

UNITARIAN UNIVERSALIST CHURCH OF THE DESERT
Settled Minister Appointment Meeting Minutes
June 4, 2023

Attending:

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

Board Members Absent: 2nd Vice President Fran Hoag

Number of Members: 124

Number of Members Present in Person: 50

Number of Members Present on Zoom: 8

Number of Absentee Members’ Cast Votes: 30

Meeting Minutes:

1. Welcome and Chalice Lighting: Linda called the Settled Minister Appointment Meeting to order at 11:30 a.m. PST, 1st Vice President Bill Masco lit the chalice, and Linda gave an opening reading.
2. Meeting Purpose: With a quorum established, Linda reminded everyone of the purpose of today’s meeting: The only item of business is whether to call Rev. Ian W. Riddell as the Settled Minister.
3. Process to Voting: Linda summarized the executive summary of the Settled Minister Selection Committee’s work.
4. Questions and Answers: Linda invited questions but there were none.
5. Voting: Ballots were cast online on Zoom (seven “yes;” one “no”), in person in the sanctuary (48 “yes;” two “no”), and via absentee ballot submitted by 05/29/2023 (thirty “yes;” zero “no”).
6. Extinguishing Chalice and Adjournment: Linda announced the results, extinguished the chalice, and adjourned the Settled Minister Appointment Meeting at 11:51 a.m. PST.

Respectfully Submitted:



Robert L. “Bob” Rancourt, Jr.
Secretary

June 4, 2023

Date