

**MINUTES  
EXECUTIVE COMMITTEE  
UNITARIAN UNIVERSALIST ASSOCIATION**

**July 12, 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 Tuesday, July 12, 2011.

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

MEMBERS ABSENT: Morales

ALSO PRESENT: Montgomery

At the request of the Committee on Committees, Moderator Gini Courter called an Executive Committee meeting to approve a committee appointment.

M (Courter), S, and

VOTED: To approve the appointment of Jose Ballester to the Phoenix 2012  
Accountability Group.

The meeting was concluded on Tuesday, July 12, 2011.

/s/ Respectfully submitted,

Kathleen Montgomery  
Recording Secretary