

## **JRUUC Nominating Committee Charge**

### **05/18/2016**

#### **Purpose/rationale:**

Each year the Nominating Committee shall recruit and present a slate of nominees to be elected to open positions on the Board, elected positions on the Nominating Committee, and the Assistant Treasurer. All nominees shall have agreed to serve if elected.

In addition, the Nominating Committee may also serve, as a whole or by designating task forces, to develop leadership culture and opportunities within the Congregation. The Nominating Committee may support the program committees by assisting them with identification of potential committee members.

#### **Time frame:**

The Nominating Committee meets seasonally beginning its work well in advance of the annual Congregational meeting each May. The Committee completes its work at the May meeting by presenting the slate to the Congregation for voting.

#### **Tasks/expectations/deadlines:**

As prescribed in the by-laws:

Nominating Committee.

1. A Nominating Committee shall be selected each year. The Nominating Committee shall consist of 5 members, 3 to be elected by the congregation and 2 to be appointed by the Board.
2. The terms of the elected members of the Nominating Committee shall begin on July 1 following their election.
3. No Board member may serve on the Nominating Committee.
4. Each year the Nominating Committee shall recruit and present a slate of nominees to be elected to open positions on the Board, elected positions on the Nominating Committee, and the Assistant Treasurer. All nominees shall have agreed to serve if elected.

#### **Communications:**

A member of the Board of Trustees will be a liaison to the Nominating Committee to facilitate communications between the Committee and the BOT, but will not be a

committee member. The committee will communicate among its membership keeping in mind that confidentiality is essential in its deliberations on selection and judgment of members for Board service. A chairperson, selected by the Committee will be responsible for communication with the Congregation and for presenting the slate of candidates at the annual meeting.

**Resources:**

Few resources apart from meeting space and attention from the Board are anticipated.

**Members:**

The membership is proscribed in the by-laws as consisting of three members elected at the annual congregational meeting and two selected by the Board. The expectation is that committee members be members of JRUUC in good standing.

**Evaluation:**

A successful outcome will be a qualified set of candidates for consideration at the annual Congregational meeting.