

## **Motion to Continue**

### **Committee of the Whole Governance Model**

Submitted to 2024.06.23 Annual Congregational Meeting

*Initial recommendation made by vote of the 2022 Leadership Circle, affirmed by the Congregational Visioning Meeting 2022.05.15. and approved by the Annual Congregational Meeting on June, 23, 2022, extended by Annual Congregational Meeting on June 24, 2023.*

Motion to:

- 1) Continue to implement the Committee of The Whole Model of governance of Sanctuary UCC for the fiscal year 2024.2025; 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 maintain this model allow for the following adjustments to the bylaws for the fiscal year 2024/2025:
  - 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 2023.2024.
- 3) Set the number of LC members present to be a quorum for decision making and transaction of business for the fiscal year 2024.2025 to five members (see Article V. E. 1.)
- 4) Article VI. Officers
  - a. Elected at August 2023 LC Meeting
  - b. Allow for alternate models for Moderator, Vice Moderator, Clerk
  - c. Maintain Treasurer – Erin Sennott