

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

June 30, 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 telephone poll on Thursday, June 30, 2011.

MEMBERS PRESENT: Brody, Courter, Loughrey, Pupke, and Shanti

MEMBERS ABSENT: Morales

ALSO PRESENT: Montgomery

An Executive Committee meeting was called to approve Panel on Theological Grants that had inadvertently been left out of the agenda for the June Board meeting.

M (Courter), S, and

VOTED: To approve the following grants recommended by the Panel on Theological Education for fiscal year 2012:

\$190,000	Starr King School for the Ministry
\$190,000	Meadville Lombard
\$25,000	Harvard Divinity School
\$25,000	Andover Newton Theological School
\$15,000	Renaissance Modules
\$22,500	Living into Covenant: Mt./Desert/Metro NY/JPD + evaluation
\$18,300	Military chaplain gathering
\$26,700	UU scholars related expenses
\$2,000	Sankofa Project
\$10,000	Recruitment
<u>\$10,000</u>	UUMA: Facilitating Cultural Change
\$534,500	

The meeting was concluded on Thursday, June 30, 2011.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary