

**MINUTES
EXECUTIVE COMMITTEE
UNITARIAN UNIVERSALIST ASSOCIATION**

July 7-9, 2009

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 Monday, July 7 through Thursday, July 9, 2009.

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

MEMBERS ABSENT: Morales

ALSO PRESENT: Montgomery

Moderator Gini Courter asked for approval to approve new members of Compensation, Benefits and Pension Committee as authorized to advise the Board of Trustees on retirement plan matters.

M (Courter), S, and

VOTED: To affirm the following persons as members of the Compensation, Benefits and Pension Committee with authority to make recommendations to the UUA Board concerning the UUA Pension Plan, in line with Board action of April 19, 2009:

Vernon L. Blodgett, Jr., Chair
Dan Brody
Timothy Brennan
Rev. Fred Campbell
Rev. Paul Johnson
Marj Lynn
Rev. Richard Nugent
Barbara Ridge
Paige Roth
Glenn Solomon.

The meeting was concluded on Thursday, July 9, 2009.

/s/ Respectfully submitted,

Kathleen Montgomery
Recording Secretary