

UNITARIAN UNIVERSALIST CHURCH OF THE DESERT
Special Business Meeting Minutes
January 8, 2023

Attending:

Board Members Attending in Person: President Linda Savard; 1st Vice President Bill Masco; 2nd Vice President Fran Hoag; Treasurer Jerry L’Hommedieu; Secretary Bob Rancourt; Director-at-Large Dave Carter; Director-at-Large Carol McDaniel

Board Members Absent: None

Number of Members: 129

Number of Members Present in Person: 27

Number of Members Present on Zoom: 7

Number of Absentee Members’ Cast Votes: 9

Meeting Minutes:

1. Opening and Chalice Lighting: Linda called the Special Business Meeting to order at 11:35 a.m. PST, 1st Vice President Bill Masco lit the chalice, and Linda gave an opening reading.
2. Search Committee Introduction: With a quorum established, Linda welcomed everyone, briefly summarized the process, and introduced proposed members of the Settled Minister Selection Committee: Sarita Gonzales; Ginger Hemingway; Jerry L’Hommedieu; Rod Belshee; Mel Wilkinson; Shirley Lemaster; Randy Steele; Susan Hannon (alternate); and Joni Paddock (alternate).
3. Voting: Jerry explained the process for voting, advising members what to expect and what they should do upon receipt of the ballot. He admonished that voting closes at noontime tomorrow.
4. Questions: Linda invited questions, members asked questions, and discussion ensued.
5. Extinguishing Chalice and Adjournment: Linda extinguished the chalice and adjourned the Special Business Meeting at 11:58 a.m. PST.

Respectfully Submitted:



Robert L. “Bob” Rancourt, Jr.
Secretary

January 8, 2023

Date