

**UNIFIED GOVERNANCE (UGOV)  
FOR THE NATIONAL SETTING OF THE UCC  
Oct 12, 2009  
PLAN OF ACTION WITH MILESTONES**

	(tentative)	
<u>Significant event</u>		<u>Completion date (est.)</u>
1. Correspondence to the denomination requesting reps from Collegium, Exec. Council, Covenanted Ministry Boards, Affiliated and Associated Ministry Boards, Council of Conference Ministers, Seminaries of the United Church of Christ, and Historically Underrepresented Groups (HUGS) to guide work toward Unified Governance.		July 31, 2009
2. Submit nominees to UGOV working group		September 1, 2009
3. Charter (formal) working group at the fall Exec. Council meeting October 15-17, 2009. Request that the working group invite local churches, Associations, Conferences, HUGS, and any other appropriate bodies to engage in dialogue and discernment regarding Unified Governance.		
4. Design a dialogue process throughout the denomination relative to UGOV.		December 3-5 2009
5. Provide written “status of activity” to the Exec. Council Chair.		January 15, 2010
6. Provide formal presentation of “Status of Activity” toward governance from the working group to the Exec. Council & Covenanted Bds.		April 16-18, 2010
7. Followup meetings to review reports from local churches, Associations, Conferences, HUGS, etc., relative to dialogue and discernment regarding UGOV for the national setting.		July & Sept. 2010
8. Provide quarterly report (written) to the Exec. Council Chair.		July 15, 2010
9. Working Group report to the Exec. Council on the status of activities toward Governance at the National Setting.		Fall mtg. 2010
10. Provide written status of activity to the Exec. Council Chair		January 2011

11. Provide final UGOV recommendations including Constitution and By-Law changes to Executive Council & Covenanted Boards March/April 2011
12. Submit Unified Governing Board for approval in General Synod Twenty Eight July 1 - July 5, 2011
13. Approval of Unified Governing Board by General Synod Twenty Eight July 1 - July 5, 2011