

**MINUTES
EXECUTIVE COMMITTEE
EXECUTIVE SESSION
UNITARIAN UNIVERSALIST ASSOCIATION**

December 11, 2012

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, December 11 and Wednesday, December 12, 2012.

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

MEMBERS ABSENT: Morales

ALSO PRESENT: Montgomery

Discussion was held concerning appointments to the UUA Employee Benefits Trust.

M (Brody), S, and

VOTED AND APPROVED: To reappoint the following persons to the Unitarian Universalist Association Employee Benefits Trust for terms ending June 30, 2014:

Brent Wilkes
David Tedesco
Jan Sammons

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary