

**MINUTES  
EXECUTIVE SESSION  
UNITARIAN UNIVERSALIST ASSOCIATION**

July 14, 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, July 14, 2011.

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

MEMBERS ABSENT: Pupke

ALSO PRESENT: Limpert and Montgomery

An Executive Committee meeting was called to discuss committee appointments, a meeting concerning the 2012 General Assembly, and legal matters.

M (Courter), S, and

VOTED: To approve the following temporary appointments to the Ministerial Fellowship Committee meeting in the month of September 2011:

Jacqui James  
Davalene Cooper

Discussion was held concerning a meeting called to prepare for the 2012 General Assembly. It was agreed that Gini Courter and Harlan Limpert would make preparations for a meeting and would make arrangements for a facilitator to lead the meeting. It was agreed that the meeting would last two days in the week of September 12 and would include approximately 24 people, with the understanding that a smaller group would continue meeting throughout the year. It was agreed that this meeting would replace the already scheduled GAMAP meeting and the "grid" meeting.

The Executive Committee went into Executive Session to discuss legal matters.

The meeting was concluded on Thursday, July 14, 2011.

/s/ Respectfully submitted,

Kathleen Montgomery  
Recording Secretary