

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

May 15, 2014

Pursuant to notice duly given by Moderator Jim Key, a meeting of the Executive Committee of the Board of Trustees of the Unitarian Universalist Association was held electronically on Thursday, May 15, 2014.

MEMBERS PRESENT: Jim Key, Susan Ritchie, Sarah Stewart, Larry Ladd

MEMBERS ABSENT: Donna Harrison

ALSO PRESENT: Harlan Limpert, Tim Brennan

The Executive Committee of the Board of Trustees met this evening. It voted unanimously to approve the following nominations:

Lucia Field - Investment Committee
Barbara Lewis Johnson - UUA Employee Benefits Trust
Joe Cherry - Nominating Committee
Elissa McDavid - Nominating Committee

The meeting was concluded at 8:50 PM EDT on Thursday, May 15, 2014.

/s/ Respectfully submitted,

Harlan Limpert
Clerk