

Unitarian Universalist Church of the Desert
Special Board Meeting
Meeting Conducted Virtually through Zoom
April 6, 2020
Minutes

Note: This Board Meeting was called to resolve urgent matters related to COVID19 State and Riverside County directives for no gatherings. All Church related matters have moved to virtual sessions.

Present: Jane Zaun, President; Vikki Porter, 1st Vice President; Barbara Storms, 2nd Vice President; Jerry L'Hommedieu, Treasurer; Rod Belshee, Secretary; Carol Lavoie, Director at Large; Rev. Barbara Fast, Developmental Minister.

Absent: Larry Rogers, Director at Large

Agenda:

Chalice Lighting: Jane gave a Reading as she lit the Chalice at 9:30AM

1. The Board Met in Executive Session.
2. Jane clarified that going forward all newsletters will go out on a Friday, with the submission deadline on Wednesday.
3. Planning for Annual Congregational Meeting:

The Board discussed the legal implications regarding holding the annual meeting virtually including our UUCOD By-Laws, State of CA Non-Profit By-Laws, and UUA guidelines. Our By-Laws are silent, but the State of CA Non-Profit By-Laws explicitly do authorize meetings by virtual means; if mailing is done through USPS those mailing must have a 20 day notice.

The Board agreed by consensus to explore if there is a necessity for a revision to our By-Laws for this year's Annual Congregational Meeting. In addition, the Board approved a motion to postpone the Annual Congregational Meeting from May 3, 2020 to May 17, 2020.

The Board also discussed UUA recommendations on optional processes and technology to vote through virtual methods.

The Board briefly discussed the online Sunday Services.

The Board briefly discussed Zoom security and passwords.

Barbara Storms will work with Fran Hoag on getting an easier Donate button working to include in the Constant Contact emails, and the Board discussed multiple ways to allow donations.

The Board briefly reviewed progress of calling members to check in.

| The Board Adjourned at 10:59 AM

Rod Belshee, Secretary

04/06/2020

Date