

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

December 8, 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 on Thursday, December 8, 2009.

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

MEMBERS ABSENT: Morales

ALSO PRESENT: Montgomery

Moderator Gini Courter asked for approval for Committee on Committees' recommended appointments to UUA committees, per authorization of the Board in October 2009.

M (Courter), S, and

VOTED: To approve the following committee appointments effective January 1, 2010 and extending through December 31, 2011 unless otherwise noted:

Investment Committee

Carol McMullen

Fund for Unitarian Universalism

Mary Miles

Fund for International Unitarian Universalism

Sandra Danforth, Chair

UU Fund for a Just Society

Katy Love

Dana Reynolds

UU Fund for Social Responsibility

Marjorie Matty

Ministerial Fellowship Committee

Howard Dana

Emily Gage (UUMA appointee)
Karen Stoyanoff

Southeast Regional Subcommittee on Candidacy

Michael Vavrek

Health Plan Trust

(one-year-terms)

Mindy Scharlin

David Tedesco

Brent Wilkes

(two-year terms)

Paul Bluestein

Kathy Burek

The meeting was concluded on Thursday, December 8, 2009.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary