

Unitarian Universalist Church of the Desert  
Board of Directors Special Meeting September 5, 2019  
Minutes

Attending:

Present: President Jane Zaun, 2<sup>nd</sup> Vice President Barbara Storms, Treasurer Jerry L’Hommedieu, Director at Large Carol Lavoie, Reverend Barbara Fast

Present by Phone: 1<sup>st</sup> Vice President Vikki Porter

Absent: Rod Belshee

Congregational Members: Larry Rogers

1. Opening and Chalice Lighting:

Jane called the meeting to order at 5:00 pm. While Jerry lit the chalice, Jane shared an opening reading.

2. Check-In:

3. Approval of new Director at Large:

The Board approved a motion to accept the Nominating Committee’s recommendation for Larry Rogers to fill the vacant Member at Large position for the remainder of a 2<sup>nd</sup> year term when the previous Director at Large moved.

4. Adjourned:

Jane adjourned the Special Meeting at 5:10 p.m.

5. Executive Session:

The Board met in Executive Session to review the recommendation of the Music Director Search committee. The Board approved a motion to hire Jeffrey Huard as a part-time Music Director from September 1, 2019 to May 30, 2020.

Respectfully Submitted

---

Barbara Storms

September 6, 2019  
Date