

**MINUTES  
EXECUTIVE COMMITTEE  
UNITARIAN UNIVERSALIST ASSOCIATION**

October 22-23, 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 Thursday, October 22 through Friday, October 23, 2009.

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

MEMBERS ABSENT: Morales

ALSO PRESENT: Montgomery

Moderator Gini Courter asked for approval to accept an organization into the Association's benefit plans, noting that a new hire had created the need for an immediate decision.

M (Courter), S, and

VOTED: To approve, per Board vote of October 2007, the Treasurer's recommendation that The Center for Ethical Living and Social Justice Renewal in New Orleans be accepted into the UUA's benefit plans.

The meeting was concluded on Thursday, October 23.

/s/ Respectfully submitted,

Kathleen Montgomery  
Recording Secretary