

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

November 4-6, 2008

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 from Tuesday, November 4 through Thursday, November 6, 2008.

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

MEMBERS ABSENT: Sinkford

ALSO PRESENT: Montgomery

Moderator Gini Courter asked for votes on three matters.

Votes were taken on recommendations of the Committee on Committees concerning appointments that needed to be made before the time of the next meeting of the Board of Trustees.

M (Courter), S, and

VOTED: To appoint Julie Skye to the Socially Responsible Investing Committee for a term beginning immediately and extending through December 2009.

M (Courter), S, and

VOTED: To move Linda Laskowski from the Living Our Faith Working Group to the Governance Working Group and Charlie Burke and Elizabeth Greene from the Governance Working Group to the Living Our Faith Working Group.

It was explained that, for the second consecutive board meeting, approvals had not been given to recommendations from the Panel on Theological Education concerning grants from the Theological Education Fund for fiscal year 2008-2009 and that, to aid with planning, two grants for UU theological schools needed to be approved for fiscal year 1009-1010..

M (Courter), S, and

VOTED: To approve the following grants from the Theological Education Fund:

2008-2009

Excellence in Ministry Summit	\$90,000
Funds to LREDA to expand their proposal	\$1,500
Excellence in Ministry web site	\$5,000
Transformational Ministry proposal	\$6,600
Internship Clearinghouse	\$25,000
Panel Expenses	\$15,000
UU Scholars	\$60,000
Renaissance Modules	\$10,000
Harvard Divinity School	\$30,000
Andover Newton Theological School	\$15,000
Meadville Lombard Theological School	\$200,000
Starr King School for the Ministry	\$200,000
Total	<u>\$658,100</u>

1009-2010

Meadville Lombard Theological School	\$190,000
Starr King School for the Ministry	\$190,000

The meeting was concluded on Thursday, November 6, 2008.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary