

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

November 4, 2011

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 communications on Friday, November 4, 2011.

MEMBERS PRESENT: Brody, Courter, Loughrey, and Pupke

MEMBERS ABSENT: Shanti and Morales

ALSO PRESENT: Montgomery

Moderator Gini Courter called an Executive Committee meeting to consider a public statement to be made by the Board concerning real estate matters.

M (Courter), S, and

VOTED AND PASSED: To approve the following public statement concerning UUA real estate matters, said statement to be posted on Wednesday, November 9, 2011.

At its quarterly meeting in October, the UUA Board of Trustees discussed the real estate needs and opportunities of the Association. The Board and the Administration have analyzed the financial value of our Beacon Hill properties and concluded that to be good stewards and to best serve the mission of the Association, we should explore alternatives to remaining on Beacon Hill. Staying in our current buildings will require substantial investment over the next few years, while selling our current buildings would allow us both to move to more efficient, up-to-date, flexible office space and to add to the Association's endowment, providing ongoing program support long into the future. The Board asked the Administration to prepare an analysis of several options including: (a) staying in the current building and investing in necessary upgrades, (b) exploring the possibility of submitting another bid for the Hebrew College site, which has not yet found a buyer, (c) moving to another location in central Boston, and (d) moving to another US location. The Board will review this analysis at its January meeting.

The meeting was concluded on Friday, November 4, 2011.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary