

**MINUTES  
EXECUTIVE COMMITTEE  
UNITARIAN UNIVERSALIST ASSOCIATION**

December 21-22, 2005

Pursuant to notice duly given by Moderator Gini Courter, a meeting of the Executive Committee of the Board of Trustees of the Unitarian Universalist Association was held by electronic poll beginning Monday, December 21-22, 2005.

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

MEMBERS ABSENT: Sinkford

ALSO PRESENT: Montgomery

At the request of Sue Stukey, Chair of the Committee on Committees, Moderator Gini Courter asked for approval for a new committee appointment.

M (Courter), S, and

MOVED: To approve the following committee appointment (effective immediately and extending through June 2007):

Commission on Social Witness

The Rev. Paul Johnson (to fill the elected term vacated by Chris Trace)

The meeting was concluded on Thursday, December 22, 2005.

/s/ Respectfully submitted,

Kathleen Montgomery  
Recording Secretary