

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

November 2-3, 2007

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, November 2 through Saturday, November 3, 2007.

MEMBERS PRESENT: Conley, Courter, Rickter, and Shanti

MEMBERS ABSENT: Brody, Sinkford

ALSO PRESENT: Montgomery

Moderator Gini Courter asked for approval for UUMA appointees to the Ministerial Fellowship Committee for the purpose of indemnification.

M (Courter), S, and

VOTED: To approve the appointment to the Ministerial Fellowship Committee of the Revs. Howard Dana and Emily Gage, such appointments to begin immediately and extend through December 2009.

The meeting was concluded on Saturday, November 3, 2007.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary