, Vice Moderator, Clerk
 - c. Maintain Treasurer – Erin Sennott