

MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION

July 23-24, 2007

Pursuant to notice duly given by Moderator Gini Courter, a meeting of the Executive Committee of the Board of the Unitarian Universalist Association was held by electronic poll on Monday, July 23 through Tuesday, July 24, 2007.

MEMBERS PRESENT: Brody, Conley, Courter, Rickter, and Shanti

MEMBERS ABSENT: Sinkford

ALSO PRESENT: Montgomery

Lyn Conley, Distrust Trustee for the Mid-South District, requested that the Unitarian Universalist Congregation of Tupelo, Tupelo, Mississippi be accepted as a congregation of the Unitarian Universalist Association. This request was to have come to the June meeting of the Board of Trustees but failed to do so as a result of a miscommunication. The request has the support of the appropriate trustee, district executive, and staff and the congregation has met the criteria for acceptance.

M (Conley), S, and

VOTED: To accept the Unitarian Universalist Congregation of Tupelo, Tupelo, Mississippi as a member congregation of the Unitarian Universalist Association.

Discussion was held concerning the receipt of appropriate and complete materials from the Unitarian Universalist United Nations Office in application for renewal of its Associate Member status. The executive committee was authorized, at the time of the June Board meeting, to act in this matter.

M (Courter), S, and

VOTED: To renew the Associate Member status of the UU-United Nations Office, effective immediately, for the current fiscal year.

Courter reported that the Czech Unitarians had asked the UUA to second their nomination of the Rev. Jill McAllister as member-at-large for the Board of the International Association for Religious Freedom.

M (Courter), S, and

VOTED: To second the nomination by the Czech Unitarians of the Rev. Jill McAllister as member-at-large of the Board of the International Association for Religious Freedom (IARF).

The meeting was concluded on Tuesday, July 24, 2007.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary