

**MINUTES  
EXECUTIVE COMMITTEE  
UNITARIAN UNIVERSALIST ASSOCIATION**

January 22, 2013

Pursuant to notice duly given by Moderator Gini Courter, an electronic meeting of the Executive Committee of the Board of Trustees of the Unitarian Universalist Association was held on Tuesday, January 22, 2013.

MEMBERS PRESENT: Brody, Loughrey, Pupke, and Shanti

MEMBERS ABSENT: Courter and Morales

ALSO PRESENT: Montgomery

Discussion was held concerning appointments to the Eastern Regional Subcommittee on Credentialing of the Ministerial Fellowship Committee.

By consensus, it was agreed that the following persons would be appointed to the Eastern Regional Subcommittee on Credentialing, terms to begin immediately and extend through the close of the 2013 General Assembly:

Co-chairs: Claire Feingold-Thorn and John Simmonds  
Members: Megan Foley and Tim Temerson

The meeting was concluded on Tuesday, January 22, 2013.

/s/ Respectfully submitted,

Kathleen Montgomery  
Recording Secretary