

RRUUC Board of Trustees Liaison/Key Roles

September 24, 2023

Liaison/Key Role	Board Of Trustees Liaison or Lead	Contact Person	Contact's Email Address
Annual Meeting	Dan, Steve and Rich	NA	NA
Finance Committee	Rich	Barb Geiser	<a href="mailto:bgeiser83@gmail.com">bgeiser83@gmail.com</a>
Membership	Maurine, Dave	Natalie Schall	<a href="mailto:nschall@rruuc.org">nschall@rruuc.org</a>
Social Justice	Mandy	Charlotte Jones-carroll	<a href="mailto:cjonescarroll@aol.com">cjonescarroll@aol.com</a>
Governance	Diana	NA	NA
Senior Minister Evaluation	Lisa, Diana, Maurine and Dan	NA	NA
Staff Appreciation	Lisa	Ana Lim	<a href="mailto:alim@rruuc.org">alim@rruuc.org</a>
Stewardship	Bailey	Josh Mohr	<a href="mailto:joshmohr@gmail.com">joshmohr@gmail.com</a>
Building/Grounds	Steve	Jeff Hollingsworth Joe Salinas	<a href="mailto:jeff@Hollingsworths.org">jeff@Hollingsworths.org</a> <a href="mailto:joesalinas@gmail.com">joesalinas@gmail.com</a>
Security	Lisa	Rev. Nancy Ladd	<a href="mailto:revnancyladd@gmail.com">revnancyladd@gmail.com</a>
Potomac Partnership	Lisa and Diana	NA	NA
Endowment Committee	Maurine	Joel Schrag	<a href="mailto:joel.schrag@gmail.com">joel.schrag@gmail.com</a>
Board Retreat	Lisa, Rich, Diana and Bailey	NA	NA
Strategic Planning	Lisa, Diana, Rich and Dave	Rev. Nancy Ladd	<a href="mailto:revnancyladd@gmail.com">revnancyladd@gmail.com</a>
Safe Congregation	Mandy	Rev. Nancy	<a href="mailto:revnancyladd@gmail.com">revnancyladd@gmail.com</a>
Religious Education	Mandy	Beth Irikura	<a href="mailto:birikura@rruuc.org">birikura@rruuc.org</a>
L & N	Dave	Joel Schrag	<a href="mailto:joel.schrag@gmail.com">joel.schrag@gmail.com</a>
Covid Task Force	Dan	Rev Nancy Ladd	<a href="mailto:revnancyladd@gmail.com">revnancyladd@gmail.com</a>
Board rep for strategic priority #1 addressing increase in volunteer and financial resources	Rich	Rev. Nancy Ladd	<a href="mailto:revnancyladd@gmail.com">revnancyladd@gmail.com</a>
Board rep for strategic priority #2 addressing opportunities for older adults	Maurine	Rev. Amanda Weatherspoon	<a href="mailto:aweatherspoon@rruuc.org">aweatherspoon@rruuc.org</a>

Board rep for strategic priority #3 addressing in-person and virtual connections	Bailey	Natalie Schall	<a href="mailto:nschall@rruuc.org">nschall@rruuc.org</a>
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## Board of Trustees Liaison Roles and Responsibilities

- 1) Board members agree to serve as liaisons to Board committees, taskforces, or working groups or Board Representatives to strategic priorities.
- 2) Liaisons contact the committee, taskforce, or Working Group Chairs/Leads in order to determine which meeting(s) in each calendar quarter it would be most useful for the liaison to attend meetings. Liaisons are asked to attend a minimum of one committee, taskforce, or working group meeting per calendar quarter.
- 3) The role of the liaison is to listen and learn what are the issues and concerns that the committee, taskforce, or working group would like to share with the Board and the Senior Minister. As such, the Board Liaison is not a member of the committee, taskforce, or working group per se, but rather a conduit for noting and reporting back to the Board issues and concerns that arise.
- 4) These issues should be brought to the attention of the Board and the Senior Minister in the special quarterly meetings scheduled (in addition to the monthly BOT meetings) between available Board members and the Senior Minister.

Liaisons may also contact the Board Chair and Vice Chair if an issue is sufficiently pressing as to warrant a presentation by and discussion with the leadership of the committee, taskforce, or working group at an upcoming Board meeting. All such additions to the BOT meeting agendas should be requested no later than the first Monday of the month in which the agenda item is requested.