

**MINUTES  
EXECUTIVE COMMITTEE  
UNITARIAN UNIVERSALIST ASSOCIATION**

March 10-11, 2009

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 from Tuesday, March 10 through Wednesday, March 11, 2009.

MEMBERS PRESENT: Brody, Conley, Courter, and Rickter

MEMBERS ABSENT: Shanti and Sinkford

ALSO PRESENT: Montgomery

At the request of the Committee on Committees, Moderator Gini Courter asked for approval to make an appointment to the Fund for UU Social Responsibility.

M (Courter), S, and

VOTED: To appoint the Rev. Anthony Johnson to the Fund for UU Social Responsibility, effective immediately and extending through December 2009.

The meeting was concluded on Wednesday, March 11.

/s/ Respectfully submitted,

Kathleen Montgomery  
Recording Secretary