

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

May 2-4, 2008

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 Friday, May 2 through Sunday, May 4, 2008.

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

MEMBERS ABSENT: Sinkford

ALSO PRESENT: Montgomery

Moderator Gini Courter asked for approval for a change to the language of a Congregational Study/Action Issue on Ethical Eating, scheduled to come to the 2008 General Assembly, saying that the Unitarian Universalist Service Committee had expressed concern about the original language and the Commission on Social Witness had asked for a change.

M (Courter), S, and

VOTED: To substitute the following language in the 2008 Congregational Study/Action Issue for 2008 for the language initially shown:

Congregations can develop effective strategies to address two of the world's biggest problems: social inequality and environmental destruction. This Congregational Study/Action Issue is inspired by the work of the several Unitarian Universalist affiliate and associate organizations that work with congregations in support of environmental justice.

This language above replaces the language first submitted which was as follows: *This Congregational Study Action Issue is inspired by the work of the Unitarian Universalist Service Committee with Equal Exchange and the involvement of our congregations with both human rights and environmental protection issues. The Unitarian Universalist Service Committee and Equal Exchange work together so that small farmers can*

*receive a fair price for coffee, tea, and cocoa. The Unitarian
Universalist Service Committee supports economic justice and safe and
sustainable agriculture.*

The meeting was concluded on Sunday, May 4, 2008.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary