

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

July 18-22, 2008

Pursuant to notice duly given by Moderator Gini Courter, a meeting of the Executive Committee of the Board of the Unitarian Universalist Association was held by electronic poll from Friday, July 18 through Tuesday, July 22, 2008.

MEMBERS PRESENT: Brody, Conley, Courter, Rickter, and Shanti

MEMBERS ABSENT: Sinkford

ALSO PRESENT: Montgomery

Moderator Gini Courter asked for approval for a funding commitment from the Theological Education Trust.

M (Courter), S, and

VOTED: To approve funding of \$2000 from the Theological Education Trust for UU scholars, as recommended by the Panel on Theological Education to the Board of Trustees.

The meeting was concluded on Tuesday, July 22, 2008.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary