

2017-2018 Board Committees

Governance

James Kelley - Chair

Bonnie Beavers

Lyn Peters

Jim Anderson

Non-voting: Senior Minister: delegated to Sara Deshler

Requirements -

- 3-7 people
- Board President and Senior Minister
- President determines Chair
- Maximum 2 terms

2017-2018 Board Committees

Human Resources

Jack Welch - Chair

Elsie Durland

Debbie Trent

Judith Hautala

Linda Gianessi

Non-voting: Executive Director

Requirements -

- 3 - 5 members
- Members of the HRC shall be experienced human resource professionals or have substantial human resource law or staff management experience
- No term limits

2017-2018 Board Committees

Financial Policy

Jack Welch - Chair

Jack Rodgers

John Wing

Paul Strella

Carol Bertaut (as Treasurer)

Ellen Kelley (as Assistant Treasurer)

Michael Thoryn

Non-voting: Executive Director

Requirements -

- 5-7 members, including Treasurer and Assistant Treasurer

2017-2018 Board Committees

Endowment

Betty May Cleary - Chair

Ernie Carlson - **multiple terms extend beyond policy limit**

Michael Lentz

Carrie Meyer

Jack Rodgers

Michael Thoryn - **multiple terms extend beyond policy limit**

Carol Bertaut (ex officio as Treasurer)

Non-voting: Jack Welch

Requirements -

- 6 members
- Staggered 3 year terms
- Voting members of Cedar Lane
- **No more than two consecutive terms**
- Treasurer is ex officio voting member
- Chair, Vice-Chair, and Secretary
 - Chairperson shall not serve more than 2 consecutive one-year terms without Board of Trustees waiver

2017-2018 Board Committees

Development and Fundraising

Regina Dull - Chair

Melissa Reichley (?)

Gail Riley (BoT Rep)

Kathie Bryant (Member of Auction Team)

Lisa Chernikoff (Member of Membership Team)

Non-voting: Senior Minister

Requirements -

- Composed of 5-7 members of Cedar Lane
- At least one Board member
- One member of the Stewardship Team
- One member of Auction Team
- One member of Membership Team
- Members should be recognized as having knowledge of fundraising

2017-2018 Board Committees

Mosaic Makers

Ariel Mora - Chair

Ai Ling Louie

Alison Moses

Betsy Devlin-Foltz

Marge Dimond ("Together" member)

Wangari Kamau

Sandy Dawsey

Non-voting: Senior Minister: considering delegating it?

Requirements -

- 7 - 9 members
- One Board member
- One "Together" member
- One staff member
- 2 or 3 year terms (except youth members, who may serve 1-year term)