

**MINUTES
EXECUTIVE SESSION
UNITARIAN UNIVERSALIST ASSOCIATION**

October 6-7, 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, October 6 and Friday, October 7, 2011.

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

MEMBERS ABSENT: Morales

ALSO PRESENT: Montgomery

At the request of the Committee on Committees, an Executive Committee meeting was called to discuss the appointment of a Chair to a RSCC.

M (Courter), S, and

VOTED: To approve the following appointment of a Chair for the West Regional Sub-Committee on Candidacy of the Ministerial Fellowship Committee.

West RSCC
Jesse King, Chair

The meeting was concluded on Friday, October 7, 2011.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary